

Ashtabula County Metroparks
Board Meeting Minutes
August 11, 2021 - 4:30 p.m.
Red Brook Metropark
Martinis Restaurant & Lounge
4338 Lake Road West
Ashtabula, Ohio 44004

Call to Order- 4:32 p.m.

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: Michael J. Smith, Conneaut Township Park; Bryan Thatcher, Star Beacon

Agenda

Kohli moved to approve the agenda; Tredent seconded. All in favor, "aye".

Meeting Minutes

Kohli moved to accept the July 14, 2021 Regular Meeting Minutes; Lane seconded. Roll call. All in favor "aye".

Financials

Kohli moved to accept the Budget Report for July 2021; Carpenter seconded. Roll call. All in favor "aye".

Kohli moved to accept the Cross Fund Report for July 2021; Tredent seconded. Roll call. All in favor "aye".

Kohli moved to accept the Vendor Ledger (Vendor Invoice Summary Report) for July 2021; Carpenter seconded. Roll call. All in favor, "aye".

Audience Participation

Michael Smith, Conneaut Township Park Board of Commissioners shared additional information with the Ashtabula County Metroparks Board. He spoke briefly as to the importance of the repairs to Kelsey's Run Bridge and the high volume of traffic it receives. Smith reported there were over 30,000 vehicles in July that visited this area and the bridge over Kelsey's Run on Lake Road, adjacent to Conneaut Township Park. Mayernick advised Smith that the request made by Smith at the July 14, 2021 regular board meeting will be reviewed in the Executive Session later in the meeting.

Presidents Report

Mayernick shared information on the Ashtabula County Fair and volunteer opportunities for the Board. The fair calendar was distributed to the board members and encouraged to sign up for available time slots. The board was instructed to contact Beattie if they need additional information.

Staff Report

Green directed the boards' attention to the Red Brook Pro Shop building architectural design (floor plan). This building may be used for a welcome center, nature center, educational programs, temporary office space and/or rental of equipment space. If the architectural design is approved, Bellas will proceed with the next steps.

Lane shared that she was quite pleased with the progress on the Pro Shop building.

Ring Property - The staff and board are to review at the September meeting.

A discussion was held in reference to wayfinding signage, visitors, surrounding businesses, etc. Mayernick suggested the staff and board consider this idea and we will revisit at another time.

Ranger Dietrich will be participating in the Ashtabula County Covered Bridge Festival Parade on 10/9/21 on behalf of the Metroparks.

Action Required

Red Brook Metropark Pro Shop Building Architectural Design

Kohli moved to approve the Red Brook Metropark Pro Shop Building Floor Plans submitted to the board on 8/11/2021; Lane seconded. Roll Call. All in favor "aye".

Ashtabula Police Department and Ashtabula County Metroparks Memorandum of Understanding

Lane moved to approve and adopt the Ashtabula Police Department and Ashtabula County Metroparks Memorandum of Understanding as proposed; Carpenter seconded. Roll Call. All in favor "aye".

Ashtabula County Metroparks Estimated Budget for 2022

Carpenter moved to accept Ashtabula County Metroparks Estimated Budget for 2022; Tredent seconded. Roll Call. All in favor "aye".

Marsh Run-Conneaut Creek Non-Point Source Implementation Strategy Plan Development Contract Agreement

Tredent moved to approve the Marsh Run-Conneaut Creek Non-Point Source Implementation Strategy Plan Development Contract Agreement as proposed, pending Christopher Newcomb, Esq. approval; Lane seconded. Roll Call. All in favor "aye".

Executive Session to discuss property. Carpenter moved the board go into Executive Session; Tredent seconded. All in favor by a show of hands. Executive Session began at 5:08 p.m.

Regular Session resumed at 5:29 p.m.

Lane moved to allocate \$5,000.00 of the Ohio Parks and Recreation and Ohio Department of Transportation Biennium Funds to Conneaut Township Park Board of Commissioners; Kohli seconded. Roll call. All in favor "aye".

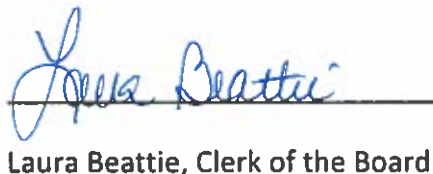
Kohli moved to adjourn the meeting @ 5:30 pm; Tredent seconded.

Upcoming:

Next Board Meeting – September 8, 2021 @ 4:30 p.m.



Holly S. Mayernick, ACMP President



Laura Beattie, Clerk of the Board