

Resolution Number: 22-10-24-

Minutes

September 28, 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 September 28, 2022 at 11:04 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 Heather Beals.

Approval of Minutes:

Ms. Pierce made a motion, seconded by Ms. Newton to approve the minutes from the August 15, 2022 meeting.

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

Resolution Number: 22-09-28-01

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 Numbers: 22-09-28-02

School Program Booklet:

Mr. Dobney discussed the new program booklet to be given to schools and that programs will now take place in the parks rather than the schools. Booklets will be distributed to meeting attendees.

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Township Trustees Meeting:

Mr. Dobney discussed the Township Trustees meeting. Rick Inman welcomed the group and gave program and project updates. The meeting was held at Greene County Parks & Trails Headquarters on September 13, 2022 and 75 were in attendance.

Campground at Caesar Ford Park

Mr. Dobney stated that there was an update meeting on September 27th on site. The new road off Stringtown Rd. has been graveled up to the culvert and will continue to be graveled up the hill. Ms. Pierce mentioned the fire rings and Mr. Dobney discussed the design and the plan for securing and anchoring them at the campsites.

Park Classification Study

Mr. Dobney discussed identifying the parks that get the most recognition regionally or locally and determining where to put the most emphasis for budgeting purposes.

Projects:

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

- 1. Caesar Ford Campground: All erosion control measures are in place. Clearing and grub work is complete. Grading and layout are under way.
- 2. Ohio Erie Bike Path: Paving is complete and we are in the close out phase with ODOT. All tree trimming work is complete. Starting underbrush mowing later this week.

3. Shelters:

- Karohl Park: Shelter is up with concrete coming by end of week.
- Russ: Install has started. Hope to finish by next week.
- Campground: Shelter materials are onsite. Working with campground contractor on when site will be ready to install shelter.
- 4. Crooked Creek Nature Sanctuary: Rebuilt bridge that leads to cabin.
- 5. Hobson CXT Flush Restroom: Restroom has been delivered. The electrical installation will start on Wednesday. The water meter has been ordered.

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 - 6. <u>Hobson Pedestrian Crossing:</u> Working with the City of Fairborn and the Greene County Engineer on the exact location to cross Trebein Rd.
 - 7. James Ranch: New concrete front porch is in.

Other Business:

- **Upcoming Events:**
 - Night of Romance October 1st
 - o Extreme Halloween Egg Hunt October 14th
 - Cracked Egg Extreme Hunt October 15th
 - o Settlers Shindig October 15th

Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 11:48 a.m. The next regular scheduled monthly board meeting is set for October 17th.

 $N_{\overline{L}}$ Submitted by:

Jon Dobney, Directo

Commissioner

Commissioner

Commissioner

DIRECTOR OF PARKS & TRAILS

Jon Dobney

GREENE COUNTY COMMISSIONERS