



MINUTES – REGULAR MEETING

Fairfield County Board of Park Commissioners

Date: Monday, June 12, 2023

Time: 2:00 p.m.

Place: The Tabernacle at Coyote Run; 9212 Pickerington Rd; Pickerington, OH 43147

Attendees

Commissioners:	Jeffrey Feyko, Chair David Smith Sherry Orlando John Watts
Legal Counsel:	Steven Darnell
Director:	Marcey Shafer
Park Staff:	Ginger Caito, Finance & Administration Kimber Caito, Media Coordinator Tommy Springer, Deputy Director
Visitors:	G F “Max” Maxey, PhD (Geologist)

OPENING OF REGULAR MEETING

Call to Order at 2:08 p.m. by Jeffrey Feyko

Roll Call Vote by Finance & Administration

Vote	Present	Absent
Jeffrey Feyko	√	□
Ami Williams	□	√
David Smith	√	□
Sherry Orlando	√	□
John Watts	√	□



PUBLIC COMMENTS

There were no public comments.

COMMITTEE UPDATES

Budget Committee

David Smith mentioned there was no need to meet regarding the 2024 tax budget. Ginger Caito explained she submitted the proposed budget to the Auditor's Office. The Auditor no longer requires Board approval prior to that submission. She explained the process. After any required adjustments are made, it will be presented to the Board in November for their approval.

STAFF REPORTS

Marcey Shafer, Director

Marcey mentioned that she and Tommy Springer met with Regional Planning to get information about future development processes.

Miranda Cain, Education Specialist

Marcey reported there have been discussions about hiring possible contract worker(s) to help at Mambourg Nature Center and Wahkeena Nature Center. She also explained that Carol Abbott, Jack Campbell, and Chad Reed repaired the forebay at Rock Mill. A volunteer has offered to help manufacture a stainless-steel liner.

Chad Reed, Operations Coordinator

There were no questions/comments about this report.

Kimber Caito, Media Coordinator

Kimber stated kiosks were updated with the help of Ginger Caito and Chris Varga.

Wahkeena Nature Preserve (Tom Shisler & Nora Steele)

Marcey explained the field trip season was well-attended. She reported the new restroom is not yet finished; the septic system is being installed.

CREDIT CARD EXPENSES

Review of Credit Card Statement

There were no questions about charges on the statement.

OLD BUSINESS

Richland Township Property

There were no updates to report.

Smeck Park, Additional Property

Marcey stated the property has been purchased. She said Tommy Springer, Chris Varga, and members of Fairfield County Antique Tractor Club may work on a corn maze on the additional land or it may be used for new trails. It will probably not be farmed.



Wagner Preserve, Barn
There were no updates to report.

Two Glaciers Park, Donation

Jeffrey Feyko asked if or how The Bill & Joyce Hague Foundation was acknowledged for their assistance with obtaining additional property for Two Glaciers Park. Marcey explained she plans to place a plaque or marker at a trail on site. Kimber reminded the Board an article was published in the newsletter, on social media, and in various news outlets; she will forward a copy of it to Board members. There was a brief discussion about invasive species removal.

NEW BUSINESS

Main Street Lease Agreement (407 and 407½ E Main St)

Marcey reported a lease has been signed. Effective July 1, 2023, Fairfield County will occupy the former FCPD administrative office. It will be their new Visitation Center.

LEGAL UPDATES

Steven Darnell stated there are no updates to report.

REVIEW OF MINUTES

Minutes of the May 8, 2023, Regular Meeting

There were no questions/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"/>	<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"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>

REVIEW OF CASH BALANCE STATEMENT

Cash Balance Statement for May 2023

Ginger Caito reviewed figures in the statement. She mentioned there was a formula error in the spreadsheet for April, so April and May have been corrected.

REVIEW OF REVENUE & EXPENSE REPORT

Revenue & Expense Report for May 2023

Ginger Caito reviewed figures in the report. \$ 2,500 was for an interior handrail and repair of the roof over the catwalk at Rock Mill. There were no other questions/comments.

RESOLUTIONS



2023-16 – A Resolution Accepting the Revenue and Expense Report for May 2023

Ginger reviewed figures in the report. Plumbing repairs at the Pickerington office have been completed.

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"/>	<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"/>
John Watts	<input type="checkbox"/>	√	√	<input type="checkbox"/>	<input type="checkbox"/>

2023-17 – A Resolution to Approve Property Leases

These leases are for 1) the former office location at 407 and 407½ E Main St, Lancaster, 2) the rental house on Sullivan Rd, Misty Valley, and 3) rental house on Pump Station Rd near Wahkeena Nature Preserve.

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"/>	<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"/>
John Watts	√	<input type="checkbox"/>	√	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT

With no other business before the board, at 2:34 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"/>	<input type="checkbox"/>
David Smith	√	<input type="checkbox"/>	√
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	√
John Watts	<input type="checkbox"/>	√	√



Upon the motion of Commissioner, Sherry Orlando, seconded by Commissioner, John Watts, the minutes have been adopted on July 10, 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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	x	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	x	<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

