

# Ashtabula County Metroparks

## Board Meeting Minutes

November 10, 2021 - 4:30 p.m.

Red Brook Metropark

Martinis Restaurant & Lounge

4338 Lake Road West

Ashtabula, Ohio 44004

Call to Order- 4:30 PM

### ROLL CALL

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

Guests: Greg Snowden, Stream and Wetlands Foundation and Vince Messerly, Stream and Wetlands

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

Kohli moved to accept the October 13, 2021 Regular Board Meeting Minutes; Carpenter seconded. All in favor, "aye".

Kohli moved to accept the October 29, 2021 Special Board Meeting Minutes; Carpenter seconded. All in favor, "aye".

Lane moved to accept the October 2021 financials including the Budget Performance Report, Cross Fund Report and Vendor Invoice Summary (Vendor Ledger); Tredent seconded. Roll call. All in favor "aye".

Mayernick addressed Snowden and Messerly and invited both of them to the Executive Session.

Mayernick stated that she has been working toward mobilizing volunteers and will keep the board updated.

### Staff Report

Green shared that there were approximately 55 trees donated by the Civic Development Corporation and partners. The trees were planted the weekend of November 6<sup>th</sup> and there will be a recognition ceremony in the spring.

The Grand River Trail Riders Snowmobile Club will work on the fencing, etc. the week of November 14<sup>th</sup>.

Green also shared that Environmental Design Group and associates have completed the realignment Topographical survey on the Pymatuning Valley Trail. Kohli requested an update on the Ohio Rails Lease. Green stated it is still in the process; however, this will not hold up the project. Carpenter commented on the nice job that Mayernick and Green has done on the project.

### Old Business

The Red Brook Pro Shop is coming along nicely. Bellas has been working with the engineer on the electrical, heating ducts, phones, etc. Mayernick addressed the board and advised them to see Bellas after the meeting if they would like to view the designs.

### New Business

Kohli shared that the Great Ohio Lake-to-River Greenway Coalition will be meeting Thursday, November 18, 2021 at 1:00 PM at Millcreek Metropark Headquarters. This is across the street from the Canfield Fairgrounds. Kohli encouraged Green to attend. He will email the address to her.

Action Required

Lane motioned to adopt the Official Certificate of Estimated Resources 2nd Amendment 2021; Kohli seconded. Roll call. All in favor, "aye".

Executive Session to discuss property, contracts, personnel and Legal.

Lane motioned to move into Executive Session at 4:51 PM; Carpenter seconded.

Tredent moved to adjourn Executive Session at 6:20 PM and return to Regular Session; Carpenter seconded. Regular session resumed at 6:23 PM.

Lane moved to change Laura Beattie's title to Fiscal Officer/Clerk of the Board at the annual salary of \$52,000.00 effective November 21, 2021; Carpenter seconded. Roll call. All in favor, "aye".

A discussion was held and there will be a Special Board Meeting, Wednesday, November 17, 2021, 5:00 PM at the Ashtabula County Metroparks office.

Next Board Meeting – December 8, 2021, 4:30 PM, Red Brook Metropark, Martinis Restaurant & Lounge, 4338 Lake Road West, Ashtabula, Ohio 44004.

Lane moved to adjourn the meeting @ 6:27 PM; Tredent seconded. All in favor, "aye".

Handwritten signatures in blue ink. The signature on the left is for Holly S. Mayernick, and the signature on the right is for Laura Beattie. Both signatures are written over a horizontal line.

Holly S. Mayernick, ACMP President

Laura Beattie, Clerk of the Board