

Outdoor Recreation Council of Appalachia

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Outdoor Recreation Council of Appalachia Special Meeting Minutes February 25, 2021, 9:30AM

Prepared by Jasmine Facun, jasmine@ruralaction.org

ORCA Board Members Present: ORCA Chair Mayor Steve Patterson, ORCA Vice Chair Mayor Amy Renner, York Township Trustee Tim Warren, Athens County Commissioner Lenny Eliason, Nelsonville City Manager Scott Frank

Others Present: Jessie Powers, Jasmine Facun, Rob Delach, Sky Pettey (Legal), Todd Cooper, Seth Brown, Jarod More

- **Meeting Agenda:**
 - Approve Agenda
 - Request for Reimbursement
 - Economic Assistance
 - Other
 - Adjourn

- **Sunday Creek Horizons Contract**
 - Mayor Amy Renner—Motion on one-month Sunday Creek Horizon contract
Jessie Powers, Executive Director
 - Sunday Creek Horizon will help set up meetings with legislators and craft messaging to secure state support. This project's alignment with state priorities outlined in the 2019 Ohio Trails Vision and recreation's critical role during the current pandemic suggest a unique opportunity to secure state support for the Baileys Trail System. The proposal outlines \$7,000 a month for 4 months, and following month one SCH will provide a recommendation to continue services, if success seems likely. I recommend we enter into the contract for one month of service as proposed, which increases ORCA's capacity to pursue other support revenues from grants etc.
 - Mayor Renner—Motion to enter into a one-month contract with Sunday Creek Horizons
 - Patterson—engagement from Board members
 - Who should be the best person to accompany Jessie to meetings
 - Look ahead to fund future months if we decide to continue services
 - Thinks this is a smart path forward and more wholistic approach

- Motion seconded by Lenny Eliason
 - **Approved (Scott Frank Opposed)**
- **Request for Reimbursement**
Jessie Powers, Executive Director
 - \$447—\$399 SAM renewal fee and \$48 bill from RedTail Design
 - **Approved**
- **Other**
Jessie Powers, Executive Director
 - Integrated Services – interested in providing rent-free space in building for ORCA and other entities
 - 3-year membership commitment based on jurisdiction, size
 - Conversation with Village of Chauncey about upkeep and preparation maintenance for events
 - \$13,442 annually
 - Staff can cover work but cost from ORCA
 - Two payments, first in May
 - Impact Investment
 - Conversation with Athens Co Foundation next week
 - Notified non-profit Board about nominations
 - One accepted so far

Tim Warren

- Question from Tim Warren about if Mr. Havelicheck followed up on an original inquiry
 - Jessie—yes, he was interested in using BTS logo for his rental cabins
- Sponsorship Brochure
 - Lenny Eliason—Is this through non-profit or COG?
 - Selling advertising issues
 - Jessie—through non-profit
 - Elisason—so decisions will go through non-profit and will just be reported to ORCA board
 - Patterson—monthly update that reports on non-profit
- **Adjourn**