Mid-Ohio Regional Planning Commission 111 Liberty Street, Columbus, Ohio 43215

Natural Resources Assistance Council Meeting Notes – FY 2025 –Scoring Session

October 7, 2024, 10:00 am

Members Present

Ryan Andrews, PWIC Chair, Kyle Wilson, FSWCD

Stephen Farst, City of Grove City Terry Seidel, TNC

Nathan Johnson, OEC Steve Studenmund, Metro Parks

Matt Brown, Franklin County Engineers

Office

Shannon Sorrell, DNR

OPWC Staff Present MORPC Staff Present

Jennifer Hufford, OPWC Edwina Teye

1. Meeting Called to Order at 10:00 am.

2. Approval of June 24, 2024, Minutes

Member Ryan Andrews made the motion to approve the meeting minutes. Member Terry Seidel seconded. Motion carried..

3. Available Funds

The current balance available for FY 2025 is \$6,446,629. This amount includes administrative costs.

4. Other Business

NRAC Vacant Seats

MORPC Staff provided an update to the Committee on vacant seats with Members Shannon Sorrell and Jim Palus stepping down. The Committee has 3 vacant seats needed to be filled with 1 from any of the eligible categories, 1 from category 4 (Ag & Forestry), and 1 from category 5 (Business/Planning/Realtor).

Chair, Kyle Wilson thanked Member Sorrell for her work on the Committee.

WorksWise non-submittal

As part of the district 3 application policies, applicants are required to submit final applications through the WorksWise portal on the date of the application deadline.

However, the Columbus & Franklin County Metro Parks submitted final applications for two projects – Georges Creek Acquisition and Little Darby Acquisition directly to the district's liaison without submitting it through the application portal.

Chair Wilson led the NRAC to deliberate on whether to accept the submissions. Member Matt Brown made the motion for the NRAC to accept both applications submitted by Metro Parks on the deadline but not in the acceptable format as defined by the D3 NRAC Policies. Member Nathan Johnson seconded the motion. Motion carried, 1 abstain.

Natural Resources Assistance Council Notes, October 7, 2024 Page 2 of 6

OPWC Guidance

Chair Wilson reiterated the OPWC guidance on ethics sent by the Director and disseminated to the NRAC. The guidance states that while NRAC members are not subject to the conflict-of-interest law but are subject to the restriction on ability to profit, NRAC members who have applications in front of the NRAC must take cautionary measures. These members should not score or vote on their organization's application and should also have another member of the organization present to address any questions.

Additionally, members are required to maintain consistency while scoring applications to ensure fairness.

Member Nathan Johnson asked if there was a policy around Letters of Support Request. OPWC Rep. Jennifer Hufford stated that if there was no financial gains and interest in projects, organizations may submit Letters of Support.

Member Shannon clarified that ODNR is no longer able to submit letters of support on behalf of other state agencies.

5. Review and Scoring of Applications

MORPC staff and D3 Liaison, Edwina Teye reviewed the application scoring process, including sections scored by staff and sections agreed on by consensus reached by the Committee. The D3 application is divided into 4 sections:

Section 1: Project Emphasis. This section has thirteen questions scored between 0 and 5 and is based on each member's judgement. The raw scores are weighted.

Section 2: Local Coordination and Support. This section covers both matching funds, which is scored by staff, and cost effectiveness, which is determined through an NRAC consensus.

Matching Funds

				Local		Clean Ohio	
				Match		Amount	
Арр			Total	Dollars	Match	Requested	#14
ID	Applicant	Project Name	Project Cost		%		Match
	пррпости	i rojoot itailio	. rojout Goot		70		Maton
		Cooks Woods					
		Cooke Woods					
25 04	Columbus	Preservation	64 202 200	260 745	200/	¢044 CCE	5
25-01	Columbus	Project	\$1,202,380	360,715	30%	\$841,665	5
		Whitethorne					
05.00	Calcombina	Woods	¢004.050	6007 27 5	200/	# 000 075	_
25-02	Columbus	Protection	\$991,250	\$297,375	30%	\$693,875	5
		Waterways					
		Maintenance					
	City of	Program, Year 2					
25-03	Dublin	- Site 28	\$268,310	\$68,310	25%	\$200,000	0
		Georges Creek					
25-04	Metro Parks	Acquisition	\$530,000	\$212,000	40%	\$318,000	15
		Little Darby		·		·	
		Watershed					
25-05	Metro Parks	Acquisition	\$2,390,000	\$597,500	25%	\$1,792,500	0
		Hellbranch Run	. , ,	. ,		. , ,	
25-06	Prairie Twp.	Preserve	\$1,784,000	\$446,000	25%	\$1,338,000	0
20-00	Traine Twp.	Walnut Ridge	Ψ1,104,000	Ψ-1-0,000	20 /0	Ψ1,000,000	
		Run					
		Restoration					
25-07	Westerville	Project	\$1,250,000	\$375,000	30%	\$875,000	5
25-07	**CS(CIVIIIC	Fioject	Ψ1,230,000	ψυ ι υ,υυυ	JU /0	Ψ013,000	J
			\$8,415,940	2,356,900		\$6,059,040	

Cost Effectiveness

The Chair also led a discussion on the cost effectiveness of the projects and asked for a recommendation based on the cost per acre and current market rates within the framework of a project being an acquisition or a restoration project.

Member Steve Farst made the motion for the following scores.

Application 25-01 Cooke Woods Preservation Project classified as high earning 0 points.

Application 25-02 Whitethorne Woods Protection classified as low earning 6 points

Natural Resources Assistance Council Notes, October 7, 2024 Page 4 of 6

Application 25-03 Waterways Maintenance Program, Year 2 – Site 28 classified as low earning 6 points

Application 25-04 Georges Creek Acquisition classified as medium earning 3 points Application 25-05 Little Darby Watershed Acquisition classified as low earning 6 points Application 25-06 Hellbranch Run Preserve classified as medium earning 3 points Application 25-07 Walnut Ridge Run Restoration Project as low earning 6 points

App ID	Applicant	Project Name	Total Project Cost	Local Match Dollars	Clean Ohio Amount Requested	Total		Total Linear Feet		#20
25- 01	Columbus	Cooke Woods Preservation Project	\$1,202,380	360,715	\$841,665	6.14	\$137,078.99			0
25- 02	Columbus	Whitethorne Woods Protection	\$991,250	\$297,375	\$693,875	49.3	\$14,074.54			6
25- 03	City of Dublin	Waterways Maintenance Program, Year 2 – Site 28	\$268,310	\$68,310	\$200,000			558	\$358.42	6
25- 04	Metro Parks	Georges Creek Acquisition	·	\$212,000	\$318,000	11	\$28,909.09		·	3
25- 05	Metro Parks	Little Darby Watershed Acquisition	\$2,390,000	\$597,500	\$1,792,500	118	\$15,190.68			6
25- 06	Prairie Twp.	Hellbranch Run Preserve	\$1,784,000	\$446,000	\$1,338,000	57.26	\$23,367.10			3
25- 07	Westerville	Walnut Ridge Run Restoration Project	\$1,250,000	\$375,000	\$875,000			1300	\$673	6
			\$8,415,940	2,356,900	\$6,059,040	241.7		1858	1031.4229	

Member Matt Brown seconded the motion, and the motion carried.

Section 3: Additional Criteria. This section is made of six questions and includes the economic condition of the community. Earned points are determined through the per capita income of the community based on the 2020 American Community Survey.

Economic Condition

App ID	Applicant	Project Name	Community	Per Capita Income	Score
Applicant		. roject riame			200.0
25-01	Columbus	Cooke Woods Preservation Project	Columbus	\$30,056	8
25-02	Columbus	Whitethorne Woods Protection	Columbus	\$30,056	8
25-03	City of Dublin	Waterways Maintenance Program, Year 2 – Site 28	Dublin	\$60,152	4
25-04	Metro Parks	Georges Creek Acquisition	Canal Winchester	\$42,841	6
25-05	Metro Parks	Little Darby Watershed Acquisition	Grove City	\$37,557	6
25-06	Prairie Twp.	Hellbranch Run Preserve	Prairie Twp.	\$31,683	6
25-07	Westerville	Walnut Ridge Run Restoration Project	Blendon Twp.	\$32,231	6

Section 4: Communications with Landowners. Staff scores the type of communication that has occurred between the applicant and landowner(s) with scores ranging between 5 and 20.

Application 25-02 (Whitethorne Woods Protection) earned 5 points for establishing contact with the landowner through email.

The following Applications earned 20 points for securing a signed contract/ owns the property.

- 25-01 Cooke Woods Preservation Project
- 25-03 Waterways Maintenance Program, Year 2 Site 28
- 25-04 Georges Creek Acquisition

Natural Resources Assistance Council Notes, October 7, 2024 Page 6 of 6

25-05 Little Darby Watershed Acquisition 25-06 Hellbranch Run Preserve 25-07 Walnut Ridge Run Restoration Project

Adjournment.