

**MINUTES OF THE JOHNNY APPLESEED METROPOLITAN PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING**

**8:00 a.m.
August 16, 2011**

**2355 Ada Road
Lima, OH 45801**

MINUTES

The meeting was called to order at 8:00 a.m. by Chairman, Nancy Steiner. Present was Commissioner, Kevin Bruin; Staff, Vince Sarno; Legal Advisor, Dale Vandemark; Director, Kevin Haver and Recording Secretary, Denise Graham.

Kevin Bruin moved that the minutes for the July 19, 2011 meeting be approved as submitted. Nancy Steiner seconded. The motion passed.

Kevin Haver reported the following:

- The farming contracts with Luginbill and Hutchinson are up for renewal. A motion needs passed to extend the contacts. Kevin Bruin made motion to approve the renewal of the annual contracts. Nancy Steiner seconded. The motion passed.
- Kevin presented the Commissioners with a quote from Jennite Company to fill cracks and seal pavement in Ottawa Metro Park. Kevin would like to go ahead with option 1 & 3 on the quote, totaling \$12,050. Kevin Bruin made motion to approve the quote with option 1 & 3. Nancy Steiner seconded. The motion passed.
- Currently working with the Veterans organization on preventative maintenance at the Veterans Freedom Flag monument.
- A local Frisbee Disc Golf group is currently working on donation for the Frisbee Disc Golf Course to enlarge it to 18 holes.
- Gene Long with the Bluffton Lions Club contacted the Park District regarding a tree planting at Motter Metro Park. There are 80 members in the group and they would like to plant 80 trees next spring.

Vince Sarno reported the following:

- Installed the butterfly signs at Ottawa Metro Park and Motter Metro Park.
- 400 man hours have been spent over the last month on taking down the ash trees and grinding of stumps at Teddy Bear Park, Ottawa Metro Park/Allen County Farm Park and the office.
- Finished trail maintenance at all parks.

Old Business

- Kevin Bruin moved that the July 2011 Monthly Budget Update be approved as submitted. Nancy Steiner seconded. The motion passed.
- Kevin Bruin moved that the July 2011 Bills be approved as submitted. Nancy Steiner seconded. The motion passed.

Kevin Haver reported the following:

- Lima Rotarians, Bruce Opperman and Bob Leonard have sold 24 (2'x2' x4") granite plates that they would like placed at Ottawa Metro Park. The plates will be used as a patio type area. Also, there are two 5' monuments to be installed at Heritage Park and Ottawa Metro Park and 12 smaller monuments to be placed along the Riverwalk.

New Business

Kevin Haver reported the following:

- The Park District will be hosting the Fall Park Gathering on September 16, for all Park Districts & municipalities in region 1. Approximately 80-90 people.

At 8:45 a.m., Kevin Bruin made motion to move into executive session to discuss land. Nancy Steiner seconded. The motion passed.

At 9:35 a.m., Kevin Bruin made motion to return from executive session. Nancy Steiner seconded. The motion passed.

With no further business, at 9:35 a.m. Kevin Bruin made motion to adjourn. Nancy Steiner seconded. The motion passed.

The next Board meeting is scheduled for Tuesday, September 20th at 8:00 a.m.

Nancy R. Steiner
Chairman

Kevin L. Haver
Director-Secretary