

Resolution No: 21-04-19-01

**Minutes**  
March 22, 2021

**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 March 22, 2021 at 10:16 a.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 February 22<sup>nd</sup>, 2021 meeting.

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

Resolution No: 21-3-22-01

**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: Finlay, Stinson & Newton

Resolution No: 21-3-22-02

**Approval of Transfers**

Ms. Stinson made a motion seconded by Ms. Newton approving the request for the transfer of \$10,000.00 from line item Unappropriated to line item 5408 (Advertising & Printing) out of the 0601 Park District fund.

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

Resolution No: 21-3-22-03

**Little Miami River Cleaners Grant Request**

Mr. Dobney stated that Hope Taft, President of Little Miami Watershed Network has requested GCP&T sponsor the main summer activities that will take part on park property. The Annual River Clean Up will be a DYI event from June 12-26, and the Trailblazer Adventure will be July 17 unless it too becomes a DYI event from July 17- 24. They hope to attract the numbers they had last year, if not more, and especially families, so they can get more people familiar with the LMR corridor and all it has to offer. Each year they focus on a different part of the corridor for the Trailblazer Adventure. This July, the Yellow Springs area will take center stage with people hiking through Glen Helen to the LMR close to Grinnell Rd, then canoeing to Jacoby Launch, then biking back to Glen Helen. Along the way, there will be educational points of interest to help participants' understanding and appreciation of the river and its corridor. They are requesting a donation of \$5,000.

Ms. Newton made a motion seconded by Ms. Stinson to approving a grant in the amount of \$5,000

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

Resolution No: 21-3-22-04

**B-W Greenway Community Land Trust Grant Request**

Mr. Dobney stated that KellyAnn Tracy, B-W Greenway's Development Coordinator had contacted him regarding a grant request to assist them in growing their outreach program which would allow them to foster education for conservation as well as resources for youth and adults through their Saving Wild Ohio Program.

Ms. Stinson made a motion seconded by Ms. Newton to approving a grant in the amount of \$5,000

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

Resolution No: 21-3-22-05

**Additional Business:**

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

1. Spring Lakes:
  - The Sourcewell Contract for a new water control structure has been approved by the County Commissioners.
  - Met with the County Engineer for the replacement of the bridge. We are formulating a plan to bid the project.
2. Faulkner Property (Fairgrounds Rec. Center):
  - This property has been combined with the adjacent county property to form one parcel.
3. Caesar Ford:
  - We have been approved to use the Highway Trust Fund monies for the paving roadways. That project should start in the next month or so.
4. Little Miami Scenic Trail:
  - Our maintenance crew are busy replacing the wood fencing at the bridge crossings.
5. Frank Seaman Park:
  - Next week we are having two storage sheds being built to replace the white shed near the shelter.

**Chief Brady Smith's Retirement**

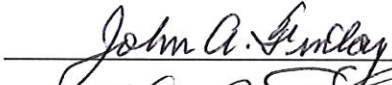

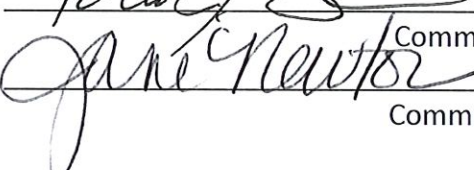
Mr. Dobney informed the Park Board that Chief Ranger Brady Smith will be retiring after nearly 32 years of service to Greene County Parks, Chief Smith's last day will be March 31<sup>st</sup>, 2021.



**Adjourn**

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:22 p.m. The next regularly scheduled monthly board meeting will be held at a **new time of 10:30 a.m.** on Monday April 19th, 2021 at the Greene County Parks & Trails Main Office, 635 Dayton-Xenia Road, Xenia 45385.

Date: Apr 19, 2021 Submitted by:   
Jonathan Dobney, Director

 Commissioner  
 Commissioner  
 Commissioner