

Resolution No: 20-11-16-01

Minutes
October 19, 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 October 19, 2020 at 12:36 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 Clifton Reserve Lodge, Cedarville, OH 45314.

Approval of Minutes

Ms. Stinson made a motion seconded by Ms. Newton to approve the minutes from September 21st, 2020 meeting.

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

Resolution No: 20-10-19-01

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: 20-10-19-02

Approval of Transfers

Ms. Stinson made a motion seconded by Ms. Newton approving the request for the transfer of \$100,000.00 from 5310 (Professional Services) to line item 5305 (Outside Repairs)

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

Resolution No: 20-10-19-03

Discussion of Owen's Place

Mr. Dobney reported that Mr. Pete Bales met him to discuss Owen's Place additional projects to complete the universally accessible play and recreation area which will largely include a Ball Field. They need \$500,000 to make this a reality, they have collected \$180,000. Mr. Bales is asking for a donation to assist them to get them closer to their goal.

Ms. Newton made a motion seconded by Ms. Stinson approving the grant request to Owen's Place in the amount of \$20,000.00

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

Resolution No: 20-10-19-04

Village of Cedarville Grant Request

Mr. Dobney stated he received a grant request from the Village of Cedarville. They are requesting a grant in the amount of \$5,000.00 to assist in the construction of a paved hiking path around the park in Cedarville.

Ms. Stinson made a motion seconded by Ms. Newton approving the grant request to the Village of Cedarville in the amount of \$5,000.00

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

Resolution No: 20-10-19-05

Executive Session

The Board entered into Executive Session to discuss employment status at 1:03pm.

Ms. Stinson made a motion seconded by Ms. Newton opening executive session.

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

Roll call was taken all Board members were present.

No Action Taken.

Ms. Stinson made a motion seconded by Ms. Newton closing executive session.

Vote on Motion was as follows: Ayes: Stinson, Finlay & Newton.

Closed Executive Session at 1:29pm

2021 Budget Projections

Mr. Dobney discussed the budget projections for 2021. Highlights included: Projects at Russ Nature Reserve, Projects at Koogler Wetland, and Caesar Ford Park.

Ms. Stinson made a motion seconded by Ms. Newton approving the budget projections for 2021.

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

Resolution No: 20-10-19-06

Old Business:

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

1. Cemex Reserve:
 - Installed wooden signature fence around parking lot.
 - Installed two new bridges and re-established trails that were closed due to beaver issues.
 - Installed two covered picnic tables.
2. Bike Path Crack filling:
 - Preparing to crack fill 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.
3. Phillips / Beavercreek Wetlands:
 - Applied crushed limestone on approximately 1800' of trail and replaced one bridge on the trail from Phillips Park back to the fiberglass bridge by the wetlands.
4. Caesar Ford:
 - The Holiday Lighting electric is complete.
 - Paved the stage area in the amphitheater.
5. Fairgrounds Recreation Center:
 - A Structural Engineer and Architect from KZF design evaluated the old pool house building to see if it could become an open-air shelter house.
6. Hobson:
 - Met with Fairborn Sewer and Water department on getting water / sewer laterals into the park.

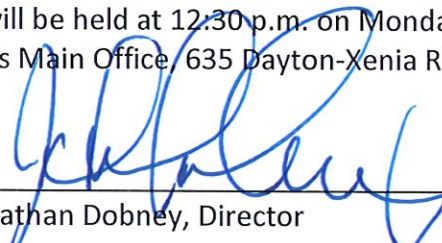
Other Business:


Greene County went to Red Level according to the Ohio Public Advisory System due to Covid-19. Cancelling our planned up-coming programs for the rest of 2020.


Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 2:24 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, November 16, 2020 at the Greene County Parks & Trails Main Office, 635 Dayton-Xenia Road, Xenia 45385 via conference call due to Covid-19.

Date: 11/16/2020

Submitted by: 
Jonathan Dobney, Director

Tobia Stinson 
Commissioner

John Finlay 
Commissioner

Commissioner