

Resolution No: 20-02-24-01

Minutes
January 27, 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 January 27, 2020 at 12:34 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 GCP&T Rangers Chief Brady Smith & Lt. Darrell Hannah.

Pinning of Lieutenant Hannah

Mr. Finlay had the pleasure of pinning the rank of Lieutenant on newly promoted Ranger Darrell Hannah at the start of the meeting.

Approval of Minutes

Mr. Finlay made a motion to amend a paragraph of the Dec 16th minutes under the *Call to Order* section regarding Ms. Stinson attendance at the December 16th meeting. Correcting the paragraph as "Before the meeting began, Tobia Stinson was excused and left the premises" And under *Adjourn section* the year 2019 was corrected to be 2020. Ms. Stinson approved the motion to amend the minutes.

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

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: 20-01-27-02

Approval of Transfers

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$10,000.00 from line item 5310 (Professional Services) 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: 20-01-27-03

Approval of Transfers con't

Mr. Finlay made a motion seconded by Ms. Stinson approving the request for the transfer of \$13,000.00 from line item 5310(Professional Services) to line item 5407(Travel & Training) out of the 0601 Park District fund.

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

Resolution No: 20-01-27-04

Management Agreement

The Park Board reviewed and discussed the revised agreement in which the Management Agreement term between the BOCC and Park Board will now be 5 years instead of reviewed & signed annually. This agreement will continue until December 31, 2024.

Accomplishments 2019

Mr. Dobney reported on some of the major accomplishments for 2019, also listed were the grants given to outside agencies, and the many ribbon cutting ceremonies noting all the grand openings for our various parks.

Proposed Projects

Mr. Dobney reported on proposed levy projects planned for the upcoming year.

Little Miami Watershed Network

Mr. Dobney reported to the Board, he had received a grant request from Little Miami Watershed Network (Hope Taft Co-Chair) for a proposed project titled *Economic Evaluation of the Little Miami River in Greene and Warren Counties*. Project goal is to estimate the economic benefits of the Upper Little River corridor with the purpose that It will show how the ecosystem of the Little Miami River corridor enhances property values, provides recreational value and its effect on the local economy. Local funds needed: \$14,000.

Ms. Stinson made a motion seconded by Mr. Finlay approving the grant request to the Little Miami Watershed Network for \$5,000.

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

Resolution No: 20-01-27-05

Beavercreek Road Project

Mr. Dobney reported to the Board, that Mr. Finlay received a request regarding an *Official with Jurisdiction (OWJ) Concurrence* from the City of Beavercreek. The project includes the widening Factory Road from Creekside Trail to E.J. Nutter Park Drive in the City of Beavercreek and will require 0.001 acres of temporary right-of-way from Creekside Reserve for construction access.

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for temporary easement.

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

Ford Road Property

Mr. Dobney reported that the Tecumseh Land Trust has asked the Board to consider purchasing the property for sale on Ford Road that adjoins the little Miami River.

Ms. Stinson made a motion seconded by Mr. Finlay to NOT APPROVE the purchase request for the Ford Road Property.

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

New Fiscal Employee

Mr. Dobney introduced the newest GCP&T Part-time employee, Darla Wisecup. She will be working in the fiscal department.

Programs & Events year in Review 2019

Mr. Dobney reported on the programs and events that had been done in 2019. The stats included a huge rise in attendance for all of our major events. Also discussed was the colossal success of our pre-school program: Wiggle Worms as it continues to grow.

Youth Recreational Club of Xenia

Mr. Dobney reported to the Board he received a grant request from Greg Keadle of the Youth Recreational Club of Xenia. They are in-need of a ball park over-haul including new equipment, ground & field maintenance, new equipment in the concession stand, rehab for all 9 diamonds etc.

Ms. Stinson made a motion seconded by Mr. Finlay approving the grant request to the Youth Recreational Club of Xenia for \$5,000.

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

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Old Business

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

1. Pearl's Fen:
 - Cardno is working on habitat restoration.
 - House has been sampled for abatement materials.
 - Fairborn Parks to connect trail from Oakes Quarry to our trail.
 - Scheduling with fence co. to install signature fencing.
2. Russ:
 - House has been removed.
 - Turned landscape tree quote into insurance for settlement.
3. Creekside Trail: James Ranch Bridge deck replacement to start mid Feb.
4. ODNR Watercraft Grant: Narrows CXT Unit submittal

Other Business

Mr. Dobney reported on Wiggle Worms "Pancakes with Santa" Dec 19th FRC 10am


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

OPRA Conference Feb 2-5th Kalahari Resorts Sandusky, OH

Wiggle Worms Feb 20th Greene County Parks & Trails Headquarters 10am

Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:53 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, February 24th, 2020 at the Greene County Parks & Trails Administrative Offices.

Date: 2-24-20 Submitted by: 
Jonathan Dobney, Director

 Commissioner

 Commissioner

Commissioner