

**Wood County Park District
Board of Park Commissioner's Minutes Special Meeting
08/31/2023**

1. Call to Order

The meeting was called to order by Chairperson Tom Myers at 4:30 p.m. at Wood County Park District Headquarters, 18729 Mercer Road, Bowling Green, OH. 43462.

2. Roll Call

Tom Myers, present
Sandy Wiechman, present
Bill Cameron, absent
Wendy Headley, present
Rebecca Ferguson, present

Staff present: Chris Smalley, Andrew Kalmar, Diana Ziems

3. Director's Report

Mr. Smalley stated the Wood County Park District is ready to enter into a purchase agreement with Jeffrey Steed and Barbara Brossia for 30.31 acres adjacent to Reuthinger Preserve. Mr. Myers presented resolution 23-032 to the Board of Park Commissioners. Ms. Headley motioned to approve the resolution. Ms. Ferguson seconded. A roll call vote was conducted with all in favor. Motion carried.

Mr. Smalley stated the next resolution is regarding accepting the donation of 3.11 acres adjacent to the property being purchased. Mr. Myers presented resolution 23-033 to the Board of Park Commissioners. Ms. Ferguson motioned to approve the resolution. Ms. Wiechman seconded. A roll call vote was conducted with all in favor. Motion carried.

Mr. Smalley the final resolution is regarding authorization to participate in the Clean Ohio Green Space Conservation Fund program. Mr. Myers presented resolution 23-034 to the Board of Park Commissioners. Ms. Wiechman motioned to approve the resolution. Ms. Headley seconded. Motion carried.

Mr. Myers stated he understands this is only the beginning for this land acquisition and these resolutions put the mechanics of this process into place. He stated this land acquisition really hedges on the Clean Ohio Green Space funds and he feels this is the right thing to do in order to take steps forward. Ms. Headley asked Mr. Smalley how long the Clean Ohio Green Space funds committee will take to make a decision. Mr. Smalley stated the grant application is due September 8th and will be reviewed by NRAC later in September. He anticipates having an official idea of the results by November.

4. Adjournment

Ms. Wiechman moved to adjourn. Ms. Headley seconded. Meeting adjourned at 4:38 p.m.



Tom Myers, Chairperson



Christopher Smalley, Director

Wood County Park District Headquarters, 18729 Mercer Rd., Bowling Green, OH. 43402