

Resolution Number: 23-03-27-

## Minutes

February 27, 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 February 27, 2023 at 10:33 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 Charles Frazier, Operations Manager Rick Inman and Administrative Support Heather Beals.

### Approval of Minutes:

Ms. Pierce made a motion, seconded by Ms. Newton to approve the minutes from the January 24, 2023 meeting.

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

Resolution Number: 23-02-27-01

### 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: Newton, Pierce and Finlay

Resolution Number: 23-02-27-02

### Signatory Authority:

Ms. Pierce made a motion, seconded by Ms. Newton to approve signatory authority to the designees assigned by Mr. Dobney on behalf of the Board of the Greene County Park District.

**EXPLORE:** [GCPARKSTRAILS.COM](http://GCPARKSTRAILS.COM) 937.562.6440 937.562.6455 635 Dayton-Xenia Rd, Xenia OH 45385**DIRECTOR OF PARKS & TRAILS**  
Jon Dobney**GREENE COUNTY ADMINISTRATOR**  
Brandon Huddleson**GREENE COUNTY COMMISSIONERS**  
Dick Gould  
Tom Koogler  
Rick Perales**PARK DISTRICT COMMISSIONERS**  
John A. Finlay  
Jane Newton  
Tobia J. Pierce

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

Resolution Number: 23-02-27-03

**Grant Request – Yellow Springs:**

Ms. Newton made a motion, seconded by Ms. Pierce to approve a request from Yellow Springs for a grant of \$10,000 to assist in putting in a playground at Gaunt Park.

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

Resolution Number: 23-02-27-04

**Grant Request – Spring Valley:**

Ms. Pierce made a motion, seconded by Ms. Newton to approve a grant request from Spring Valley for \$5,600 to purchase two covered picnic tables to place in their new park location off the bike trail.

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

Resolution Number: 23-02-27-05

**Bid Review – Recommendation/Acceptance:**

Ms. Newton made a motion, seconded by Ms. Pierce to approve the bid acceptance for the second phase of the Caesar Ford Campground.

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

Resolution Number: 23-02-27-06

**Transfers:**

Ms. Pierce made a motion, seconded by Ms. Newton to approve a transfer of \$1,000,000 from unappropriated funds to Outside Repairs and Services account.

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

Resolution Number: 23-02-27-07

**Projects:**

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

1. Caesar Ford Campground: Bidding complete. Estimated completion date of November 1<sup>st</sup>.
2. Little Miami Scenic Trail: Brush cutting will start soon.
3. Creekside Trail: Will be starting sealcoat using BIORESTORE Asphalt Rejuvenator using GSA pricing contract. Part of the Long-Term Care Program for the trails.
4. County Engineer Meeting: Meeting with Stephanie Goff on the following:
  - McCalmont Park: Driveway and parking lot approved.
  - Caesar Ford Park: Driveway and parking lot approved.
  - Xenia-Jamestown Connector: Due for paving – County Engineer offered to do inspections if we bid through their paving contract.


**Other Business:**

- **Upcoming Events:**
  - The Great Pancake Pickup – March 4<sup>th</sup>
  - Full Moon Hike – March 7<sup>th</sup>
  - Waterfowl and Raptors Tour – March 11<sup>th</sup>
  - Mound Builders – March 13<sup>th</sup>
  - DIY Craft – Farmhouse Décor March 14<sup>th</sup>
  - Pamper Yourself Pajama Party – March 17<sup>th</sup>
  - Bird Walk at the Mound – March 18<sup>th</sup>



**Adjourn:**

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 11:12 a.m. The next regular scheduled monthly board meeting is set for March 27<sup>th</sup>.

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

 Commissioner

 Commissioner

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Commissioner