

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

Resolution Number: 22-08-15-

Minutes

July 25, 2022

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 July 25th, 2022 at 10:31 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 June 27th 2022 meetings.

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

Resolution Number 22-07-25-01

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: Pierce, Newton, and Finlay

Resolution Number 22-07-25-02

Staffing Changes:

Two Rangers have been hired to fill vacant positions. Also, two new positions have been created in the program and events department which have been filled.

Grant Request:

The Park Board has decided to do more research on the grant request from the Beavercreek Township Park District. Will revisit this at a later date.

Brandon Huddleson

GREENE COUNTY ADMINISTRATOR

Jane Newton

Tobia J. Pierce

Projects Update:

- 1. Bike Trail Update:
 - <u>OET:</u> Bob Evans Spur Erosion issue. Consulting with Cold Water Consulting on repairs.
- 2. Spring Lakes Bridge: The Bridge opened July 8th.
- 3. <u>Caesar Ford Campground</u>: Phase I of the Campground bids were opened on July 14th with three complete bids. Majors Enterprise is the lowest and best bid.
- 4. <u>Indian Mound Reserve Cabin CXT Restroom:</u> Installed on July 13. Will open to public after the sidewalk goes in and building regulations does a final inspection.
- 5. Caesar Ford Park Map: We have the sign blank. Waiting on the frame.
- 6. <u>James Ranch Pond:</u> We received the environmental report and it allows us to re-align the seep and restore the pond area to a natural state.
- 7. <u>Paving:</u> Using the County Engineer's paving contract, the roadway to the shelter and two parking lots, were paved on July 21. The drive lanes, in the parking lot at Caesar Ford, is scheduled to be paved July 25.
- 8. Sara Lee Arnovitz: Contact with Center Point energy has been agreed upon.

Upcoming Events:

- i. Santa Paws in July July 25th
- ii. World of Imagination Wish July 27th
- iii. Summer Fest Concert Series Pop 2000! August 6th
- iv. DIY Craft Farmhouse Décor August 9th
- v. So Much S'More to Do! August 10th
- vi. Perseids Meteor Shower August 12th
- vii. Greene County Fair -July 31st through August 6th

Comments:

- 1. Suggestions on how to get other organizations, such as Dayton River Runners, to utilizes the trails at Caesar Ford Park for practice and sanctioned runs.
- 2. The New Rangers were formally sworn in at the conclusion of the meeting with a light reception following the ceremony.

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 August 15th.

Date: 8/15/22	_Submitted by:	
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		Commissioner
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