

Resolution Number: 22-12-19-

Minutes

November 14, 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 November 14, 2022 at 10:59 a.m. Those in attendance included: Commissioner Tobia Pierce, Greene County Administrator Brandon Huddleson, Greene County Parks & Trails Director Jon Dobney, Senior Projects Manager Chuck Frazier, and Administrative Support Heather Beals.

Approval of Minutes:

Ms. Pierce made a motion, seconded by Mr. Finlay to approve the minutes from the October 24, 2022 meeting.

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

Resolution Number: 22-11-14-01

Payment of Expenses:

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

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

Resolution Numbers: 22-11-14-02

Resolution – County Engineer:

Mr. Dobney discussed a resolution request from the Greene County Engineer for a previously committed grant of \$22,692 towards the Dayton-Xenia Road Multi Use Path project. This resolution will be submitted to MVRPC.

Ms. Pierce made a motion, seconded by Mr. Finlay to approve the Resolution for the County Engineer.

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

Resolution Number: 22-11-14-03

Grant Request – Little Miami Conservancy:

Mr. Dobney discussed a grant request by the Little Miami Conservancy for the restoration of Hanshaw Wetland Nature Preserve. Restoration would include removal of non-native invasive species, removal of tires, metal, litter etc. and removal of abandoned structures. Upon the completion of this restoration project, the property would be open for public use. LMC has requested a grant to support the Phase I cost of this project. Mr. Dobney proposed a grant amount of \$5,000.

Mr. Finlay made a motion, seconded by Ms. Pierce to approve the grant request by the Little Miami Conservancy in the amount of \$5,000.

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

Resolution Number: 22-11-14-04

OPRA Awards Update:

Mr. Dobney discussed the upcoming OPRA awards. Greene County Parks & Trails submitted for 3 awards but unfortunately did not win.

Projects:

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

1. Caesar Ford Campground: Detention basins have both been constructed. Pond outflow structures have been installed. Seed and straw in place for erosion control. Box culvert is next to be installed. Construction is ahead of schedule.

2. Shelters:

- Caesar Ford Campground: Shelter is being installed, footers have been poured and inspected.
 - Russ and Karohl: Walkways are in and grading has been completed. Minor adjustments were made and are completed.
3. Hobson CXT Flush Restroom: Restroom is open. Was open for a week and had positive feedback. Winterizing of the restroom has been completed.
4. Spring Lakes: Pole Barn project has been completed.
5. Entrance Signs: Footers have been put in for signs at Russ. Signs are coming in and will be put in towards the end of the year.

Other Business:

• **Upcoming Events:**

- Greene Grasshoppers Magical Mythicals – November 15th
- Stained Glass Ornaments – November 16th
- Wiggle Worms Magical Mythicals – November 17th
- Park Lights – December 1st – 31st
- Santa's Workshop – December 10th
- DIY Farmhouse Décor – December 13th
- Wiggle Worms Christmas Pajama Party – December 15th

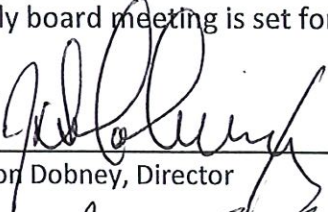
Comments:

Mr. Dobney discussed possible ribbon cuttings in the spring and summer for shelters, dog park and campground.

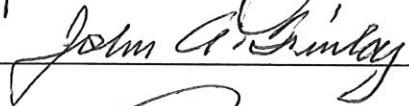


Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 11:30 a.m. The next regular scheduled monthly board meeting is set for December 19th.

Date: 19 Dec 22 Submitted by: 

Jon Dobney, Director

 Commissioner

 Commissioner

 Commissioner