

Resolution Number: 24-02-26-

## Minutes

January 22, 2024

### Call to order:

Ms. Pierce, President, called the Board of Greene County Parks & Trails Park District Commissioners meeting to order for its regular session on January 22, 2024 at 10:30 a.m. Those in attendance included: Commissioner Rhett Rohrer, Greene County Administrator Brandon Huddleson, Greene County Parks & Trails Interim Director Charles Frazier and Program Specialist Heather Beals.

### Approval of Minutes:

Mr. Rohrer made a motion, seconded by Ms. Pierce to approve the minutes from the December 18, 2023 meeting.

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

Resolution Number: 24-01-22-01

### Payment of Expenses:

Mr. Rohrer 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: Rohrer and Pierce

Resolution Number: 24-01-22-02

**Grant Request – Spring Valley Twp:**

Mr. Frazier discussed a grant request from Spring Valley Twp. to aid in funding the installation of three pickleball courts at Walton Park.

Ms. Pierce made a motion, seconded by Mr. Rohrer, to approve a grant amount of \$10,000, matching what has already been raised.

Vote on the motion was as follows: Ayes: Pierce and Rohrer.

Resolution Number: 24-01-22-03

**Clerk for Greene County Park District Authorization:**

Ms. Pierce made a motion, seconded by Mr. Rohrer to approve Mr. Charles Frazier as Clerk for the Greene County Park District.

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

Resolution Number: 24-01-22-04

**Ribbon Cutting Ceremonies:**

Mr. Frazier discussed some potential ribbon cuttings for Hebble Creek, McCalmont Park, and the Caesar Ford Campground. Dates will be discussed after getting closer to opening campground in Spring.

**2024 Budget Review and Project Considerations:**

Mr. Frazier discussed some projects that he would like the Park District to consider for the 2024 year. He mentioned that the county has already approved the funding of a few of the capital projects.

**Park District Board Reorganization:**

Ms. Pierce made a motion, seconded by Mr. Rohrer to keep the board members as is and to approve the proposed meeting dates.

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

Resolution Number: 24-01-22-05

**Projects:**

Mr. Frazier updated the board on the current special projects within the park system.

1. Caesar Ford Campground:
  - We have the water meter. Will wait until temperatures will allow for testing without freeze potential.
  
2. Pole Cat Road MOU: Contacted Johnnie Burns in Yellow Springs. He is working on an MOU for us.
  
3. Constitution: New metal roof on covered picnic table is completed.
  
4. Ohio Erie Trail: Repair wood fencing and bridge rails have been completed.
  
5. Xenia-Jamestown Connector: Final review of Resurfacing Plan is complete. Plan to request approval from the County Commissioners to go out for bid, in the next couple of weeks. Bid Express will be used to post the bid electronically.
  
6. Hebble Creek Reserve: Removed beaver dams to return water levels back to normal.
  
7. MyRec Software: Migration of data has started. Program loading has started. End of second week of February is target date to go live. We are month to month with current system while we migrate information.
  
8. Home Ave. Park: Met with Miranda from Home Ave. Park committee on January 16. We will be removing three old play structures and shelter. Target date to be done by mid to late April.



**Other Business:**

• **Upcoming Events:**

- Rent-A-Sugar Bucket – January 20<sup>th</sup> – 28<sup>th</sup>
- Intermediate Beekeeping Class – January 16<sup>th</sup>
- Beginner Beekeeping – January 25<sup>th</sup>
- Maple Sugaring Camp – February 1<sup>st</sup> – 28<sup>th</sup>
- Stained Glass – February 10<sup>th</sup>
- Full Moon Hike – February 24<sup>th</sup>

**Comments:**

**Adjourn:**

There being no further business to conduct, President Pierce adjourned the meeting at 11:45a.m. The next regular scheduled monthly board meeting is set for February 26<sup>th</sup>.

Date: 2/26/24 Submitted by: Charles Frazier  
Charles Frazier, Interim Director

Tobias J. Pierce  
Commissioner

Rhett Rohrer  
Commissioner

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Commissioner