



**MINUTES – REGULAR MEETING**  
Fairfield County Board of Park Commissioners

**Date:** Monday, March 11, 2024                      **Time:** 2:00 p.m.

**Place:** Fairfield County Records Center, 138 W. Chestnut St., Lancaster, OH 43130

**Attendees**

Commissioners:	Jeffrey Feyko, Chair Ami Williams, Vice-Chair David Smith
Legal Counsel:	Steven Darnell
Director:	Marcey Shafer
Park Staff:	Tommy Springer, Deputy Director Ginger Caito, Finance and Administration
Visitors:	

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**OPENING OF REGULAR MEETING**

Call to Order at 2:00 p.m. by Jeffrey Feyko

Roll Call Vote by Finance & Administration

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



## **PUBLIC COMMENTS**

**There were no public comments**

## **COMMITTEE UPDATES**

There were no Committee Updates

## **STAFF REPORTS**

Marcey Shafer, Director

There was a discussion about the H2Ohio Grant in reference to getting an advance from the County. David Smith asked about the timetable for the Rock Mill forebay. Marcey Shafer gave an update on the status. A discussion followed. David Smith asked for an update on the Wagner Barn. Tommy Springer updated the board on the progress of moving the barn.

Tommy Springer, Operations

Tommy Springer talked to the board about internet improvements at the Rock Mill Office, Mambourg, and Smeck. A discussion followed about security cameras as well as cameras at Mambourg for the public to live stream the viewing area.

Miranda Cain, Education Specialist

Marcey Shafer highlighted Mambourg's first annual Winter Hike. Despite the weather we had over 100 in attendance.

Kimber Caito, Media Coordinator

Ginger Caito updated the board on Kimber's Report. A brief discussion followed about the website issues Kimber was having.

Wahkeena Nature Preserve (Tom Shisler)

Marcey Shafer discussed the trees that were taken down at Wahkeena, the new intern starts Thursday, and the 2024 opening of the Nature Center.

## **CREDIT CARD EXPENSES**

Ginger Caito discussed the Credit Card Statement. David Smith questioned if Board Members ever went to the OPRA Conference. A brief discussion followed.

## **OLD BUSINESS**

Building Demolition

Tommy Springer and Marcey Shafer updated the board on the progress of the building demolition at Stoney Hill. An asbestos inspection took place last week, but Michael Kaper has not heard back from the state about the county's portion of the funding. A brief discussion followed.

Rock Mill Updates

Rock Mill updates were discussed in Marcey Shafer's report.



### Stoney Hill Park Development

Marcey Shafer stated that we have submitted a request for funding and am waiting to hear back. A discussion followed.

### H2Ohio Projects

An RFQ has been submitted. Today is the start of the 2-week period. Marcey Shafer stated that we will also resubmit an application to H2Ohio for the Sensory Trail. Ami Williams suggested that we also submit the application for Capital Money as well. A brief discussion followed.

### Wigwam Update

Marcey Shafer stated that the township has answered all our questions except for one. Alex Smith is attending a Trail Building conference within the next couple of weeks. We will wait for him to come back from that conference to possibly get some better ideas about getting the trail built at the Wigwam. Once Alex is back from his conference, this trail will be one of our top priorities.

## NEW BUSINESS

Marcey Shafer discussed whether we should have the rental properties we own re-evaluated for market value. A discussion followed. It was decided that this was a discussion for the Real Estate Committee.

## LEGAL UPDATES

There were no Legal Updates.

## REVIEW OF MINUTES

### Minutes of the February 12, 2024, Regular Meeting

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	x	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	x	x	<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"/>	<input type="checkbox"/>

## REVIEW OF CASH BALANCE STATEMENT

Ginger Caito reviewed the figures in this statement.

## REVIEW OF REVENUE & EXPENSE REPORT

Ginger Caito reviewed the figures in this report.

## RESOLUTIONS

### 2024-10 – A Resolution to approve the revenue and expense reports for February 2024



Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
Ami Williams	x	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	<input type="checkbox"/>	x	x	<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"/>	<input type="checkbox"/>

Motion to enter Executive Session for the purpose of \_\_\_\_\_ p.m. by \_\_\_\_\_.

Roll Call Vote by Finance & Administration

Commissioner	Motion	Second	Aye
Jeffrey Feyko	<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"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Left Executive Session back into Regular Session at \_\_\_\_\_ p.m.

**ADJOURNMENT**

With no other business before the board, at 2:41 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"/>	x
Ami Williams	<input type="checkbox"/>	x	x
David Smith	x	<input type="checkbox"/>	x
Sherry Orlando	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon the motion of Commissioner, David Smith, seconded by Commissioner, Ami Williams, the minutes have been adopted on April 15, 2024.

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	<input type="checkbox"/>	<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.

  
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Ginger Caito, Secretary  
Fairfield County Board of Park Commissioners

