

**AMENDED SPECIAL BOARD MEETING MINUTES
DARKE COUNTY PARK DISTRICT
THURSDAY, MAY 2, 2024, 8:30 A.M.
SHAWNEE PRAIRIE PRESERVE NATURE CENTER
4267 ST. RT. 502 W., GREENVILLE, OH 45331**



OPENING OF MEETING

President Tina White called the meeting to order at the Nature Center at 8:30 a.m. followed by the Pledge of Allegiance to the Flag.

ROLL CALL

Financial Administrator Deb Shiverdecker called the roll. Present were: President Tina White, Vice President John Cook, Commissioner at Large Mike Henderson and Director Robb Clifford. There were no guests in attendance.

MINUTES

Tina White made a motion to table the approval of the minutes, discussion of monthly financial reports and district reports until the next regular board meeting. Mike Henderson seconded.

Discussion: None.

Vote: Tina White-yes, John Cook-yes, Mike Henderson -yes.

PUBLIC COMMENT:

None.

FINANCIAL REPORTS:

Tabled-see above.

Resolution #24-12-Transfer \$5,000 from #1000-Operating Fund to #2062-OHC 4th Grade Pioneer Days #2 Grant Fund.

The Resolution was needed to pay expenses for the upcoming Pioneer Days above original estimates. Discussion followed.

John Cook made a motion to approve Resolution #24-12 as presented.

Tina White seconded.

Discussion: None.

Vote: Tina White-yes, John Cook-yes, Mike Henderson -yes.

DISTRICT REPORTS:

Tabled-see above.

OLD BUSINESS:

Resolution #24-13-Authorization of Park District/DCCA Collaboration on Art Trail Statues Grants for ODNR.

The Resolution was needed to authorize the Park District to collaborate with DCCA and ODNR on the Art Trail Project and authorized the Director to sign any additional paperwork that will need to be done for this project. Discussion followed.

John Cook made a motion to approve Resolution #24-13 as presented.

Mike Henderson seconded.

Discussion: None.

Vote: Tina White-yes, John Cook-yes, Mike Henderson -yes.

NEW BUSINESS:

President Tina White announced that Mr. Scott McAlpine has been chosen to take over the Commissioner's term of John Cook on the Park Board of Commissioners at the end of May 2024. He and Mr. Cook will be making an appointment with the Probate Judge to take care of his official oath and recording of the appointment. Everyone congratulated Mr. McAlpine and let Mr. Cook know how much it was appreciated that he has stayed on long enough for this appointment to take place. The Board also thanked Mrs. Stacey Lavey and Mr. Dan Moorman for *their* interest in this position as well. Mr. John Cook said he will continue supporting the Park Board as much as he is able.

EXECUTIVE SESSION:

Mike Henderson made a motion to move to Executive Session at 8:45 a.m. to discuss the Matters of Personnel-Staff Changes, Summer Hires and Personnel Budgets.

John Cook seconded.

Discussion: None.

Vote: Tina White-yes, John Cook-yes, Mike Henderson -yes.

RETURN TO REGULAR SESSION

Tina White made a motion to return to Regular Session at 10:40 a.m. with no formal action taken.

John Cook seconded.

Discussion: None.

Vote: Tina White-yes, John Cook-yes, Mike Henderson -yes.

John Cook made a motion to accept the resignation of Mandy Martin with regret.

Mike Henderson seconded.

Discussion: None.

Vote: Tina White-yes, John Cook-yes, Mike Henderson -yes.

Tina White made a motion to post 2 (two) part time programming positions.

Mike Henderson seconded.

Discussion: None.

Vote: Tina White-yes, John Cook-yes, Mike Henderson -yes.

