

# Ashtabula County Metroparks

## Board Meeting Minutes

October 19, 2022 - 4:30 p.m.  
Henderson Memorial Public Library  
54 East Jefferson Street  
Jefferson, Ohio 44047

Call to Order- 4:30 PM

*Board members in attendance:* President Marie Lane, Vice President Joe Tredent, Holly Mayernick, Charlie Kohli, and Paul Carpenter

*Staff in attendance:* Antoinette Swegheimer, Brett Bellas, Eric Dietrich and Laura Beattie

*Guest in attendance:* Brett Rodstrom, Brian Haytcher, and Mary Neary

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

Kohli moved to approve the September 7, 2022, Regular Meeting Minutes; Carpenter seconded. All in favor, "aye".

Kohli moved to approve the September 21, 2022, Work Session Minutes; Tredent seconded. Carpenter and Mayernick abstained. Lane, Tredent and Kohli were all in favor, "aye".

Kohli moved to accept the September 2022 financial reports including the Appropriation Status, Fund Summary and Payment Listing; Mayernick seconded. Roll call, "aye".

### *Audience Participation:*

No audience participation. Lane invited Brett Rodstrom to join executive session.

### *Presidents Report:*

Lane led a discussion regarding the November Regular Board Meeting. It was decided that this meeting will be held on Wednesday, November 9, 2022, and Tredent will officiate. Lane will not be in attendance. Beattie will research location options and notify Tredent.

### *Staff Report:*

Swegheimer stated the stairs at Friends of Conneaut Creek have been completed. Carpenter shared "They really look nice" and encouraged everyone to stop by and see them. Bellas stated the Youth Leadership Ashtabula County toured the Friends of Conneaut Creek and they enjoyed the park and staircase. There were approximately 50 youth in attendance. A brief discussion was held regarding the ribbon cutting ceremony. It was decided the ceremony will be scheduled in the spring due to weather.

Kohli inquired on the status of Red Brook Metropark pro-shop building. Bellas stated the plumber began work and the outside repairs have been completed.

Kohli inquired on the Blossom Lodge and possible volunteers. Bellas stated that Shelia Smith has been in contact with him and is looking into grant options. A discussion was held regarding the lodge structure.

*Action Required:*

Mayernick moved to approve Resolution No. 2022-13 in support of the Industrial Heartland Trails Coalition Regional Trail Network; Kohli seconded. Roll call, "aye".

Kohli moved to approve Alvord's Yard & Garden quote for a Lazer 31HP Kawasaki 60" Mower; Tredent seconded. Roll call, "aye".

Tredent moved to approve Spear's Chardon Tractor Sales, Inc. quote for a Holland Boomer 40 tractor; Carpenter seconded. Roll call, "aye".

Kohli moved to approve Bortnick Tractor Sales, Inc. quote for tractor repairs; Mayernick seconded. Roll call, "aye".

Mayernick moved to authorize Brett Bellas \$25,000 from Contract Services line item to be used for the Red Brook Metropark construction project; Carpenter seconded. Roll call, "aye".

Mayernick moved to approve U.I.C. General Contractors Pro Shop Renovations Change Order dated 10/4/2022; Tredent seconded. Roll call, "aye".

Mayernick moved to approve Koski Construction Co. Rock Creek Bikeway Project aka Rock Creek Connector Change Order dated 9/30/2022; Tredent seconded. Roll call, "aye".

Mayernick moved to approve Stewards of Historical Preservation (SHiP) proposal for Turkey Creek Metropark Archaeology Survey; Carpenter seconded. Roll call, "aye".

Carpenter moved to approve the request and deem the items as presented as obsolete; Mayernick seconded. Roll call, "aye".

Mayernick moved to enter executive session to discuss property and personnel at 4:54 pm; Tredent seconded. Lane invited the staff and Brett Rodstrom to attend.

Mayernick moved to end executive session and return to regular session at 5:44 pm; Carpenter seconded.

Mayernick moved to authorize the spending limit for Antoinette Swegheimer to \$15,000; Tredent seconded. Roll call, "aye".

Mayernick moved to approve the Martinis Lease Agreement and Contract Lease Agreement for Concession/Bait Stand at Harpersfield Covered Bridge Metropark with amendments; Tredent seconded. Roll call, "aye".

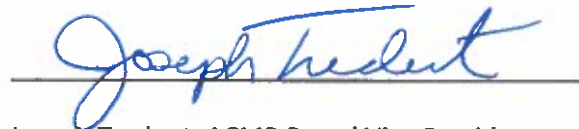
Kohli moved to grant Antoinette Swegheimer authority to review the contracts/agreements between Western Reserve Land Conservancy and Ashtabula County Metroparks; Mayernick seconded. Roll call, "aye".

Mayernick moved to adjourn the meeting at 5:46 pm; Carpenter seconded.

*Upcoming:*

Next Board Meeting

November 9, 2022 at 4:30 p.m.



Joseph Tredent, ACMP Board Vice President



Laura Beattie, Fiscal Officer/Clerk of the Board