

Resolution No: 20-03-16-01

Minutes
February 24, 2020

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 24, 2020 at 12:45 p.m. Those in attendance included Commissioner Tobia Stinson, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, Administrative Assistant Kathrine Perez, Brandon Huddleson, County Administrator, and guest: Patti Bates.

Approval of Amended Minutes

Ms. Stinson made a motion seconded by Mr. Finlay to approve the amended minutes from December 16th, 2019 meeting.

Vote on the motion was as follows: Ayes: Finlay & Stinson

Resolution No: 20-02-24-06

Approval of Minutes

Ms. Stinson made a motion seconded by Mr. Finlay to approve the minutes from January 27, 2020 meeting.

Vote on the motion was as follows: Ayes: Finlay & Stinson

Resolution No: 20-02-24-01

New Business

Payment of New Expenses

Mr. Finlay 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 & Stinson

Resolution No: 20-02-24-02

Approval of Transfers

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$800.00 from line item 5334 (Grants to Non-County Entities) to line item 5315 (State Auditor's Annual Audit), and the transfer of \$500.00 from line item 5334 (Grants to Non-County Entities) to line item 5365 (Official Bonds), and the transfer of \$3,000.00 from line item 5334 (Grants to Non-County Entities) to line item 5389 (Telephone & Communication), and the transfer of \$5,000.00 from line item 5334 (Grants to Non-County Entities) to line item 5407 (Travel & Training), and the transfer of \$35,000.00 from line item 5334 (Grants to Non-County Entities) to line item 5504 (Equipment & Vehicles) out of the 0601 Park District fund.

Vote on the motion was as follows: Ayes: Finlay & Stinson

Resolution No: 20-02-24-03

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$4,000.00 from line item 5334 (Grants to Non-County Entities) to line item 5361 (Insurance) out of the 0601 Park District fund.

Vote on the motion was as follows: Ayes: Finlay & Stinson

Resolution No: 20-02-24-04

Guest- PATTI BATES

Former Village of Yellow Springs Manager, Patti Bates. Ms. Bates reported on the Yellow Springs Food Forest, which was the brain-child of her and Boy Scout, Zenya Hoff-Miyazaki, who had been looking for an Eagle Scout project to do. Ms. Bates wanted to Thank GCP&T and stated she used the \$5,000 from GCP&T to make this happen and that it is now up and running full speed ahead.

Grant Payment to Owen's Place

Mr. Dobney reported that GCP&T has given the final installment payment of \$100,000 (a total of \$500,000 over the past 5 years) to Gussie Jones of Owen's Place, but plans to have a more formal big check ceremony in May at Owen's Place, inviting the public to attend.

Financial Statement

Mr. Dobney reported that from now on out the financial statement reflects the Park District's Cash Balance carried forward. It also shows the revenue and expenditures to date. Also reflected are the total encumbrances and ending balance. This report is updated monthly.

Audit Report

Mr. Dobney reported that the State Auditor's Report came back and it showed everything was in order for the audit period of 2017-2018.

Padding Enhancement Grant

Mr. Dobney reported that Chuck Frazier is filing for a Paddling Enhancement Grant through the Department of Natural Resources Waterways section. The grant would be for the removal of the existing Porta-johns and replacing them with a New CXT restroom at the Narrows Reserve.

Old Business

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

1. Pearl's Fen:
 - House has been sampled for asbestos. No Abatement Needed
 - Scheduling for house removal.
2. Creekside Trail: James Ranch Bridge deck replacement to start mid Feb. Start date is Feb.24 with a completion date of March 3. Weather dependent
3. Spring Lakes Shelter rehab: Metal roof, add stone corner columns, pressure wash and seal exposed wood. Start in March.
4. Twin Towers Shelter Rehab: Metal roof, add stone to corner columns, pressure wash and seal exposed wood. Replace rotten fascia boards. Start in March.
5. Frank Seaman Shelter Rehab.: Metal roof, add stone corner columns, pressure wash and seal exposed wood. Replace rotten fascia wood. Start in March.
6. Clifton Lodge: Metal roof lodge and add gutters.
7. Ohio Erie Trail: Started brush removal.

Other Business

Mr. Dobney reported on OPRA Conference Feb 2-5th 2020 Kalahari Resorts Sandusky, OH

Mr. Dobney reported on the Program "Birds do it, Bees do it, Mammals do it too!" Clifton Lodge Feb 14th, 2020 630pm.

Mr. Dobney reported on the February Wiggle Worms program, and that it was a huge hit. Feb 20th 10am-Noon at the GCP&T headquarters.

EXECUTIVE SESSION:

Ms. Stinson made a motion seconded by Mr. Finlay to enter into executive session to consider the appointment of a new Commissioner at 1:40pm. Ms. Stinson made a motion seconded by Mr. Finlay to end executive session at 1:48pm and go back to regular open session. No action taken as result of executive session.



THOUSANDS OF ACRES. MILES OF TRAILS.
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Other Business Continued

Mr. Dobney informed the Board on **upcoming events:**
Pancakes in the Park at Russ March 7th 830-1130am
Wiggle Worms March 19th FRC 10-Noon.

Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:52 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, March 16th, 2020 at the Greene County Parks & Trails Administrative Offices.

Date: 3/16/2020 Submitted by: Charles Major for
Jonathan Dobney, Director

Mr. John Finlay KSP
Commissioner
Ms. Tobia Stinson KSP
Commissioner

Commissioner