

Resolution Number: 22-07-25- 01

Minutes

June 27, 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 June 27, 2022 at 10:49 a.m. Those in attendance include, Commissioner Tobia Pierce, Commissioner Jane Newton, Greene County Administrator Brandon Huddleson, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, and Administrative Support Samantha Gilliland.

Approval of Minutes:

Ms. Newton made a motion, seconded by Ms. Pierce to approve the minutes from the May 16, 2022 meeting.

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

Resolution Number: 22-06-27-01

Transfers:

Ms. Pierce made the motion, seconded by Ms. Newton to transfer \$5,000 from Unappropriated Funds to Refunds, as well as \$25,000 from Unappropriated funds to Advertising.

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

Resolution Number: 22-06-27-02

Payment of Expenses:

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

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

Resolution Number: 22-06-27-03

Xenia Police Grant:

Ms. Pierce made a motion, seconded by Ms. Newton to approve the grant submitted by Xenia Police Division, in the amount of \$5,000.00.

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

Resolution Number: 22-06-27-04

Capital Bill

Greene County Parks & Trails, along with Bellbrook Sugarcreek Park District, applied for Capital funding for development of new park facility along the Little Miami River, and were awarded \$75,000.00.

New Hires:

Two Ranger candidates have been recommended for hire, as Rangers, based on favorable background checks.

Project Updates:

1. Bike Trail Update:

- OET: Paving and berm work are completed. ADA approaches will start Monday the 27th. Projected completion date is July 11.
- Will be contracting tree trimming to manage the growth. Hope to start in next two weeks.

2. Spring Lakes Bridge: The bridge planks are set and the deck is to be poured on Tuesday June 28th. Projected completion date is July 7th.

3. Caesar Ford Campground: Phase I of the Campground went out for bid on June 16th with a bid opening on July 14 at 11am.

4. Phillips Barn Repairs: The repair work is completed.

5. Indian Mound Reserve - Cabin – CXT Restroom: Possible install second week of July.

6. Caesar Ford Park Map: The map is in production at sign company.

7. Entrance Signs: Starting the replacement of Park Entrance signs.

Upcoming Events:

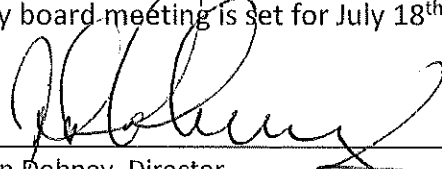
- i. Goat Yoga with Goat Country, June 29th
- ii. Sunrise Stroll, July 9th
- iii. Summer Fest Concert Series, July 9th
- iv. DIY Craft – Farmhouse Décor, July 12th
- v. Family Night Out – Fishin n Creekin, July 14th

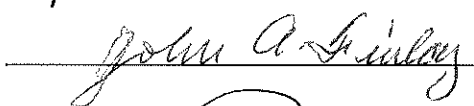
Comments:


ODNR- New Park dedication was attended by members of the Park District on June 27th.

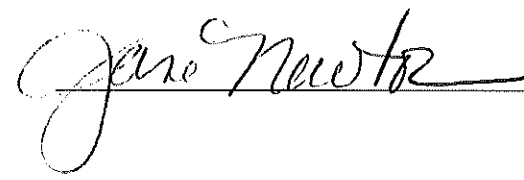
Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 11:24 a.m. The next regular scheduled monthly board meeting is set for July 18th.

Date: 25 July 2022 Submitted by: 
Jon Dobney, Director


Commissioner


Commissioner


Commissioner