



Resolution No: 19-8-19-01

**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

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.

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. Caesar Ford Campground: We have received the fee proposal for the feasibility study.
5. Karohl Barn Review: Had a structural engineer look at barn.
6. Mill Bridge Canoe Launch Grant: We have received a partial ok to proceed with project. They have asked for further information on the remaining items.
7. New Building: The new building is progressing great. All of the structural steel is up and they will be starting the siding and interior walls.

