

Bethel Lake Wylie Preservation Park District Board
Meeting Minutes
Field Day Park
March 11, 2021
10:00 am -11:00 am

- 1) Meeting called to order
- 2) Nominations, votes for Board positions
 - John Segura for Chair, by Ricky Brake, seconded by Anne Violanti, carried unanimously
 - Anne Violanti for Co-Chair , by Ricky Brake, seconded by John Segura, carried unanimously
 - Tim Schilling for Treasurer, by John Segura, seconded by Anne Violanti, carried unanimously
 - Ricky Brake for Secretary , by Anne Violanti, seconded by Tim Schilling, carried unanimously
- 3) Introduction of Board Members
- 4) Introduction of Special Guests
 - David Hudspeth , County Manager
 - Michael Moore , Assistant County Manager
 - Allison Love, York County Council Representative, District 2
 - Steve Hamilton , Executive Director, Nation Ford Land Trust
 - Megan Mahoney , Stewardship Assistant, Nation Ford Land Trust
- 5) Budget
 - David and Michael discussed an overview of the budget process
 - Budget Year will be July 1- June 30
- 6) Mission Statement
 - Will forward to next meeting
- 7) Future Community Activities where Board can be involved
 - Discussion for the Earth Day Celebration at Field Day Park
 - Wildflowers/Seeds given to Children for planting around Earth Day
 - Will invite other vendors and community interests to also participate
- 8) Discussion of Nation Ford Land Trust
 - Steve led a discussion of :
 - Conservation Easements
 - Benefits to donating land
 - There are currently 15,000 acres currently of conservation easement with Nations Ford
- 9) Overview of Board Role
 - Number One role- Be Good Stewards of the Taxpayers Money

John adjourned the meeting at 11:00