



MINUTES – REGULAR MEETING

Fairfield County Board of Park Commissioners

Date: Monday, April 10, 2023

Time: 2:00 p.m.

Place: Mambourg Park, 5531 Cincinnati-Zanesville Rd NE, Lancaster, OH 43130

ATTENDEES

Commissioners:	Jeffrey Feyko, Chair Ami Williams, Vice-Chair David Smith John Watts
Legal Counsel:	Steven Darnell
Director:	Marcey Shafer
Park Staff:	Tommy Springer, Deputy Director Ginger Caito, Finance & Administration Kimber Caito, Media Coordinator
Visitors:	Brian Blair, Forest Conservancy Limited

OPENING OF REGULAR MEETING

Call to Order at 2:06 p.m. by Jeffrey Feyko

Roll Call Vote by Finance & Administration

Vote	Present	Absent
Jeffrey Feyko	✓	<input type="checkbox"/>
Ami Williams	✓	<input type="checkbox"/>
David Smith	✓	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	✓
John Watts	✓	<input type="checkbox"/>



PUBLIC COMMENTS

Brian Blair explained his role in obtaining Clean Ohio funding to help with the purchase of what is now called Wagner Preserve. He stated reasons for saving the barn at that property and made suggestions.

COMMITTEE UPDATES

There were no updates to report.

STAFF REPORTS

Marcey Shafer, Director

Marcey offered to answer any questions. David Smith asked about plans for bike trails. There was a brief discussion about possible trail development.

Miranda Cain, Education Specialist

Marcey offered to answer questions about Miranda's report. There were no comments.

Chad Reed, Operations Coordinator

Marcey offered to answer questions about Chad's report. There were no comments. She added that Chad has been attending leadership training provided by National Association of Counties.

Kimber Caito, Media Coordinator

Kimber said she would answer questions. There were no questions. Ami Williams commended Kimber for her work on FCPD's social media accounts.

Wahkeena Nature Preserve (Tom Shisler & Nora Steele)

Marcey reported the construction of a new permanent restroom is just days from completion. The preserve did open in mid-March, as scheduled.

CREDIT CARD EXPENSES

Review of Credit Card Statement

John Watts asked about the work clothing budget. Ginger explained how that budget is determined.

OLD BUSINESS

Richland Township Property

Marcey explained she will contact Richland Township trustees to arrange a meeting to discuss a partnership and options regarding the property they offered to FCPD.

Environmental Covenant with The Nature Conservancy

Marcey explained Amy Brown-Thompson suggested a few changes to the proposed covenant. As soon as those edits have been made and approved, she (Marcey) may sign the agreement.



NEW BUSINESS

New Employee Tommy Springer

Tommy introduced himself, gave a summary of his connection to Fairfield County, and stated he looks forward to serving residents through the parks.

Smeck Property

Marcey explained that on today’s agenda is a resolution to sign the purchase agreement for a property adjacent to Smeck Park. The closing could be as early as April 24. There is no current farming lease, it is not in the CAUV program, and there are no structures on the property.

LEGAL UPDATES

Steven said there are no legal updates to report.

REVIEW OF MINUTES

Minutes of the March 13, 2023, Regular Meeting

There were no comments about the minutes.

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	√	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	√	√	<input type="checkbox"/>	<input type="checkbox"/>

REVIEW OF CASH BALANCE STATEMENT

Cash Balance Statement for March 2023

Ginger explained the figures in the statement. David Smith asked if there is an estimate of this year’s levy income. Ginger explained that figure will be available in August.

REVIEW OF REVENUE & EXPENSE REPORT

Revenue & Expense Report for March 2023

Ginger explained the figures in this report. There were no questions.

RESOLUTIONS

2023-10 – A Resolution Accepting the Revenue and Expense Report for March 2023

There were no comments.

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	√	√	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	√	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>



2023-11 – A Resolution to Appropriate from Unappropriated Monies

Ginger explained this is needed to put budget in place to purchase the land adjacent to Smeck Park.

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	√	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	√	√	<input type="checkbox"/>	<input type="checkbox"/>

2023-12 – A Resolution to Sign Purchase Agreement

Ginger explained this is the agreement to purchase the land adjacent to Smeck Park.

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	√	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	√	√	<input type="checkbox"/>	<input type="checkbox"/>

2023-13 – A Resolution to Enter into an Easement with The Nature Conservancy

Marcey explained this resolution is regarding the wetland site at Two Glacier Park that was restored by The Nature Conservancy.

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	√	√	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	√	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT

With no other business before the board, at 2:43 p.m., David Smith motioned to adjourn.

Roll Call Vote by Finance & Administration

Commissioner	Motion	Second	Aye
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	√
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	√
David Smith	√	<input type="checkbox"/>	√
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	√	√

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Upon the motion of Commissioner, David Smith, seconded by Commissioner,

Sherry Orlando, the minutes have been adopted on May 8, 2023.

Commissioner	Aye	Nay	Abstain
Jeffrey Feyko	x	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	x	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	x	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	x	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATE OF SECRETARY

It is hereby certified that the foregoing is a true and correct transcript of a resolution action upon by Fairfield County Board of Park Commissioners for Fairfield County Park District on the date noted above.



Ginger Caito, Secretary
Fairfield County Board of Park Commissioners

