

Resolution Number: 22-11-14-01

Minutes

October 24, 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 October 24, 2022 at 1:00 p.m. Those in attendance included: Commissioner Tobia Pierce, Commissioner Jane Newton, Greene County Administration Executive Assistant Vicki Abel, 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: 22-10-24-01

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: Pierce, Newton, and Finlay

Resolution Numbers: 22-10-24-02

School Program Booklet:

Mr. Dobney discussed the new program booklet and the success it has had in the first few weeks of distribution. There has been positive feedback thus far.

Grant Request - OHC:

Mr. Dobney discussed a grant request by the Ohio Horseman’s Council for \$5,750. If received, the grant would be matched by the statewide OHC and used at the Caesar Ford Park campground. The money would be used to install new hitching rails on the campground and replace two bridges on the trails.

Ms. Pierce made a motion, seconded by Ms. Newton to approve the grant request by the Ohio Horseman’s Council.

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

Resolution Number: 22-10-24-03

Grant Request – Cedarville

Mr. Dobney discussed a grant request by the Village of Cedarville for \$2,690 for the installation of a bike rack and cement pad that will sit off the Ohio to Erie bike trail.

Ms. Pierce made a motion, seconded by Ms. Newton to approve the grant request by the Village of Cedarville.

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

Resolution Number: 22-10-24-04

2023 Budget

Ms. Pierce made a motion, seconded by Ms. Newton to approve the proposed budget for 2023.

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

Resolution Number: 22-10-24-05

Request from Sanitary Engineering

Mr. Dobney discussed a request from Sanitary Engineering to install an antenna for remote water meter readings in the following parks: Constitution Park, Clifton Reserve, Koogler Wetland Prairie Reserve and Russ Nature Reserve. These will be non-intrusive at Koogler and Russ and may be installed on existing light posts at Constitution and Clifton.

Ms. Pierce made a motion, seconded by Ms. Newton to approve the request by Sanitary Engineering.

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

Resolution Number: 22-10-24-06

Projects:

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

1. Caesar Ford Campground: Used part of contingency money to move soil and gravel which completes a portion of phase two and will in turn save money during phase two of construction.
2. Shelters: Shelters at both Karohl and Russ are installed. Sidewalks are being installed currently. Anticipating a ribbon cutting ceremony in the spring.
3. Hobson CXT Flush Restroom: Electric has been installed and plumbing is currently being worked on. Cement is being poured for sidewalks and should be open and ready for use by end of week.
4. Spring Lakes Pole Barn: New metal siding and roofing is completed.
5. Headquarters: The new Parks & Trails Headquarters sign has been installed. Sign blanks for Russ and Caesar Ford entrance are in and ready for install.
6. Hobson Dog Park: Addressing ADA concerns.

Other Business:

• **Upcoming Events:**

- Pumpkin Glow – October 26th – 29th
- Stained Glass Ornaments – November 2nd/ 9th
- Natural Holiday Decorations – November 7th
- Farmhouse Décor Craft – November 8th
- Full Moon Hike – November 8th

Comments:

Mr. Dobney mentioned a reminder about the work session that is set for November 2nd at the Greene County Parks & Trails Headquarters at 11:00 a.m.



Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 2:15 p.m. The next regular scheduled monthly board meeting is set for November 14th.

Date: 14 Nov 22 Submitted by: [Signature]
Jon Dobney, Director

[Signature]
Commissioner

[Signature]
Commissioner

Commissioner