



MINUTES – REGULAR MEETING

Fairfield County Board of Park Commissioners

Date: Monday, April 14, 2025

Time: 2:00 p.m.

Place: Mambourg Nature Center - 5531 Cincinnati-Zanesville Rd NE, Lancaster

Scheduled to Attend

Commissioners:

Jeffrey Feyko, Chair
Ami Williams, Vice Chair
David Smith
John Watts

Legal Counsel:

Austin Lines

Director:

Marcey Shafer

Park Staff:

Tommy Springer, Deputy Director
Chad Reed, Finance and Administration

Visitors:

OPENING OF REGULAR MEETING

Call to Order at 2:06 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"/>	x
John Watts	x	<input type="checkbox"/>



PUBLIC COMMENTS

There were no public comments

COMMITTEE UPDATES

There will be Coyote Run Committee and Real Estate Committee meetings scheduled in the near future.

STAFF REPORTS

Marcey Shafer, Director – Thank you's were sent out to those who attended Ginger's retirement party. Marcey attended a meeting regarding property tax reform and a discussion followed.

Tommy Springer, Operations – no updates

Uriah St. John, Community Outreach Coordinator – no updates

Miranda Cain, Education Specialist – no updates

Kimber Caito, Media Coordinator – Kimber and Miranda worked on a survey to the public.

Wahkeena Nature Preserve (Tom Shisler) – Leah is now three weeks on the job has been doing a great job of taking photos. Field trips have started.

CREDIT CARD EXPENSES

Jeffrey Feyko asked about the \$2,000 expense for 84 Lumber and Chad explained that it was for the Wahkeena shelter house repairs made by Tom after a tree landed on it.

OLD BUSINESS

H2Ohio Projects – Tommy mentioned that the NWP 27 permit was acquired. Ironsite harvested trees for bank stabilization and a discussion followed.

Wagner Barn – Tommy mentioned that the contract for the demo work has been awarded to the Crow/Stitzlein Farm.

NEW BUSINESS

Rock Mill Parking Lot – Tommy discussed that ODOT funds will be used for parking lot improvements for parking lot #2. Marcey and Chad met with the ODOT representative and Shelly Co. onsite to discuss the project and a discussion followed.

Clearport Community Club deacquisition – Marcey is waiting to hear back from the township to see if they are interested in the property.



John Watts mentioned that H2Ohio is looking for new project ideas between Two Glaciers and Clear Creek Metro Park. He mentioned that money is available for land acquisition. A discussion followed and Marcey or Tommy will follow-up with Kevin from Franklin County Metro Parks.

LEGAL UPDATES

No updates were given

REVIEW OF MINUTES

Minutes of the March 10, 2025, 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"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>
David Smith	X	<input type="checkbox"/>	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"/>	X	<input type="checkbox"/>	<input type="checkbox"/>

REVIEW OF CASH BALANCE STATEMENT

The cash balance statement was reviewed and Chad gave a brief overview of the statement.

REVIEW OF REVENUE, EXPENSE, YTD REPORTS

Jeffrey Feyko asked about the capital revenue and Tommy explained that it was for the GOVDEALS checks that were received.

2025-11 – A Resolution to approve the revenue and expense reports for March 2025

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	X	<input type="checkbox"/>	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"/>	X	X	<input type="checkbox"/>	<input type="checkbox"/>

2025-12 – A Resolution to Amend the Certificate fund 7905 H2Ohio

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



ADJOURNMENT

With no other business before the board, at 2:45 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"/>	x

Upon the motion of Commissioner David Smith, seconded by Commissioner Ami Williams, this resolution has been adopted on May 12, 2025

<u>Commissioner</u>	<u>Aye</u>	<u>Nay</u>
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"/>

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

Chad Reed, Secretary

Fairfield County Board of Park Commissioners

