

Resolution No: 19-12-16-01

Minutes
November 4, 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 November 4, 2019, at 12:36 p.m. Those in attendance included Park Board Commissioner Tobia Stinson, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, Administrative Assistant Kathrine Perez, and Marketing/PR Hanna Lamb. Commissioner Tony Sculimbrene, attended by phone.

Approval of Minutes

Mr. Sculimbrene made a motion seconded by Ms. Stinson approving the minutes from the October 21, 2019 meeting.

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

Resolution No: 19-11-04-01

New Business

Payment of New Expenses

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

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

Resolution No: 19-11-04-02

Approval of Transfers

Ms. Stinson made a motion seconded by Mr. Sculimbrene approving the request for the transfer of \$3,000.00 from line item 5434 (Grants to Non-County Entities) to line item 5389 (Telephone & Communication) out of the 0601 Park District fund.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-11-04-03

Approval of Transfers con't

Mr. Sculimbrene made a motion seconded by Ms. Stinson approving the request for the transfer of \$1,000,000.00 from 0601 Park District fund to line item 0041 (Trail Management) out of the 0601 Park District fund.

Vote on the motion was as follows: Ayes: Finlay, Sculimbrene & Stinson Resolution No: 19-11-04-04

New Employee

Mr. Dobney introduced the Board to Hanna Lamb, the new Marketing/PR employee for the Parks & Trails Department.

Levy Update

Mr. Dobney began the levy update discussion with area levy signage and hopes for a good turnout. Mr. Dobney also mentioned he spoke with Denise, the Director of the Board of Elections. She stated the first results will be up around 7:30pm, and those will be the Absentee and Early voting ballots. The levy is the only county wide issue on the ballot. They will update the website every 45 minutes.

Tobia Stinson Confirmation

Mr. Finlay made a motion seconded by Mr. Sculimbrene approving the letter to be sent to Judge O'Diam, asking him to reappoint Ms. Stinson's appointment to the Park Board, whose term will now expire December 31, 2022.

Old Business

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

1. Pearl's Fen:
 - Closed on Mrs. Baker property.
 - Two bridges are completed and the boardwalk through the fen has been started.
 - Kick off meeting next week with restoration contractor, Cardno.
2. Caesar Ford:
 - Had an update meeting with consultant on the Feasibility Study.
 - Installed electric and lighting at shelter.
 - BOCC has approved the purchase of property off New Jasper Station Rd. that backs up to Caesar Ford Park.

3. Karohl Barn Review:
 - Working with architects for plans to build a shelter.
 - Abatement of asbestos from side of barn complete.
4. New Building:
 - Building is completely dried in. Painting has started.
 - Heating system will be started soon so flooring can go down.
 - Entry Canopy is on.
 - Final grading and site work is being done, with some landscaping in.
5. Hobson:
 - Installing an ADA walking path from shelter to playground next week.
 - Getting quotes for installation of electrical service to shelter to support event and rental activities.
6. Russ:
 - Working with abatement company to remove items from house prior to its removal.

Other Business

Mr. Dobney reported the October staff meeting was held at the Centerville Park on Oct 22nd 2019, included a hike.

Mr. Dobney reported on the hugely successful Pumpkin Glow Oct 25th & 26th 2019. 1,760 Pumpkins were carved and painted. The attendance for Friday night was outstanding 5300 people! And on Saturday in, very bad weather, 415 people show up.

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

Upcoming: Wiggle Worms Water Play November 21st 2019 FRC

Upcoming: Santa in the Park Dec 4th – 7th James Ranch

Upcoming: December NEW BUILDING Move in Day TBA

