



Resolution No: 19-10-21-01

**Minutes**  
September 23, 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 September 23, 2019, at 12:31 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 Sculimbrene- Absent

**Approval of Minutes**

Ms. Stinson made a motion seconded by Mr. Finlay approving the minutes from the August 19, 2019 meeting.

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

Resolution No: 19-09-23-01

**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: 19-09-23-02

**Approval of Transfers**

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$650,000 from Unappropriated to line item 5434 (Grants to Non-County Entities) out of the 0601 Park District fund.

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

Resolution No: 19-09-23-03

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$500,000 from Unappropriated to line item 5305 (Outside Repair and Services) out of the 0601 Park District fund.

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

Resolution No: 19-09-23-04

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$120,000 from Unappropriated to line item 5310 (Professional Services) out of the 0601 Park District fund.

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

Resolution No: 19-09-23-05

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$50,000 from Unappropriated to line item 5203 (Materials and Supplies) out of the 0601 Park District fund.

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

Resolution No: 19-09-23-06

### **Timothy Slifcak Property Request**

Mr. Dobney reported that Mr. Slifcak would like to purchase a tiny corner of property near the front of his property line that technically belongs to GCP&T (See photo attached). The Board asked that we look into the rules that may apply in purchasing the property. Mr. Dobney will meet with Mr. Slifcak and discuss his options regarding the property.

### **Xenia Township Grant Request**

Mr. Dobney reported that non-profit organization Xenia Township Fire and Community Association has requested a Grant to assist in the purchasing a new Kubota ATV "ambulance" for the Fire Department to get them into places a regular Ambulance cannot get to.

Ms. Stinson made a motion seconded by Mr. Finlay approving the Grant request in the amount of \$5,000 from 0601 Park District fund.

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

Resolution No: 19-09-23-07

### **Sugarcreek Township Request**

Mr. Dobney reported that Sugarcreek Township requested that the Park District forgive the delinquent taxes on Parcel L320002001170000500 so that they could transfer the property to the Little Miami Conservancy.

Ms. Stinson made a motion seconded by Mr. Finlay approving the delinquent tax issue for the Parcel L320002001170000500.

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



**Old Business**

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

1. Russ Nature Reserve
  - Received settlement checks for all insurance claims except the tree portion.
  - Met with two-tree arborist about the Russ House tree.
  - Planning public playscape rebuild date.
  - Preparing to demo the house.
2. Pearl's Fen:
  - Received approval to purchase Baker property from OPWC.
  - Met with contractor to build boardwalk and two bridges for trails.
  - Preparing to issue contract for land restoration work.
3. Caesar Ford:
  - Update meeting on the Feasibility Study set for Oct 10<sup>th</sup>.
  - Installed three bridges for multi-purpose trails
  - Disc Golf tee pads are in.
4. Karohl Barn Review:
  - Met members of the Hohl family on site-see inside barn.
  - Met with architects on a quote for plans to build a shelter.
5. Mill Bridge Canoe Launch Grant: Cleared brush and debris along river and prepared three sites for covered picnic table to go in.
6. New Building: The building is completely dried in. Dry wall is going up. Stone on exterior going up...
7. CST: Preparing to bid deck replacement on the James Ranch Spur Bridge.
8. OET: MVRPC STP Grant for SFY 2021-2022. Submitting application for resurfacing OET. Max grant \$500,000.00. Total estimated cost \$1.2 M
9. Hobson: The remaining fitness equipment is in along with the fitness track.

**Additional Other Business**

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

- Cruise-In & Drive-In Movie in the Park Sept 28<sup>th</sup> 5pm
- Spring Valley Potato Festival Oct 5<sup>th</sup> & 6<sup>th</sup>
- Township Trustee Dinner Oct 8<sup>th</sup> 630pm Beaver Creek Golf Club
- Yellow Springs Street Fair Oct 12<sup>th</sup> 9-5pm
- Russ Rebuild- Oct 19<sup>th</sup> at 9am, Members of the public will be working with staff, in teams, to help rebuild the Lovely playscape.
- Caesar Ford Park Disc Golf Course Ribbon Cutting Oct 19<sup>th</sup> at 2pm



**Adjourn**

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:55 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, October 21, 2019 at the Greene County Parks & Trails Administrative Offices.

Date: 10-21-19

Submitted by: \_\_\_\_\_

Jonathan Dobney, Director

Commissioner

Commissioner

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Commissioner