

**Ashtabula County Metroparks
Special Board Meeting Minutes**

June 23, 2021 - 3:00 p.m.

A special meeting of the Ashtabula County Metroparks Board of Commissioners was held via video conferencing.

Call to Order- 3:00 PM

ROLL CALL

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

Guests: Brian Hatcher

Lane moved to enter into Executive Session; Tredent seconded.

Executive Session to discuss property and Personnel.

Regular session resumed at 3:28 pm.

Bellas led a discussion regarding the Upper Grand Metropark and the Ohio Department of Natural Resources Notice to Proceed 6/22/2021. Bellas proposed the location and design of the kayak/boat ramp, parking lot, campsites, grey water and primitive trails. If the Board approves this plan then Bellas will contact the Western Reserve to move forward. Lane moved to approve and proceed with the proposed suggestions from Bellas; Kohli seconded. Roll call "aye".

Bellas led a discussion regarding the Ring property project. Bellas proposed the Ashtabula County Metroparks move forward with this project. This includes the drawings/map that was approved by the City of Conneaut, the mapping of the trails, parking lot, fishing access points, wetland scrape, bird blind, parking lot, repurposing of bridge, guard rail, and partnership with A-tech.

Tredent moved to accept and proceed with Bellas's proposal in its entirety; Kohli seconded. Roll call "aye".

Discussion regarding the parking lot in the Rome area and the Greenway Trail. Kohli moved to approve the Metroparks begin the process of adding a parking lot in the area near Route 6; Lane seconded. Further discussion occurred additional information regarding the cost, prevailing wage, etc. is needed prior to voting on this motion. Kohli rescinded his motion; Lane rescinded her seconded.

The next Regular Board Meeting will be on July, 14, 2021 at the Red Brook Metropark, Martinis Restaurant & Lounge. Beattie will schedule this.

Mayernick reported that the State of Ohio will be turning The Lodge at Geneva-on-the-Lake over to the Ohio Department of Natural Resources. For further details please see Mayernick after the meeting.

Lane moved to adjourn the meeting @ 3:53 pm; Kohli seconded. End recorded Zoom Meeting

Next Board Meeting – July 14, 2021 @ 4:30 p.m. Martinis


Holly S. Mayernick, ACMP President


Laura Beattie, Clerk of the Board