

**Ashtabula County Metroparks  
Special Board Meeting Minutes**

October 29, 2021– 8:00 am  
91 North Chestnut Street  
Jefferson, Ohio 44047

A special meeting of the Ashtabula County Metroparks Board of Commissioners was held and called to order at 8:07 am by Holly Mayernick, Board President. Board members in attendance and completing a quorum were Marie Lane, Vice President, Paul Carpenter and Charlie Kohli. Staff in attendance were Brett Bellas and Laura Beattie.

**Agenda**

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

Mayernick addressed the board and shared the purpose of this meeting.

Mayernick invited Bellas and Beattie into the Executive Session.

Kohli motioned to move into Executive Session at 8:08 am; Carpenter seconded. All in favor, "aye". Executive Session ended at 8:30 am.

Regular session was reconvened at 8:31 am.

**Upper Grand Metropark**

Carpenter motioned to approve the quote from Skytta Construction, to excavate, and install the river access trail for the amount of \$31,280.00. This motion also approves the remaining funds from the Paddling Enhancement Grant up to \$75,000.00 may be used for the Upper Grand Metropark Accessible Boat Launch project as needed; Kohli seconded. Roll call. All in favor, "aye".

**Rock Creek By-Pass Connector**

Carpenter motioned to approve the quote from LJB, Incorporated, to bid book preparation, topographical survey and partial project oversight, for the amount of \$19,995.00; Lane seconded. Roll call. All in favor, "aye".

**Pymatuning Valley Trail**

Lane motioned to approve the re-alignment of the Pymatuning Valley Trail Phase 1.2; Carpenter seconded. Roll call. All in favor, "aye".

Lane motioned to approve the Due Diligence Agreement between Ashtabula County Metroparks and Environmental Design Group, pending the approval of Christopher Newcomb, Esq.; Kohli seconded. Roll call. All in favor, "aye".


Carpenter motioned to approve the purchase of Parcel Number 020134011100 for the amount of \$5,000.00 from Valley Building Center of Andover, Incorporated; Lane seconded. Roll call. All in favor, "aye".

The November 10, 2021 board meeting will be held at Red Brook Metropark, Martinis Restaurant and Lounge, 4338 Lake Road West, Ashtabula, Ohio 44004 at 4:30 pm.

Lane moved to adjourn the meeting @ 8:36 am; Kohli seconded.



Holly S. Mayernick, ACMP President



Laura Beattie, Clerk of the Board