

THOUSANDS OF ACRES. MILES OF TRAILS. Welcome to your backyard.

Resolution No: <u>19-8-19-0</u>

# Minutes July 26, 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 July 26, 2019, at 1:32 p.m. Those in attendance included Park Board Commissioner Tobia Stinson, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, and Administrative Assistant Kathrine Perez. Commissioner Tony Sculimbrene, attended by phone.

#### **Approval of Minutes**

Ms. Stinson made a motion seconded by Mr. Finlay approving the minutes from the June 17th, 2019 meeting.

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

Resolution No: 19-07-26-01

# **New Business**

# Payment of New Expenses

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

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-07-26-02

# **Approval of Transfers**

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$30,000 from line item 5434 (Grants to Non-County Entities) to line item 5403 (Materials & Supplies) out of the 0601 Park District fund.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-07-26-03

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$1,500 from line item 5434 (Grants to Non-County Entities) to line item 5432 (Dues & Subscriptions) out of the 0601 Park District fund.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-07-26-04

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Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$1,000 from line item 5434 (Grants to Non-County Entities) to line item 5492 (Refunds) out of the 0601 Park District fund.

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

Resolution No: 19-07-26-05

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$2,000 from line item 5434 (Grants to Non-County Entities) to line item 5275 (Purchased Utilities) out of the 0601 Park District fund.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-07-26-06

## **Russ Reserve Update**

Mr. Dobney reported that the Tree Masters continue working on tree removal from the park after the Tornado devastation in May 2019. Mr. Dobney requested a transfer of funds from the Russ Fund to the Consultants and IMR.

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$50,000 from Russ Reserve fund to the Consultants. And transfer \$100,000 from Russ Reserve fund to Indian Mound Reserve.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-07-26-07

## **Spring Valley Grant Request**

Spring Valley Township has requested a financial contribution to help provide five outdoor musical instruments in Walton Park.

Ms. Stinson made a motion seconded by Mr. Finlay approving the Grant request for \$20,000 to assist in obtaining the musical instruments for Walton Park, Spring Valley.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-07-26-08

# **ODNR Mutual Aid Agreement**

An agreement has been made and entered into between Greene County Park District and Ohio Department of Natural Resources- Division of Parks & Recreation. It is to provide police services within each other's jurisdiction.

Tom Koogler

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Ms. Stinson made a motion seconded by Mr. Finlay approving the mutual aid agreement between ODNR and GCP&T.

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

#### **Auditor Email**

Mr. Dobney Informed the Board that the Auditor emailed to inform us of the upcoming Audit for the Parks & Trails Department.

#### **New Employee**

Mr. Dobney informed the Board that Steven Box has been hired as the new Marketing/PR employee for the Parks & Trails Department and will start August 5th. Mr. Box will plan to attend next month's meeting.

# Fairgrounds Rec Center Playground Ribbon Cutting

Mr. Dobney invited the Board to the Fairgrounds Rec Center Award Winning Playground ribbon cutting on Tuesday August 20<sup>th</sup> 6pm.

### **Old Business**

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

- 1. Russ Nature Reserve
  - Water meter for the restroom: Completed
  - · Working with insurance company on tornado claim.
- 2. Pearl's Fen: The first section of the trail has been installed.
  - We have a signed purchase agreement for the new property. Started working with the title company for the other paperwork for the closing.
- 3. Fairgrounds Recreation Center Large Shelter: Rehabilitation
  - The restroom rehab is complete. The beams under the shelter have been sealed. They
    are starting the stonework with metal siding to follow. All of the concrete work is
    completed. Our crews have dressed the area up with river rock in the beds.
- 4. <u>Caesar Ford Campground:</u> We have received the fee proposal for the feasibility study.
- 5. Karohl Barn Review: Had a structural engineer look at barn.
- 6. <u>Mill Bridge Canoe Launch Grant:</u> We have received a partial ok to proceed with project. They have asked for further information on the remaining items.
- 7. <u>New Building:</u> The new building is progressing great. All of the structural steel is up and they will be starting the siding and interior walls.

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8. <u>Beavercreek Wetlands Association:</u> We are in need of more boardwalk at Koogler Wetland Prairie Reserve. Jim Amon and Jim Schneider approached us with a proposal to build the boardwalks. They have scouts that are in need of projects. We are purchasing the materials and they will manage the projects through scout projects.

## **Additional Other Business**

Report on Cedarville's National Night Out with Bubble Machine Aug 6th.

Report on Wiggle Worms Water Play Thursday Aug 15th Fairgrounds Rec Center

Upcoming: Report on Greene County Fair July 28-August 3, 2019

Upcoming: Sweet Corn Festival Aug 17-18, 2019 Fairborn

#### Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 2:35 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, Aug 19, 2019 at the Greene County Parks & Trails Administrative Offices.

Submitted by:

Jonathan Dobney, Director

Commissioner

Commissioner



Commissioner