

**PARK BOARD MEETING
June 26, 2020**

Pursuant to due call and order, the Board of Park Commissioners, Dickinson Park District, met for a Regular Meeting at 4:00 pm, Monday, June 26, 2020 at the West River Community Center.

ROLL CALL: Present were Commissioners Scott Kovash, Tim Daniel, KC Homiston, Scott Karsky and Brad Fong. Also present were Director of Recreation/Facilities Matt Mack, Director of Buildings/Grounds Craig Pearson, Executive Director James Kramer, Attorney Randall Sickler and Clerk Leah Hoenke.

May Financial Statement (Attachment #1) – Executive Director James Kramer reviewed the May financial and said the total of all funds is \$4,030,177.99. He showed comparisons from last year and said as of May, in the General Fund the Covid interference is not quite as drastic as what you see in the WRCC Fund. He said we have only received the first quarter payment of State aid and that payment was higher than last year but second quarter will be drastically less. He showed the WRCC Fund and year to date we are \$221,174.81 in the hole and last year in the same period we were at \$113,324 to the good. He explained that the vast majority is because of memberships that weren't billed when we were shut down in April and May and that we will see a better picture in the June financial. Director Kramer also reviewed the cleaning that took place while we were shutdown.

Approve Canvassed Election Results (Attachment #2) – Executive Director Kramer showed results of Park Board election showing Zach Keller and Jo Marie Kadrmas as our new Park Board Commissioners. MOTIONED BY: Scott Karsky; SECONDED BY: Tim Daniel to approve the canvassed election results from Stark County Auditor. Roll call vote: Ayes-5; Nays-0; Absent-0. Motion carried.

Park Board Recognition – Park Board President Scott Kovash presented KC Homiston and Brad Fong with recognition plaques thanking them for their service on the Park Board. KC Homiston and Brad Fong both thanked the Board and staff as well.

Adjourn Current Park Board – MOTIONED BY: Brad Fong; SECONDED BY: KC Homiston to adjourn the current Park Board at 8:21 am. Roll call vote: Ayes-5; Nays-0; Absent-0. Motion carried.

CALL TO ORDER NEW PARK BOARD – President Scott Kovash called the new Park Board to order.

ROLL CALL: Present were Commissioners Scott Kovash, Tim Daniel, Scott Karsky, Jo Marie Kadrmas and Zach Keller. Also present were Director of Recreation/Facilities Matt Mack, Director of Buildings/Grounds Craig Pearson, Executive Director James Kramer, Attorney Randall Sickler and Clerk Leah Hoenke.

Determine Temporary Chair – MOTIONED BY: Tim Daniel; SECONDED BY: Scott Karsky nominating Scott Kovash to be the Temporary Chair. Roll call vote: Ayes-4; Nays-0; Abstain-1 (Kovash). Motion carried.

Administration of Oath of office for Elected Commissioners (Temporary Chair) – Temporary Chair Scott Kovash administered the Oath of Office to Jo Marie Kadrmas and Zach Keller.

Election of President (Attachment #3) – MOTIONED BY: Tim Daniel; SECONDED BY: Scott Karsky nominating Scott Kovash to serve as Park Board President. Roll call vote: Ayes-4; Nays-0; Abstain-1 (Kovash). Motion carried.

Election of Vice President (Attachment #3) – MOTIONED BY: Scott Karsky; SECONDED BY: Zach Keller nominating Tim Daniel to be Park Board Vice President. Roll call vote: Ayes-4; Nays-0; Abstain-1 (Daniel). Motion carried.

Board Appointments (Attachment #3) – President Scott Kovash reviewed the additional board appointments. He said we have one board member sit on the City's Planning/Zoning Board and two commissioners sit on the Finance/Budget/Personnel Committee. He said his recommendation is to have himself along with Vice President continue to be on the budget committee and currently Scott Karsky is on the Planning/Zoning Board. MOTIONED BY: Scott Karsky; SECONDED BY: Jo Marie Kadrmas for Scott Kovash/Tim Daniel to serve on Budget Committee and Scott Karsky to sit on Planning/Zoning Board. Roll call vote: Ayes-5; Nays-0; Absent-0. Motion carried.

July 13, 2020 – Monthly Meeting – Executive Director James Kramer said our next regular meeting will be at 4 pm on July 13. He asked the Board to plan for approximately three hours to do Park Board training and go on a park tour. President Scott Kovash asked Commissioners Kadrmas and Keller to review their Park Board manual. Director Kramer also said that one of the discussions that will take place at the next meeting is to discontinue having the end of month roundtable meeting. He said there is not a lot of additional information at those meetings and asked the Board to put some thought into that. Discussion followed.

New/Old Business – No further business was brought before the Board.

Adjournment – MOTIONED BY: Tim Daniel; SECONDED BY: Jo Marie Kadrmas to adjourn the meeting at 8:32 am. Upon vote, all aye. Motion carried.

PREPARED BY:

APPROVED BY:

Clerk

President