

Resolution Number: 23-04-24-

Minutes

March 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 March 27, 2023 at 10:33 a.m. Those in attendance included: Commissioner Tobia Pierce, Greene County Administrative Assistant Vicki Abel, Greene County Parks & Trails Director Jon Dobney, Senior Projects Manager Charles Frazier and Administrative Support Heather Beals.

Approval of Minutes:

Ms. Pierce made a motion, seconded by Mr. Finlay to approve the minutes from the February 27, 2023 meeting.

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

Resolution Number: 23-03-27-01

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 Number: 23-03-27-02

Transfers:

Ms. Pierce made a motion, seconded by Mr. Finlay to approve a transfer of \$500,000 from Park District funds to Trail Management funds.

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

Resolution Number: 23-03-27-03

Resolution for Highway Trust Fund:

Ms. Pierce made a motion, seconded by Mr. Finlay to approve participation in this program offered by ODOT to receive funding to pave and repair park roads and parking lots.

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

Resolution Number: 23-03-27-04

Projects:

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

1. Caesar Ford Campground:
 - The contractor is scheduled to return to the site this week.
 - Met with AES and the new electrical service install is progressing.
2. Little Miami Scenic Trail: Replaced a little over 100' of wooden fence along the trail in Yellow Springs just south of the Fairfield Yellow Spring Rd. Bridge.
3. Ohio Erie Trail: Replaced the side rails on the Composite Bridge north of Columbus St. in Xenia after being damaged from a fallen tree.
4. Spring Lakes: Work has begun on the back side of the front lake to manage the flow of the springs and stabilize the bank. When complete, visitors will be able to walk completely around the lake for the first time in over 20 years.
5. Xenia-Jamestown Connector:
 - The Operations Division has replaced well over 400' of fencing east of the 35 tunnel.

- Drainage ditch maintenance scheduled due to high winds and tree debris. Bank Erosion work to start soon due to flash flooding damage.
6. Foot Bridges: The Operations Division have replaced 8 footbridges in the following parks. Narrows, Spring Lakes and Kinsey Mound. The remaining footbridges are being evaluated at this time.

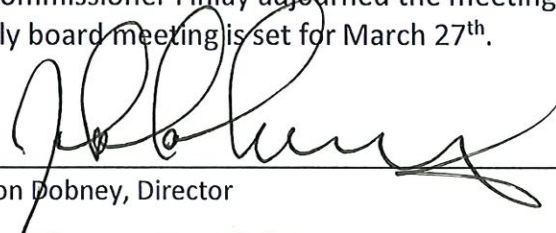
Other Business:

• **Upcoming Events:**

- Stained Glass – Tulip Suncatcher – March 21st/28th
- Fowl Play 2 – Murder Mystery Dinner – March 24th/25th
- Easter Surprise POP UP – April 5th
- Full Moon Hike – Indian Mound – April 6th
- Extreme Egg Hunt – April 7th
- Backyards for Birds – April 8th
- DIY Craft – Farmhouse Décor – April 11th
- Wild Foraging – April 15th
- Wiggle Worms – Earth Day Celebration – April 20th
- Gardening for Butterflies – April 22nd

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 27th.

Date: 24 April 23 Submitted by:  _____

Jon Dobney, Director

 _____
Commissioner

 _____
Commissioner

 _____
Commissioner