



Resolution No: _____

19-7-26-01

Minutes

June 17, 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 June 17, 2019, at 12:32 p.m. Those in attendance included Park Board Commissioner Tobia Stinson, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, County Administrator Brandon Huddleson and Administrative Assistant Kathrine Perez. Commissioner Tony Sculimbrenne, attended by phone. Guest: Greg Hull.

Approval of Minutes

Ms. Stinson made a motion seconded by Mr. Finlay approving the minutes from the May 20th, 2019 meeting.

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

Resolution No: 19-06-17-01

Guest

Greg Hull. Mr. Hull wanted to report to the Park Board, how happy he was with the Parks & Trails Department and all that they have accomplished in the parks. He remarked especially at the Narrows & Indian Mound. He also was impressed with how quickly the trails were cleaned up after the Memorial Day Tornadoes. He was also interested in Camping at Caesar Ford Park with his camping group "The Happy Campers".

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 & Stinson

Resolution No: 19-06-17-02

Approval of Transfers

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$4,000 from line item 5434 (Grants to Non-County Entities) to line item 5407 (Travel) out of the 0601 Park District fund.

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

Resolution No: 19-06-17-03

As result of the tornado damage of the Russ Reserve, Ms. Stinson made a motion seconded by Mr. Finlay to approve the request to move \$200,000 of the Russ Reserve Renovation to Perl's Fen.

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

Resolution No: 19-06-17-04

Ms. Stinson made a motion seconded by Mr. Finlay to approve the request for the transfer of \$50,000 from Russ Reserve Renovation to Fairgrounds Rec Center Shelter Renovation.

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

Resolution No: 19-06-17-05

Mr. Dobney reported to the board that the CIRCLE OF VICTORY- Greene Medical Foundation Cancer foundation will be moving their walk from Fairgrounds to Greene Memorial Hospital.

Resolution of Necessity

Commissioner Sculimbrene, who was present by phone, stated he is in favor for the resolution. Ms. Stinson made a motion seconded by Mr. Finlay approving the Resolution of Necessity to proceed with the Renewal Levy this fall 2019.

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

Resolution No: 19-06-17-06

Jamestown Grant Request

Ms. Stinson made a motion seconded by Mr. Finlay approving the Jamestown Grant Request for \$5000 for their Community Park.

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

Resolution No: 19-06-17-07

Resolution to Proceed

The Board has agreed to a special meeting for the *Resolution to Proceed* regarding the Renewal Levy. June 28, 2019 at 9am at the main office of Parks & Trails.



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: Going in today. Also working with insurance company on tornado claim.
2. Pearl's Fen: Trail work has been delayed due to weather. NRAC: We requested a reallocation of funds in the original grant to install a boardwalk through the fen. It was approved. We submitted a supplemental grant to acquire the property to the south of our new parking lot parcel. It was approved.
3. Fairgrounds Recreation Center Large Shelter: Rehabilitation: New metal roof, rehab. restrooms, add stone facing on bottom of exterior walls and cover remaining with metal. Add stone facing up 3' to bottom of shelter support beams, gutters, new concrete floors and sidewalks.
4. Caesar Ford Campground: We are working on a feasibility study for a Class A campground on the parcel near the main entrance.

Other Business

Owen's Place Bathroom Dedication

The Board was invited to the dedication of Beaver Creek Township Park District's All Accessible Bathroom June 27, 2019 at 5pm. The Board will be presenting this year's \$100,000 check to Gussie Jones at this time.

Additional Other Business

- Report on Russ Work Day June 21, 2019 at 8am
- 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 1:57 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, July 29, 2019 at the Greene County Parks & Trails Administrative Offices.

Date: 7/24/19 Submitted by: [Signature]
Jonathan Dobney, Director

[Signature] Commissioner
[Signature] Commissioner