

# GREENE COUNTY | PARKS & TRAILS

Resolution No:	

### Minutes

April 8, 2019

### Call to Order

Mr. Sculimbrene, Vice-Chair, called the Board of Greene County Parks & Trails Park District Commissioners meeting to order for its regular session on April 8, 2019, at 12:38 p.m. Those in attendance included Park Board Commissioners Michelle Jenkins, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, and Administrative Assistant Kathrine Perez. Guest: Gretchen Rives. Mr. Finlay –Absent.

### **Approval of Minutes**

Ms. Jenkins made a motion seconded by Mr. Sculimbrene approving the amended minutes from the March 25th, 2019 meeting.

Vote on the motion was as follows: Ayes: Sculimbrene & Jenkins.

Resolution No: 19-04-08-01

### **New Business**

### **Payment of New Expenses**

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

Vote on the motion was as follows: Ayes: Sculimbrene & Jenkins.

Resolution No: 19-04-08-02

### **Notice from Auditor**

Mr. Dobney discussed the letter from GC auditor reminding him the Park District's .90 mil levy expires in the tax year 2019. Calendar year 2020 is the last year of collection for this levy.

### **Fiscal Manager Interviews**

Mr. Dobney stated Michelle Jenkins is stepping down as Park Board Commissioner and taking on the role of Fiscal Manager for Greene County Parks & Trails department.

## **Business After-Hours Xenia Chamber of Commerce**

Mr. Dobney invited the Board to the After-hours event hosted by the Xenia Chamber of Commerce, April 11<sup>th</sup> 2019 at 430p-630p.



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GREENE COUNTY ADMINISTRATOR

Brandon Huddleson

**DIRECTOR OF PARKS & TRAILS** Jon Dobney



Anthony F. Sculimbrene Michelle Jenkins





### **GC Historical Society**

Ms. Jenkins made a motion seconded by Mr. Sculimbrene approving the \$5,000 grant request from the Greene County Historical Society to honor Ed Dressler for his many years of service to GCP&T.

Vote on the motion was as follows: Ayes: Sculimbrene & Jenkins.

### Village of Cedarville Grant Request

Ms. Jenkins made a motion seconded by Mr. Sculimbrene approving the \$5,000 grant request from the Village of Cedarville for restoration of the restrooms that serves the bike trail.

Vote on the motion was as follows: Ayes: Sculimbrene & Jenkins.

### **Ribbon Cutting**

Ms. Rives spoke to the Board regarding all the upcoming ribbon cuttings. The Board was invited to all the Ribbon Cuttings.

**Upcoming Ribbon-Cutting Dates:** Tuesday, April 23, 10 a.m. "Royal Flush" Ceremonies Russ Nature Reserve Flush Restroom Facilities 2380 Kemp Rd., Beavercreek

Saturday, May 4, Morning: Parade Line-Up at 9:15 a.m.; Ceremony at approximately 10:45 to 11 a.m. Frank Seaman Park Grand Marshall Parade, Jon speaks, t-shirts, ribbon-cutting of X-J Connector 4730 Cottonville Rd., Jamestown

Tuesday, May 7, 10 a.m. Caesar Ford Ribbon-Cutting Ceremonies Seats reinstalled, asphalt, concrete, restrooms 210 S. Stringtown Rd., Xenia



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### **Ribbon Cutting Con't**

Wednesday, May 15, 10 a.m. Playground, fitness trail, walking path Hobson Freedom Park Playground 2910 Trebein Rd., Beavercreek

### Wednesday, May 22, 10 a.m.-Cedar Cliff Falls

Indian Mound Reserve Format TBD --- three sites 9 a.m., Peterson Park; 9:30AM, Williamson Mound; 10AM, Cedar Cliff Falls 2750 US 42 E, Cedarville (CXT restrooms to arrive later)

### Mid-to late-June 2019

Depends on arrival of playground set Fairgrounds Recreation Center Playground All-Access Playground 210 Fairground Rd., Xenia

### Summer 2019

Mill Bridge Launch canoe launch improvements/ covered picnic tables --- Completion pushed back to summer per Chuck

#### Summer 2019

Pearls Fen---Completion pushed back to June or later per Chuck. Dave Nolin, President of BWA, is working on the Fen Development plan.

### **Old Business**

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

Ms. Jenkins made a motion seconded by Mr. Sculimbrene approving the Request for funds from the Ohio Department of Transportation and Designation of Projects for Ohio Parks Districts Roadwork Fund FY 2020-2021 through the Ohio Parks & Recreation Association (OPRA).

Vote on the motion was as follows: Ayes: Sculimbrene & Jenkins.



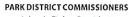
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John A. Finlay, President Anthony F. Sculimbrene Michelle Jenkins





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### Old Business Con't

Mr. Dobney informed the Board of the upcoming Extreme Egg Hunt April 12th, 2019 Russ Nature Reserve. It is has record number of pre-registrants.

Mr. Dobney informed the Board of the upcoming OPRA event at Mad River Gorge April 17th, 2019

Mr. Dobney informed the Board of the upcoming Maple Sugar Festival, Bellbrook April 27th & 28th, 2019

Mr. Dobney invited the Board to the Volunteer Recognition Dinner May 3<sup>rd</sup>, 2019 at 6pm Caesar Ford Park Shelter.

# Adjourn

There being no further business to conduct, Commissioner Sculimbrene adjourned the meeting at 1:54 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, May 20th, 2019 at the Greene County Parks & Trails Administrative Offices.

Date: _	20 May	19.	Submitted by:	onathan Dobney, Director	
				John a Finlay	Commissioner
				1011	Commissioner
					Commissioner



John A. Finlay, President Anthony F. Sculimbrene Michelle Jenkins

