

# GREENE COUNTY | PARKS & TRAILS

Resolution No: 19-03-18-01

# **Minutes** February 25, 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 February 25, 2019, at 12:36 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, and Administrative Assistant Kathrine Perez.

### Approval of Minutes

Minutes from January 14<sup>th</sup> Meeting were tabled until amended.

### **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: 19-02-25-02

Mr. Dobney discussed completing a survey for the Levy thoughts from Greene County residents.

Mr. Dobney discussed personal changes. Callie Dodge (Fiscal Department) and Steve Reedy (Grounds) will be leaving our department.

Mr. Dobney discussed levy projects completed in the last year.

#### **Projects Proposed 2019**

Mr. Sculimbrene made a motion seconded by Ms. Jenkins approving proposed projects for the upcoming 2019 year.

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

November 2019 discussion: Do's & Don'ts of a Levy.

Choosing Treasurer and Assistant Treasurer



575 Ledbetter Road • Xenia, OH 45385 • Phone: (937) 562-6440 • Fax: (937) 562-6455



Alan G. Anderson Robert J. Glaser, Jr.

GREENE COUNTY ADMINISTRATOR

Brandon Huddleson

**DIRECTOR OF PARKS & TRAILS** Jon Dobney



Michelle Jenkins





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### **Renewal Motion**

Mr. Sculimbrene made a motion seconded by Ms. Jenkins approving renewal motion for the Upcoming November 2019 Levy.

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

## Levy Info:

When: NOV 2019 How much: .9 mils How long: 5 years

### **Volunteer Resolution 2019**

Mr. Sculimbrene, Mr. Finlay & Ms. Jenkins, all signed the previously approved Volunteer Appreciation Resolution.

Resolution No: 19-02-25-03

### **Old Business**

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

Mr. Dobney reported on highly attended OPRA Conference and what a learning experience it was for all who attended.

Mr. Dobney discussed upcoming Pancakes in the Park March 2<sup>nd</sup> 2019 830-1130am. Russ Nature Reserve, Beavercreek.

#### Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:50 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, March 18, 2019 at the Greene County Parks & Trails Administrative Offices.

Date:	3-18-19	Submitted by:	(	KK	Mu		
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Commissioner

575 Ledbetter Road • Xenia, OH 45385 • Phone: (937) 562-6440

Commissione



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

GREENE COUNTY ADMINISTRATOR

Brandon Huddleson

**DIRECTOR OF PARKS & TRAILS** Jon Dobney

PARK DISTRICT COMMISSIONERS

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

