

Ashtabula County Metroparks

Board Meeting Minutes

May 12, 2021 - 4:30 p.m.

Meeting to be held via zoom Link can be accessed on website

Call to Order- 4:30 PM

ROLL CALL

Board Members in Attendance: Paul Carpenter, Charlie Kohli, Marie Lane, Holly Mayernick and Joe Tredent; Staff in Attendance: Beattie, Dietrich and Green

Guests: Rob Jurs, Brian Hatcher and Gloria Campbell

Agenda Review and Approval

Kohli moved to accept the April Regular Meeting Minutes; Lane seconded. Roll call, all in favor "aye".

Kohli moved to accept the April Cross Fund Report; Lane seconded. Roll call, "aye".

Tredent moved to accept the April 2021 Budget Report; Carpenter seconded. Roll call, "aye".

Lane moved to accept the April Payments (Vendor Ledger); Carpenter seconded. Roll call, "aye".

Audience Participation

Campbell stated that the Bike Club are planning a celebratory bike ride at the North Shore Trail Celebration on June 5, 2021.

Presidents Report

Mayernick reported that she and Green attended the Ashtabula Township Meeting on May 11, 2021. One of the topics included a new business in the Ashtabula area. This business is a concern for the Metroparks due to the fact that it is an ATV Track on Woodman Avenue and the property runs along the Ashtabula County Metroparks Western Reserve Greenway Trail. Green shared at the Township meeting, that we are deeply concerned about the safety for the pedestrians and bicyclists that use the trail. Motorized vehicles are not allowed on the WRGT and this may encourage them to use it. Rebel Mead, owner of the new business stated that he will work with ACMP to try to eliminate those concerns. Mead will put in writing how he intends to do this and submit to Green. Green also stated that the ACMP does want to be good neighbors and will work with Mead as well.

Staff Report

Gloria Campbell attended the Earth Day Adventure Race April 24, 2021 in Conneaut. Green thanked her for representing the Ashtabula County Metroparks.

The invitations for the North Shore Trail (NST) Celebration, National Trails Day June 5, 2021 at 9:00 a.m. at the Walnut Beach Pavilion are ready for distribution. There will be a commemorative bike ride after the ceremony. We will have more details soon.

Carpenter and Green attended the Vacant Land Sale on May 5, 2021 and purchased 11 parcels. Carpenter noted that the next Vacant Land Sale will be on May 19, 2021. Carpenter and Green will attend on behalf of the ACMP. Kohli motioned to purchase up to (3) three unidentified parcels not to exceed \$4,000.00; Lane seconded. Roll call, "aye".

Action Required

Resolution 2021-8 Updating Rules and Regulations of the Ashtabula County Metroparks

Carpenter motioned to approve Resolution No 2021-8 to update the Rules & Regulations of the Ashtabula County Metroparks with 19.0 Pavilion Fee, 19.1 Camping Fee and 19.2 Special Event Fee in the Ashtabula County Rules & Regulations. This resolution shall take effect and be in force from and after its adoption and legal publication. Tredent seconded. Roll call, "aye".

Kaval Property – Environmental Covenant

Tredent motioned to affirm the agreement to placing an Environmental Covenant on a small portion up to .7 of an acre of the Kaval 5.5 acre property; Lane seconded. Roll call, "aye".

Kaval Property - Barn, chicken coop and pool demo

Carpenter motioned motion for the Board to include the Kaval Chicken Coop Demo of \$3,000.00 and the Kaval Pool removal/fill in of \$2,642.00. This is to be added to the Barn Demo quote of \$8,358.00 for a project total of \$14,000.00 from Brett Bellas, Operations Manager's Memorandum presented at the Board Meeting held on 4/12/2021; Kohli seconded. Roll call, "aye".

Bellas confirmed the wood beams from the barn have been saved and are located off to the side, off of the ground and he will cover them with tarp.

Lane moved to adjourn the meeting @ 5:04 pm; Carpenter seconded. Roll call, all in favor "aye".

End recorded Zoom Meeting

Upcoming:

Next Board Meeting – June 9, 2021 @ 4:30 p.m.



Holly S. Mayernick, ACMP President



Laura Beattie, Clerk of the Board