

Resolution Number: 23-02-27-

Minutes

January 24, 2023

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 January 24, 2022 at 10:37 a.m. Those in attendance included: Commissioner Tobia Pierce, Greene County Administrator Brandon Huddleson, Greene County Parks & Trails Director Jon Dobney, Senior Projects Manager Charles Frazier, Operations Manager Rick Inman and Administrative Support Heather Beals.

Approval of Minutes:

Ms. Pierce made a motion, seconded by Mr. Finlay to approve the minutes from the December 19, 2022 meeting.

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

Resolution Number: 23-01-24-01

Board Election:

Ms. Pierce made a motion, seconded by Mr. Finlay to approve the election of officers on the Park Board. President: John Finlay, Vice President: Tobia Pierce, Commissioner: Jane Newton

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

Resolution Number: 23-01-24-02

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 Number: 23-01-24-03

Bellbrook Sugarcreek Park District Update:

Mr. Frazier discussed meeting with Bellbrook Sugarcreek about the 725 property. We plan on using part of the funding available to construct a canoe launch while working to secure the rest of the funds needed to complete the project at this location. We will continue to work together with Bellbrook Sugarcreek Park District to complete the plans for this project.

ReTreet Grant:

Mr. Inman discussed a grant we applied for after the tornado damage at Russ Nature Preserve that was denied. He stated that Elizabeth Baxter from MVRPC was able to talk to private donors and raise \$50,000 for the planting of new trees at Russ along with equipment, watering bags and trailers as well as providing volunteers to help plant. 30-35 mature trees will be delivered the 28th to start.

Projects:

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

1. Caesar Ford Campground: New box culvert at the creek is installed and has been inspected. Phase 2 bid advertising begins January 26th, bidding is due February 16th. New entrance sign is also in.
2. Xenia-Jamestown Connector: Brush trimming has been completed.
3. County Engineer Meeting: Will discuss the opening of McCalmont. Driveway would need to be widened and small parking lot installed. County engineer would have to approve moving forward with these projects. Will also discuss putting in a small parking lot at Caesar Ford Park New Jasper Station Rd. entrance.
4. Sara Lee Arnovitz: New board walk and staircase have been installed.
5. Russ Nature Reserve: Both entrance signs are completed.



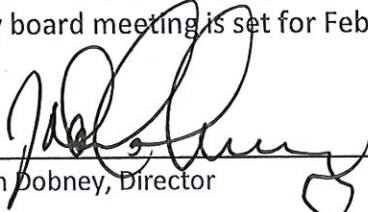
Other Business:

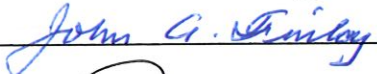
• **Upcoming Events:**

- Winter Tree Workshop – January 28th
- Full Moon Hike – February 5th
- Hodgepodge DIY Class – February 7th
- Bird Box Workshop – February 11th
- Locker Décor DIY – February 17th
- Maple Sugar Camp Tour – February 18th/25th

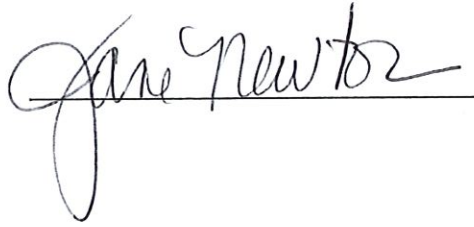
Adjourn:

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 February 27th.

Date: 27 Feb 23 Submitted by: 
Jon Dobney, Director


Commissioner


Commissioner


Commissioner