

Minutes
September 21, 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 September 21, 2020 at 12:32 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. The meeting was held at Caesar Ford Park 520 S Stringtown Rd, Xenia, OH 45385.

Approval of Minutes

Ms. Stinson made a motion seconded by Ms. Newton to approve the minutes from August 17th, 2020 meeting.

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

Resolution No: 20-09-21-01

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: 20-09-21-02

Approval of Transfers

Ms. Stinson made a motion seconded by Ms. Newton approving the request for the transfer of \$3,000.00 from 5310 (Professional Services) to line item 5492 (Refunds)

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

Resolution No: 20-09-21-03

Approval of Transfers continued

Ms. Stinson made a motion seconded by Ms. Newton approving the request for the transfer a total of \$8,139.97 from Unappropriated to line item 5305 (200,000.00) (Outside Repairs & Services), out of the 0601 Park District fund.

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

Resolution No: 20-09-21-04

Report on Close Out of Grant Requests for Pearl's Fen

Mr. Chuck Frazier gave a report on the close out of the Grant Requests for Pearl's Fen. There is no outstanding information needed and it has been closed out thru Clean Ohio Grant administered thru the Ohio Public Works Commission.

Village of Yellow Springs Grant Request

Mr. Dobney stated he received a grant request from the Village Yellow Springs Chamber of Commerce. They are requesting a grant in the amount of \$2,000.00 to assist in the building a Dog Park in Yellow Springs.

Ms. Stinson made a motion seconded by Ms. Newton approving the grant request to the Village of Yellow Springs in the amount of \$2,000.00

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

Resolution No: 20-09-21-05

Caesar Ford Theatre Grant Request

Mr. Dobney stated he received a grant request from Caesar's Ford Theatre, Inc. They are requesting a grant in the amount of \$2,800.00 for a Virtual Performances Project. They want to develop three short 8 to 10-minute virtual plays due to Covid-19. These virtual plays will be used to promote Caesar Ford Theatre, Inc. and its efforts.

Ms. Stinson made a motion seconded by Ms. Newton approving the grant request to Caesar Ford Theatre in the amount of \$2,800.00

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

Resolution No: 20-09-21-06

Conservation Easement Request from Bellbrook-Sugarcreek Park District

Mr. Dobney shared the details about the conservation Easement from Bellbrook-Sugarcreek Park District. They asked GCP&T to accept the property located at 2751 Washington Mill Road Bellbrook, OH 45305. Ms. Stinson made a motion seconded by Ms. Newton approving the Conservation Easement request from Bellbrook-Sugarcreek Park District.

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

Caesar Ford Feasibility Study

Mr. Dobney gave a report on the findings on the extensive feasibility study done at Caesar Ford that addressed the following issues: Campgrounds, Amphitheater Improvements & Overall Site Improvements

Russ Survey Report

Mr. Dobney gave a report on the recently completed survey and the plan to move forward with the construction of the community building.

NRAC Nomination

Mr. Dobney applied to be re-appointment to the District 11, Natural Resource Assistance Council (NRAC) board. Mr. Finlay signed a letter to support his re-appointment.

Old Business

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

1. Cemex Reserve:
 - Paved the entrance to park. It was damaged during the FEMA cleanup efforts during the tornado.

2. Narrows: Remove the vault from the old latrine to prepare the site for the new CXT restroom. Soil testing done at same time.

3. Bike Path Sealcoating:
 - All of the Little Miami Scenic Trail, the asphalt sections of the Wright Brothers Huffman Prairie Bikeway, Jasper Rd to the County Line on the Xenia-Jamestown Connector

Old Business Con't:

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

4. Ohio Erie Trail: Site visit by KZF. Should have plans submitted to ODOT by early November, with fully approved plans by January 2021.
5. Twin Towers: Completed drainage work along the driveway to the main entrance.
6. Hobson:
 - Working with the County Engineer to open an access from the housing development to the north.
 - Paved the walk to the shelter, playground and the fitness tract.
7. James Ranch: Paved the gravel access from the parking lot to the bike path spur.
8. Koogler: Submitted a Clean Ohio grant for additional property next to park.

Other Business:

Upcoming events: Caesar Ford Ranger Classic 9/26/20 at Caesar Ford Park.

Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 2:07 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, October 19, 2020 at Clifton Reserve Lodge located at 2762 S River Rd, Cedarville, OH 45314.

Date: Oct 19, 2020 Submitted by: [Signature]
Jonathan Dobney, Director

[Signature]
Commissioner

[Signature]
Commissioner

[Signature]
Commissioner