

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

**8:00 a.m.
March 19, 2013**

**2355 Ada Road
Lima, OH 45801**

MINUTES

The meeting was called to order at 8:00 a.m. by Chairman, Kevin Bruin. Present was Commissioners, Bob Antibus, Cathy Ahman; Staff, Vince Sarno, Beth Theisen; Legal Advisor, Dale Vandemark; Director, Kevin Haver and Recording Secretary, Denise Graham.

Bob Antibus moved that the minutes for the February 19, 2013 meeting be approved as submitted. Cathy Ahman seconded. The motion passed.

Kevin Haver reported the following:

- The NRAC Committee met regarding the Clean Ohio Fund. Six projects were submitted for the grant. The three that will receive the funding are Camp Myeerah, Hancock Park District for property near Blanchard River and Russell's Point (trail project).
- The Ranger staff attended FOP training on March 4.
- Kevin, Kazz and Denise participated in the Home Show on March 8-10.
- Beth provided the voice overs for the Park's WLIO spots that will air in April.

Vince Sarno reported the following:

- Tim & Brent are continuing to work on the Lauer Barn.
- Several small ash trees were removed at Teddy Bear, Allen County Farm Park and Ottawa Metro Park.
- The maintenance is currently working on building shelves and organizing the shop.

Beth Theisen submitted a written report to the Commissioners.

Old Business

Bob Antibus moved that the February 2013 Monthly Budget Update be approved as submitted. Cathy Ahman seconded. The motion passed.

Bob Antibus moved that the February 2013 Bills be approved as submitted. Cathy Ahman seconded. The motion passed.

Kevin Haver reported an update on the levy:

- Kevin & Denise have been working on a special newsletter to be mailed to target voter precincts (approximately 18,000). Anne is preparing a database of staff's family & friends that are registered voters for a mailing. Vince is working on sign placement - signs will begin going up April 1. Tom Sciranka is organizing the door to door campaign. Anne Decker has designed a levy website and is working on media spots.

New Business

Resolution 5-2013 was presented authorizing the request of Funds from the Ohio Department of Transportation and Designation of Projects for Ohio Parks Districts Roadwork Fund FY 2014-2015 through the Ohio Park and Recreation Association. Bob Antibus moved that Resolution 5-2013 be accepted as presented. Cathy Ahman seconded and the motion passed.

Resolution 6-2013 was presented authorizing the Director-Secretary to enter into contract for surveying services. Bob Antibus moved that Resolution 6-2013 be accepted as presented. Cathy Ahman seconded and the motion passed. (All properties at Kendrick Woods will be surveyed and heavy posts/signs will be installed to mark boundaries.)

Resolution 7-2013 was presented authorizing the Director-Secretary to enter into contract for architectural services. Bob Antibus moved that Resolution 7-2013 be accepted as presented. Cathy Ahman seconded and the motion passed. (Contract is for architectural renderings for Motter Metro Park).

Kevin Haver asked the Commissioners for direction regarding the Park District Foundation. Susie Crabtree of the Lima Community Foundation & Lima Library Foundation is scheduled to speak at the next meeting Foundation meeting. A discussion took place and the Commissioners agreed that Susie should speak at the meeting as previously planned.

With no further business, Bob Antibus made a motion to adjourn at 9:05 a.m. Cathy Ahman seconded. The motion passed.

The next Board meeting is scheduled for Tuesday, April 16, 2013 at 8:00 a.m.

Kevin P. Bruin
Chairman

Kevin L. Haver
Director-Secretary