

Ashtabula County Metroparks

Board Meeting Minutes

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

Meeting to be held via zoom Link can be accessed on website

Call to Order- 4:31 PM

ROLL CALL

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

Guests: Cris Newcomb, Esq., Brian Hatcher, Chris Stasny, Sherry Bailey, and Gloria Campbell

Oath of Clerk: Oath administered by Holly S. Mayernick, Board President for Laura Beattie, Clerk of the Board

Agenda Review and Approval

Kohli moved to accept the agenda; Carpenter seconded. All, "aye".

Tredent moved to approve the February 10, 2021 Regular Meeting Minutes; Kohli seconded. All in favor; all in favor, "aye".

Tredent moved to accept the February 24, 2021 Special Board Meeting Minutes; Carpenter seconded. Roll call; all in favor, "aye".

Kohli moved to accept the February 2021 Budget Report, Cross Fund Report and February Payments (Vendor Ledger); Carpenter seconded. Roll call; all, "aye".

Green briefed the board on the Staff Report.

Old Business

Green reviewed Governor DeWine and the Ashtabula Health Department's guidelines and the opening of the parks effective 3/11/2021. The staff will follow the State and County guidelines including the wearing of masks, social distancing, and pavilion usage – 30% maximum capacity. The staff will continue to follow the guidelines and post signage accordingly.

Stasny Road Race will take place on April 24, 2021 on the Greenway Trail.

Green stated that we are waiting to hear from the Illuminating Company in reference to their Earth Day request.

New Business

Greenway Trail/North Shore Trail (NST) Ribbon Cutting 6/5/2021 National Trails Day.

Tredent moved to adopt the Ashtabula Township pavilion rental amounts for the Ashtabula County Metroparks as following:

Pavilion rental \$20.00 per day/Monday – Thursday

Pavilion rental \$50.00 per day/Weekends and Holidays

Kohli seconded. Roll call; all “aye” motion carries.

Resolution 2021-4 Ohio Department of Transportation (ODOT):

Tredent moved to approve Resolution No. 2021-4 Request of Funds from the ODOT and Designation of Project for Ohio Parks Districts Roadwork Fund FY 2022-2023 through the Ohio Parks Recreation Association; Carpenter second. Roll Call; all “aye”.

Porta-Johns:

Kohli motioned to approve the quote from Aris at the rate of \$650.00 per week and cleaning 2x a week until Memorial Day; Carpenter seconded. Roll Call; all “aye”.

MSG (Construction Admin) North Shore Trail (NST):

Tredent moved to accept the Mannik Smith Group’s Change Order #2 to its contract with Metroparks and ODOT, with a maximum total contract increase not to exceed \$8,010 as presented. This motion authorizes the staff to proceed with the contract amendment; Carpenter seconded. Roll Call; all “aye”.

AmazonSmile Foundation:

Kohli moved to approve the Foundations request to place the link “AmazonSmile” to the ACMP Website; Tredent seconded. Roll Call; all “aye”.

Carpenter moved to adjourn @ 5:30 pm; Tredent second. End recorded Zoom Meeting

Upcoming:

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

Holly S. Mayernick, ACMP President

Laura Beattie, Clerk