



GREENE COUNTY | PARKS & TRAILS

Resolution No: 19-1-14-01

Minutes
December 17, 2018

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 December 17, 2018, at 12:34 p.m. Those in attendance included Park Board Commissioners Michelle Jenkins, Tony Sculimbrene, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, Administrative Assistant Kathrine Perez, and GCP&T Marketing Manager Gretchen Rives.

Approval of Minutes

Mr. Sculimbrene made a motion seconded by Ms. Jenkins approved as corrected the minutes from the regular meeting held on November 28, 2018, which were previously submitted to the Board for review.

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

Resolution No: 18-12-17-01

New Business

Payment of New Expenses

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

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

Resolution No: 18-11-28-02

Approval of Transfers

Mr. Sculimbrene made a motion seconded by Ms. Jenkins approving a request for the transfer of \$1,000.00 from 5407 (Travel/Training) to line item 5310 (Professional Services) of the 0601 Park District Fund.

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

Resolution No: 18-11-28-03

Mr. Sculimbrene made a motion seconded by Ms. Jenkins approving a request for the transfer of \$1,000.00 from 5409 (Other) to line item 5310 (Professional Services) of the 0601 Park District Fund.

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

Resolution No: 18-11-28-03

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GREENE COUNTY COMMISSIONERS

Alan G. Anderson
Robert J. Glaser, Jr.
Tom Koogler

GREENE COUNTY ADMINISTRATOR

Brandon Huddleson

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Ms. Rives discussed various marketing strategies for the upcoming 2020 Greene County Levy including when to get it on the ballot and researching past levy surveys. In addition, Ms. Rives shared information about a strategic consultant, The Impact Group. No decision has been made at this time. The Board would like to look into Evan Scott's survey information and the WSU CUPA 2015 survey before making any decisions.

Mr. Dobney shared with board all of the accomplishments of GCP&T for 2018.

The Management Agreement modifications that were made by Mr. Huddleson were reviewed and approved by the Park District Board and are currently waiting on signatures from the BOCC before the Park District signs agreement.

Vote on the motion was as follows: Ayes: Sculimbrene, Jenkins & Finlay. Resolution No: 18-11-28-04

Mr. Dobney discussed CEMEX and the proposal from Fairborn Cement Company. Mr. Dobney stated GCP&T will meet with them in the near future to discuss the specifics of obtaining the property.

Mr. Dobney discussed ODOT and U.S Route 35 superstreet project. Mr. Dobney explained our options regarding the property. Mr. Sculimbrene made a motion seconded by Ms. Jenkins approving the donation of the property. Mr. Finlay signed the real estate documents regarding the donation of the property.

Vote on the motion was as follows: Ayes: Sculimbrene, Jenkins & Finlay. Resolution No: 18-11-28-05

Mr. Dobney showed Exterminal Termite & Pest Control Quotes to the Board, and the Board agreed to pay the amounts shown. Mr. Sculimbrene made a motion seconded by Ms. Jenkins approving payments to Exterminal Termite & Pest Control.

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

Old Business

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

Mr. Dobney reported on Santa's Holiday in the Park, which was held on December 5, 6, 7 & 8 from 6-9 p.m., James Ranch Park. Mr. Dobney stated it was successful despite the frigid temperatures.

Mr. Dobney reported on Canine Christmas which was held on December 9 from 2-4 p.m., James Ranch Park.

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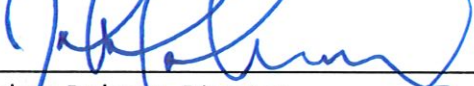




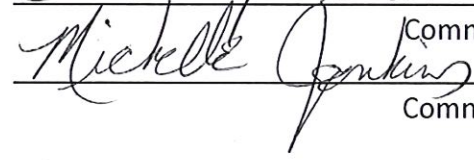


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Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:56 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, January 14, 2019 at the Greene County Parks & Trails Administrative Offices.

Date: 14 JAN 19 Submitted by: 
Jonathan Dobney, Director

 Commissioner
 Commissioner
 Commissioner

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