

THOUSANDS OF ACRES. MILES OF TRAILS. Welcome to your backyard.

Resolution Number: 22-06-27-0

# <u>Minutes</u>

May 16, 2022

## Call to order:

Mr. Finlay, President, called the Board of Greene County Parks & Trails Park District Commission meeting to order for its regular session on May 16, 2022 at 11:03 a.m. Those in attendance included, Commissioner Tobia Pierce, Commissioner Jane Newton, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier,

# Approval of Minutes:

Ms. Newton made a motion, seconded by Ms. Pierce to approve the minutes from the April 18, 2022 meeting.

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

Resolution Number: 22-05-16-01

# Transfers:

Ms. Pierce made the motion, seconded by Ms. Newton to transfer \$12,588.77 from unappropriated fund to Outside Repairs.

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

Resolution Number: 22-05-16-02

## Payment of Expenses:

Ms. Newton made a motion, seconded by Ms. Pierce to approve the payment of Miscellaneous expenses of the 0601 Park District Fund.

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

Resolution Number: 22-05-16-03

# **BWA Grant Request:**

Ms. Newton made a motion, seconded by Ms. Pierce to approve the grant that Beavercreek Wetlands Association submitted, in the amount of \$4,000.00.

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

Resolution Number: 22-05-16-04

Rick Perales

#### **Cedarville Grant Request:**

Ms. Pierce made the motion, seconded by Ms. Newton to not approve the grant request from Cedarville Community, for \$30,000, to remove the basketball courts and install a splash pad, a \$170,000.00 project. The denial came because lack of operational plan, as well as the remainder of the funds.

Votes on the motion are as follows: Ayes: Pierce, Newton, Finlay

Resolution Number: 22-05-16-05

## Jamestown Community Park:

The Mayor of Jamestown sent a letter to County Commissioners from Jamestown Park board requesting funds for community park. Jamestown Park Board will be reviewing the plans and will submit a request in the near future.

#### Project Update:

- 1. Campground at Caesar Ford Park:
  - · Phase I 12 full hook up sites, show rendering
  - Online Registration
  - · Self-Check-in when arrived
  - Phase II will be 44 more electric sites
  - Will bid through Bid Express (Through Park District)
  - Larry Rancour- Hired Project Manager
  - Phase I will be bid in 2 bids
  - Future expansion is possible
- 2. Bike Trail Update:
  - Ohio to Erie Trail paving has started at the Clark County Line (Chillicothe Road)
- 3. Spring Lakes Bridge:
  - There has been a delay in work due to an abutment issue on the park side. Work is to resume soon.
- 4. Phillips Park:
  - Getting quotes to repair rotten wood on barn. We have quotes to stain barn after the repairs are finished.
- 5. Pearl's Fen Buffer:
  - Beavercreek Wetlands Association has Clean Ohio funds left on the Pearl's Fen Buffer Grant. We have gotten a quote for them to install a fence on the Waterford Landing border.

## **Upcoming events:**

- May 16<sup>th</sup> Full Moon Hike- Crooked Creek
- May 17<sup>th</sup> Greene Grasshoppers Bird Sleuths
- May 18<sup>th</sup> Goat Yoga with Goat Country
- May 19<sup>th</sup> Wiggle Worms Alphabet Soup
- May 24<sup>th</sup> Gnome Homes and Fairy Fortresses
- May 27<sup>th</sup> Night Owlz! Puzzle Quest
- May 27<sup>th</sup> GTO: Escape Woods!

Adjourn:	
There being no further business to conduct, Commissioner Firlay adjourned the meeting The next regular scheduled monthly board meeting is set for July 18 <sup>th</sup> .  Date:	ng at 12:26 p.m.
Jon Dobney, Director	Accordance.
John G. Sunly	
	Commissioner
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	Commissioner