

ASHTABULA COUNTY METROPARKS
25 West Jefferson Street, Jefferson, OH 44047

BOARD MEETING MINUTES

Wednesday, December 12th, 2018

The regular monthly meeting of the Ashtabula County Metroparks Board of Commissioners was held at the Board Office meeting room at 91 N. Chestnut Street in Jefferson, Ohio and called to order at 6:30 pm by Paul Carpenter, President. Board Members attending and completing a quorum were: Paul Carpenter, President; Marie Lane, Vice President; Charlie Kohli, and Bob Best; Board Members. Staff in attendance: Larry Frimerman, Executive Director; Pam Blough, Board Clerk; and Brett Bellas, Operations Manager. Guest: Brett Rodstrom, Western Reserve Land Conservancy.

Business at Hand:

1. Agenda was reviewed; moved to approve by Lane, second by Kohli. All in favor.
2. The November 12th, regular meeting minutes were reviewed. Motion to approve minutes by Lane, second by Kohli. All approved. Passed.
3. Expense worksheet for December reviewed. Motion to accept by Lane, second by Kohli. All in favor. So passed.
4. The November Financials were reviewed. Motion by Lane to approve. Second by Kohli. All in favor. So passed.

Audience Participation is limited to three minutes each and the Board thanks them for their input:

Brett Rodstrom of Western Reserve Land Conservancy shared information on the upcoming Clean Ohio Funding for the Pymatuning Greenway project.

Director's Report/Old Business:

- Ranger Fortune has resigned her position; but may assist in training of new personnel.
- Review and update on PVGT Grant application, asking for 2 million for improvement of sections north and south of Andover. EDG will need to bill the Metroparks for a portion of their assistance with the grant.
- Master Plan update: review and discussion of map handout. Mr. Kohli would like to see the Dodgeville Road staging area (Greenway Trail) shown on the map.
- CMAG grant update for Turkey Creek improvements: The current roadway has serious erosion issues. These will need to be addressed.
- Red Brook Metropark signage: discussion of design and construction. Sign will need to have removable parts in order to update information as needed. Directional signs will go up at Route 45 in the near future.
- Real Alloy Update: Purchase agreement has been drawn up by legal to be presented to RA Specialty.

