



## MINUTES – REGULAR MEETING

Fairfield County Board of Park Commissioners

**Date:** Monday, August 12, 2024      **Time:** 2:00 p.m.

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

### Scheduled to Attend

Commissioners:	Jeffrey Feyko, Chair Ami Williams David Smith Sherry Orlando John Watts
Legal Counsel:	Steven Darnell Amy Brown-Thompson Austin Lines
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	x	<input type="checkbox"/>
John Watts	x	<input type="checkbox"/>



## PUBLIC COMMENTS

There were no public comments

## COMMITTEE UPDATES

There were no Committee Updates

## STAFF REPORTS

**Marcey Shafer, Director** – Marcey discussed the visitor injury at Rock Mill. A discussion followed. Marcey highlighted to the Board the meeting Chad and her had with Beverly Hoskinson. Marcey discussed with the board that we did not get the H2Ohio grant for the Sensory Trail. A discussion followed.

There was a discussion about the Memorandum of Understanding for storage at the shelter on the Sensory Trail. A discussion followed.

**Tommy Springer, Operations** – Tommy discussed the trail work at Smeck Park that took most of July for Alex and, the gravel charge for Chris for the H2Ohio grant at Wagner Preserve. David Smith questioned the rotten picnic tables at Lockville Park. Tommy explained that they are not going to be replaced as they are not needed. A Discussion followed.

**Uriah St. John, Community Outreach Coordinator** – Marcey discussed Uriah's report. Ami Williams suggested Uriah and Kimber get together to send out a report to Community Officials. A discussion followed.

**Miranda Cain, Education Specialist** – Marcey discussed Miranda's report with the Board.

**Kimber Caito, Media Coordinator** – There were no questions about Kimber's report. Kimber continues to do a good job.

**Wahkeena Nature Preserve (Tom Shisler)** – Marcey stated that it has been a slow month for Wahkeena due to the extreme heat. Tom is working with OHC for next year's budget. A discussion followed about the budget and about how the intern was doing.

## CREDIT CARD EXPENSES

The credit card expenses were reviewed. There were no questions.



**OLD BUSINESS**

Building Demolition – There has been no demolition date set yet for the cabin at Stoney Hill Park. Lancaster Police Department trained inside the cabin. They expressed a desire to conduct more training when we had a demolition date.

Rock Mill Updates – The forebay wood portion is complete. Fuel Industries is scheduled to put the stainless steel liner in on August 13, 2024. Once that is complete the wooden gate and top of the forebay will be installed by the contractors. We have scheduled a test run with staff and a few select volunteers.

H2Ohio Projects – Tommy discussed the Wagner project and the Two Glaciers project and the major changes that had to be done to each of those projects. A brief discussion followed.

Property de-acquisition - Marcey discussed Turkey Run – Amanda Township is on board. We are working on transfer papers. Tommy discussed the properties on Mt. Zion Road. ODNR is waiting on the results of a title search.

**NEW BUSINESS**

Storage at Sensory Trail – This was discussed in Marcey’s report.

**LEGAL UPDATES**

There were no Legal Updates

**REVIEW OF MINUTES**

**Minutes of the July 08, 2024, Regular Meeting**

Vote	Motion	Second	Aye	Nay	Abstain
Jeffrey Feyko	<input type="checkbox"/>	<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"/>	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
Sherry Orlando	X	<input type="checkbox"/>	X	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>



**REVIEW OF CASH BALANCE STATEMENT** – The cash balance statement was reviewed. There were no questions.

**REVIEW OF REVENUE & EXPENSE REPORT**

There were no questions or comments on the Revenue and Expense Report

**2024-24 – A Resolution to approve the revenue and expense reports for July 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"/>	x	<input type="checkbox"/>	<input type="checkbox"/>
John Watts	<input type="checkbox"/>	<input type="checkbox"/>	x	<input type="checkbox"/>	<input type="checkbox"/>

**ADJOURNMENT**

With no other business before the board, at 2:40 p.m., David Smith motioned to adjourn.

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**Roll Call Vote by Finance & Administration**

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

Upon the motion of Commissioner David Smith seconded by Commissioner

John Watts these minutes have been adopted on  
September 9, 2024



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

*Chad Reed*

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Chad Reed, Secretary  
Fairfield County Board of Park Commissioners

