

Resolution No: 21-05-17-01**Minutes**
April 19, 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 April 19, 2021 at 10:35 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. Special Guest: Bob Cumbow.

Approval of Minutes

Ms. Stinson made a motion seconded by Ms. Newton to approve the minutes from March 22, 2021 meeting.

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

Resolution No: 21-4-19-01

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: Finlay, Stinson & Newton

Resolution No: 21-4-19-02

Adopt the Master Trail Plan

Ms. Stinson made a motion seconded by Ms. Newton to approve the adoption of the Master Trail Plan.

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

Xenia Soccer Club Grant Request

Ms. Newton made a motion seconded by Ms. Stinson to approving a grant in the amount of \$2,500 to the Xenia Soccer Club.

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

Resolution No: 21-4-19-03

B-W Greenway THANK YOU

Mr. Dobney stated GCP&T had received a nice thank you letter from Mr. Matthew Lawson, Executive Director of B-W Greenway Community Land Trust. The letter expressed their appreciation for our contribution to their conservation efforts.

Additional Business:

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

1. Spring Lakes:
 - Project to start the first of May.
2. Caesar Ford:
 - Roadway paving to start around April 26th (Monday), weather permitting.
3. Koogler Property Purchase:
 - We close on the 18+ acres as part of the Clean Ohio Grant on Tuesday April 20.
4. Russ Community Facility:
 - We had a plan review last week and things are progressing very well.
5. Spotted Turtle Trail Update:
 - BWA / Dayton Hikers are going to rehab the existing observations Tower. Install 2-3 benches.
 - Working on five interpretive signs and trailhead signs.
 - Tentative Ribbon Cutting mid-July.

Special Guest: Bob Cumbow

Mr. Cumbow introduced himself to the Park Board. He has been working with GCP&T in a consultant role. He plays an integral role in getting special projects completed, alongside Chuck Frazier.

