

Resolution Number: 23-01-24-

Minutes

December 19, 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 December 19, 2022 at 10:36 a.m. Those in attendance included: Commissioner Tobia Pierce, Commissioner Jane Newton, 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 Ms. Newton to approve the minutes from the November 14, 2022 meeting.

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

Resolution Number: 22-12-19-01

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: 22-12-19-02

Fayette County P.D. Request:

Mr. Dobney discussed property that is owned by Greene County Parks & Trails that is located 13 miles from the Fayette County line. There was no knowledge of this property and it is not connected to any other GCP&T properties. The owners of the surrounding property are willing to assume ownership of this property. Mr. Dobney is requesting a transfer of the property.

Ms. Pierce made a motion, seconded by Ms. Newton to approve the request to transfer property to Fayette County.

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

Resolution Number: 22-12-19-03

Renewable Properties – Sara Lee Arnovitz:

Mr. Dobney discussed a request by Renewable Properties to put in a solar field at Sara Lee Arnovitz.

Ms. Pierce made a motion, seconded by Ms. Newton to deny the request by Renewable Properties.

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

Resolution Number: 22-12-19-04

Budget Discussion:

Mr. Dobney discussed the budget for 2023 factoring in the amounts carried over from 2022 and the projected income for 2023 along with the potential levy amounts. He discussed how the funds have been distributed the amounts allotted for each category.

Ms. Pierce made a motion, seconded by Ms. Newton to approve the budget distribution.

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

Resolution Number: 22-12-19-05

CDRM Property – Clean Ohio:

Mr. Dobney discussed an opportunity to assume land connected to Beaver Creek Wetlands Preserve by partnering with Beaver Creek Wetlands and obtaining a Clean Ohio grant. The grant would include reforesting the land. A small gravel parking lot would be installed and make the spotted turtle trail more accessible.

Ms. Pierce made a motion, seconded by Ms. Newton to approve the CDRM Property - Clean Ohio request.

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

Resolution Number: 22-12-19-06

Authorization of Property to be Sold:

Mr. Dobney and Mr. Frazier discussed an unused 2014 Ford Explorer that is being requested to be sold. The repairs cost more than the property is worth.

Ms. Pierce made a motion, seconded by Ms. Newton to approve the property to be sold.

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

Resolution Number: 22-12-19-07

Projects:

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

1. Caesar Ford Campground: Culvert installation was delayed due to rain and rescheduled for January 9th and all construction will resume January 2nd. Pedestrian bridge has been installed across creek near New Jasper Station Rd. Shelter is complete.
2. Shelters: Russ and Karohl shelters now have picnic tables and are open for public use. Will schedule a ribbon cutting in the spring.
3. Hobson CXT Flush Restroom: Heaters have been added with intention of leaving the facility open year-round beginning next spring.
4. Hobson Dog Park: Park is open for use. The well and trees will be done during off season. Will schedule a ribbon cutting for the spring.
5. Crooked Creek: New roof is being installed on the cabin. Pedestrian Bridge is in and work is being done to make entrance more accessible.
6. Bike Trails: Trimming is completed on the Ohio to Erie Trail and has made a vast improvement. The same will be done on the Xenia - Jamestown connector.

7. Cemex Reserve: The entrance has been cleared and has made a great difference.

Other Business:

• **Upcoming Events:**

- Park Lights - December 1st – 31st
- Greene Grasshoppers Sledding with Santa – December 20th
- Winter Solstice Hike – December 21st
- Stained Glass Winter Snowman – January 10th/17th
- Beginning Beekeeping – January 19th
- Bird Walk at the Mound – January 21st

Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 11:33 a.m. The next regular scheduled monthly board meeting is set for January 24th.

Date: 24 JAN Submitted by: _____
 Jon Dobney, Director

 Commissioner

 Commissioner

 Commissioner