

Minutes
May 20, 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 May 20, 2019, at 12:39 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.
Tony Sculimbrene –Absent.

Approval of Minutes

Ms. Stinson made a motion seconded by Mr. Finlay approving the amended minutes from the April 8th, 2019 meeting.

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

Resolution No: 19-05-20-01

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 & Stinson

Resolution No: 19-05-20-02

Mr. Dobney informed the Board of the Grant request made by Beaver Creek Township Park District for \$10,000. It would be used to purchase an two Individual Covered Picnic Table with Bench on Creekside Trail with Bike Repair Center Attached.

Ms. Stinson made a motion seconded by Mr. Finlay approving the Grant Request to the Beaver Creek Township Park District for \$10,000.

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

Resolution No: 19-05-20-03

Mr. Dobney and the Board welcomed Ms. Tobia Stinson as the new Park Board Commissioner taking over for Michelle Jenkins.

Mr. Dobney informed the Board of the Grant request made by New Jasper Township Fire Department for \$5,000. It would be used to purchase a new ATV to assist with to the new trails at Caesar Ford Park.

Ms. Stinson made a motion seconded by Mr. Finlay approving the Grant Request to the New Jasper Township Fire Department for \$5,000.

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

Resolution No: 19-05-20-03

Old Business

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

Indian Mound Falls: Half of the overlook bridge system is in on the Cedarville Village side. The deck on the 42 side will be started this week while they wait for the delivery of the final bridge.

Russ Nature Reserve: Phase 2: Restroom: Electric is being installed this week. Phase 1: Sewer Main extension on Beaver Valley Rd – We have the final permit to allow for the water test. Once completed, we can install water meter and hook to restroom. Plan to bid the house renovations in next two weeks.

Caesar Ford Park: Restroom rehab. 90% completed. Waiting on stall dividers, Seats installation is 80% completed. Siding on the building and other rehab to be completed by end of April, Paving of the area around building is being done today. The gift shop area rehab. 90% completed

Xenia-Jamestown Conn: Ditch clean out from Sycamore St. to Heifner Rd. Paving from Frank Seaman to Waynesville - Jamestown Complete. Full depth restoration from Waynesville Jamestown Rd to Limestone St. (72) should have the base course down today.

Pearl's Fen: Meeting with Dave Nolin on Wednesday to lay out trails and plan for invasive plant work.

Other Business

Mr. Dobney reported on the huge success the Extreme Egg Hunt Apr 12th, Over 600 People registered.

Mr. Dobney reported on the OPRA event at Mad River Gorge Apr. 17th.

Mr. Dobney reported on the Ribbon Cutting Apr 23rd at Russ Nature Reserve, first flushable toilets.

Mr. Dobney reported on the first festival of our festival season, the Maple Sugar Festival Apr 27th & 28th in Bellbrook.

Mr. Dobney reported on the Envirothon at Caesar Ford Park, Apr 30th.

Mr. Dobney reported on the Volunteer Recognition Dinner at Caesar Ford Park May 3rd.

Mr. Dobney reported on the Ribbon Cutting May 4th at Frank Seaman Park, which was canceled due to weather.

Mr. Dobney reported on the Ribbon Cutting May 7th at Caesar Ford Park.

Mr. Dobney reported on the Ribbon Cutting May 15th at Hobson Freedom Park, a great turnout to celebrate the new playground equipment.

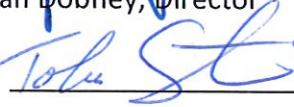
Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:51 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, June 17th, 2019 at the Greene County Parks & Trails Administrative Offices.

Date: 6-17-19

Submitted by: _____


Jonathan Dobney, Director



Commissioner



Commissioner

Commissioner