

Resolution No: 20-08-17-01

Minutes
July 20, 2020

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 20, 2020 at 12:34 p.m. Those also in attendance included Commissioner Tobia Stinson, Commissioner Jane Newton, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, and Administrative Assistant Kathrine Perez.

Approval of Minutes

Ms. Stinson made a motion seconded by Ms. Newton to approve the minutes from June 15th, 2020 meeting.

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

Resolution No: 20-07-20-01

New Business

Payment of New Expenses

Ms. Stinson made a motion seconded by Ms. Newton to approve the payment of expenses of the current miscellaneous expenses of the 0601 Park District Fund.

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

Resolution No: 20-07-20-02

Approval of Transfers

Ms. Stinson made a motion seconded by Ms. Newton approving the request for the transfer of \$3,000.00 from line item 5310 (Professional Services) to line item 5432 (Dues & Subscriptions), and to transfer \$3,000.00 from line item 5310 (Professional Services) to line item 5492 (Refunds) out of the 0601 Park District fund.

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

Resolution No: 20-07-20-03

FEMA Fund

Mr. Dobney stated GCP&T has received a FEMA reimbursement check for Cemex Reserve. Cemex was used as a storage area for vegetative debris from the Memorial Day tornado of 2019. We were informed by the Auditor in order for us to accept the funds, the Board would have to approve the creation of a new account, FEMA fund. This requires the support from at least two Board members.

Ms. Stinson made a motion seconded by Ms. Newton to create the FEMA fund for the reimbursement check.

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

Resolution No: 20-07-20-04

Wilberforce Community Property Owners & Voters Association Grant Request

Mr. Dobney stated he received a letter from the President, Cookie Newsom of WCPOA. They are requesting a one-time grant of \$5,000 to help with maintenance of their building. The building is used for civic meetings, organizational meetings, community events, weddings, etc. since Covid-19 as they continue to follow state directives, they have not been able to do any rentals and are losing revenue needed for maintenance.

Ms. Stinson made a motion seconded by Ms. Newton to approve the \$5,000 grant request for WCPOVA.

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

Resolution No: 20-07-20-05

Xenia Soccer Club Grant Request

Mr. Dobney stated the Xenia Soccer Club has requested a grant to assist with club maintenance to help them continue to be successful in the Xenia Community. Due to Covid-19, the season had been cancelled. This grant will help them stay solvent until next season.

Ms. Stinson made a motion seconded by Ms. Newton to approve the \$5,000 grant request for Xenia Soccer Club.

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

Resolution No: 20-07-20-06



Events Update

Mr. Dobney informed the Board of GCP&T events that are affected by following the Governor's orders. Due to Covid-19, we have cancelled our Caesar Ford Summer Fest that had been postponed from June to September. We will try again June 2021. We had to cancel the July Cruise-In but allowed the Drive-in Movie to continue. The attendance was good, about 100 cars came out to enjoy the movie as they social distanced themselves. We have continued a few summer camps with limiting the number of children. We have cancelled all of our other events, except the Food Truck Rally at Fairgrounds Rec Center, July 22nd 2020 4-7pm.

Park Use Report

Mr. Dobney stated that due to Covid-19, all the GCP&T parks have seen colossal numbers in attendance. And we are happy to see people getting outside enjoying our parks. He also discussed the article featuring GCP&T in the OPRA Connection Magazine, and one of our Naturalist, Mel Grosvenor wrote an article as well called "The Transformative Power of Trust".

Owen's Place

Mr. Dobney met with Gussie Jones at Owen's Place to observe all the amenities Owen's Place now has to offer thanks to the many donations and grants they have received in the past.

Old Business

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

1. Pearl's Fen: The house has been removed.
 - Cardno will be finishing the restoration work by planting the plugs this week.
2. Caesar Ford: Installed drainage near the shelter to handle surface water in that area.
3. Karhol Shelter: Meeting today to review the final plan.
4. Picked up the Miami Valley Bikeways Guide Map Sixth Edition.
5. Cemex Reserve: FEMA has approved the turf restoration work to begin.



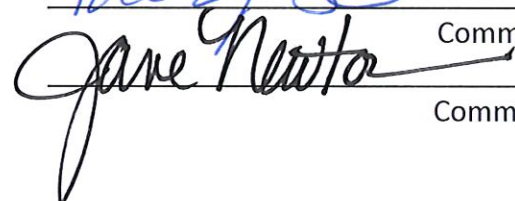
Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:44 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, August 17th, 2020 at Frank Seaman Park, 4730 Cottonville Rd, Jamestown, OH 45335

Date: Aug 17, 2020 Submitted by: 
Jonathan Dobney, Director

 Commissioner

 Commissioner

 Commissioner