

Resolution No: 19-11-4-01

Minutes
October 21, 2019

Call to Order

Mr. Finlay, President, called the Board of Greene County Parks & Trails Park District Commissioners meeting to order for its regular session on October 21, 2019, at 12:34 p.m. Those in attendance included Park Board Commissioner Tobia Stinson, Tony Sculimbrene, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, County Administrator Brandon Huddleson, Administrative Assistant Kathrine Perez and Operations Supervisor Rick Inman.

Approval of Minutes

Mr. Sculimbrene made a motion seconded by Ms. Stinson approving the minutes from the September 23, 2019 meeting.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-10-21-01

New Business

Payment of New Expenses

Mr. Sculimbrene made a motion seconded by Ms. Stinson approving the current miscellaneous expenses of the 0601 Park District Fund.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-10-21-02

2020 Budget Projection

Mr. Sculimbrene made a motion seconded by Ms. Stinson approving the 2020 General Fund Revenues of the Budget Projection 2020.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-10-21-03

Mr. Sculimbrene made a motion seconded by Ms. Stinson approving the 2020 General Fund Appropriations of the Budget Projection 2020.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-10-21-04

Mr. Sculimbrene made a motion seconded by Ms. Stinson approving the 2020 Park District General Fund (0601) of the Budget Projection 2020.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-10-21-05

2020 Budget Projection con't

Mr. Sculimbrene made a motion seconded by Ms. Stinson approving the Park District Special Fund Revenue of the Budget Projection 2020.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-10-21-06

New Employee

Mr. Dobney informed the Park Board of our new employee, Hanna Lamb. Ms. Lamb will be the new Marketing/PR Manager. Her Start date is October 28th 2019.

Village of Yellow Springs Grant Request

Mr. Dobney informed the Park Board that he met with Johnnie Burns, Director of Public Works of the Village of Yellow Springs whom has requested a grant to complete a project at the Village of Yellow Springs recreation area in the Community Park.

Mr. Sculimbrene made a motion seconded by Ms. Stinson approving a \$15,000 grant request for the Village of Yellow Springs.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-10-21-07

Levy Update

Ms. Stinson updated the Park Board on the Levy Speaking engagements she attended.

Old Business

Special Projects Manager Charles Frazier updated the Board on the current special projects within the park system.

1. Pearl's Fen:
 - Closed on Mrs. Baker property.
 - Two bridges are completed and the boardwalk through the fen has been started.
 - Kick off meeting next week with restoration contractor. Cardno
2. Caesar Ford:
 - Had an update meeting with consultant on the Feasibility Study.
 - Installed electric and lighting at shelter.
 - BOCC has approved the purchase of property off New Jasper Station Rd. that backs up to Caesar Ford Park.



3. Karohl Barn Review:

- Working with architects for plans to build a shelter.
- Abatement of asbestos from side of barn complete.

4. New Building:

- Building is completely dried in. Painting has started.
- Heating system will be started soon so flooring can go down.
- Entry Canopy is on.
- Final grading and site work is being done, with some landscaping in.

5. Hobson:

- Installing an ADA walking path from shelter to playground next week.
- Getting quotes for installation of electrical service to shelter to support event and rental activities.

6. Russ:

- Working with an abatement company to remove items from house prior to its removal.

Additional Other Business

Mr. Dobney informed the Board on **upcoming events:**

- Wiggle Worms Nov 21st 10-Noon FRC
- Santa in the Park Dec 4th-7th James Ranch
- December NEW BUILDING MOVE IN DAY TBA

Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:46 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, November 4, 2019 at the Greene County Parks & Trails Administrative Offices.

Date: 4 Nov 19 Submitted by: [Signature]
Jonathan Dobney, Director

[Signature] Commissioner
[Signature] Commissioner
 _____ Commissioner