

**WOOD COUNTY PARK DISTRICT
BOARD OF PARK COMMISSIONER'S MINUTES REGULAR MEETING
04/12/2022**

1. CALL TO ORDER

The meeting was called to order by Chairman Sandy Wiechman at 3:06 p.m. at J.C. Reuthinger Memorial Preserve, 30730 Oregon Road, Perrysburg, OH. 43551.

2. ROLL CALL

Sandy Wiechman, present
Kim Rose, absent
Denny Parish, present
Tom Myers, absent
Bill Cameron, absent

Staff present: Eric Scott, Diana Ziems, Adrien Lowien-Kirian, Rob Brian, Steve Thomson, Jim Witter, Zeb Albert, Jamie Sands, Corinne Gordon, Chris Smalley

Members of the Press: Clint Corpe (WBGU 88.1FM, The Morning Show), Jan Larson McLaughlin (BG Independent News), Roger Lapointe (Sentinel Tribune), Jane Maiolo (Perrysburg Messenger)

Guests: Candace Weis (Friends of the Parks)

3. APPROVAL OF MINUTES

Ms. Wiechman stated due to not having a quorum, action cannot be taken on approval of minutes.

4. CHAIRMAN'S REPORT

Nothing was reported by Ms. Wiechman.

5. DIRECTOR'S REPORT

Mr. Smalley stated a packet was put together by Rob Brian regarding tuckpointing at Otsego Park, with all three quotes included. Mr. Smalley stated a vote will be taken at the next meeting to select a vendor for this project. Ms. Wiechman thanked Mr. Brian for his hard work. Mr. Parish inquired if this could wait until the May meeting, or if a special meeting is necessary. Mr. Smalley recommended a special meeting due to the limited availability of the vendors. Mr. Brian stated all three vendors said that spring is the perfect time to start this project. Mr. Parish stated at least three commissioners need to be present and in person, not by phone, to create a quorum. Mr. Smalley stated he will check with the board of commissioners for their availability to attend a special meeting and the final special meeting information will be posted in advance, per usual practices.

Mr. Smalley advised the board that he and Chief Thomson signed the Northwest Ohio Regional Law Enforcement Mutual Aid Agreement renewal that was approved by the board in March. He also stated that the Wood County Museum has their Allure and Illusion exhibit on display now and advised he attended the grand opening and ribbon cutting ceremony to represent the Wood County Park District. Mr. Smalley announced after the conclusion of the meeting that tours of the greenhouses are being offered by the Stewardship department and encouraged everyone to enjoy this tour and observe the hard work of the Stewardship department.

6. DEPARTMENTAL REPORTS

Ms. Wiechman stated the board reviewed all departmental reports. Mr. Parish stated the Park Police report was very detailed. Mr. Parish inquired if this is due to increased activity, or just the report being very thorough. Mr. Smalley stated this report approach is an effort to bring all information to the board commissioners in a consistent manner. Ms. Wiechman inquired if the calls for services had increased. Chief Thomson stated the number of calls may have increased slightly due to the warmer weather. Mr. Parish inquired if the Park Police have spent time at Buttonwood Park. Chief Thomson stated the department has visited Buttonwood Park, but haven't had any calls for service. Mr. Parish inquired on anything unusual for this time of year. Chief Thomson stated nothing out of the ordinary for this time of year.

7. APPROVAL OF PAYABLES

Ms. Wiechman stated due to not having a quorum, action cannot be taken on approval of payables.

8. OLD BUSINESS

No old business

9. NEW BUSINESS

No new business

10. FRIENDS OF THE WOOD COUNTY PARKS

Candace Weis stated the Friends of the Parks Spring Membership Meeting is being held at Otsego Park's Thompson Stone Hall on 4/24/2022 from 1:00 pm to 3:00 pm. Ms. Weis stated Emma Taylor will be presenting "Finding Mindfulness Outside". Ms. Weis advised a catered lunch will be provided.

Ms. Weis advised of the upcoming Native Plant Sale in May and announced the addition of paying by credit card. Ms. Weis stated Friday, 5/6, is a special preview for Friends of the Parks members, and Saturday, 5/7, will be available to the public.

11. HEARING OF VISITORS

No visitors to come forward.

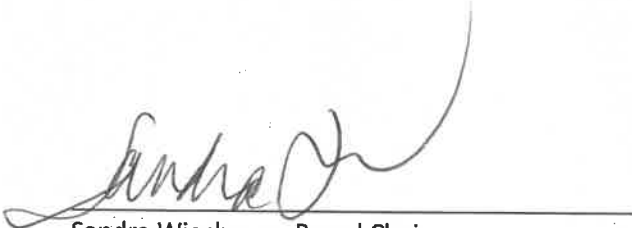
12. EXECUTIVE SESSION

No executive session held.

13. ADJOURNMENT

Mr. Parish moved to adjourn the meeting. Ms. Wiechman seconded.

Meeting ended at 3:15 p.m.



Sandra Wiechman, Board Chair



Chris Smalley, Director/Secretary

W.W. Knight Nature Preserve, Hankison Great Room, 29530 White Road, Perrysburg, OH. 43551

