

Resolution Number: 24-10-21-01

Minutes

September 23, 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 September 23, 2024 at 8:59 a.m. Those in attendance included: Commissioner Jane Newton, Commissioner Rhett Rohrer, Operations Manager Rick Inman, Events Manager Robin Gregory, Marketing Specialist Liz Bowen, Greene County Parks & Trails Director Charles Frazier and Program Specialist Heather Beals.

Approval of Minutes:

Mr. Rohrer made a motion, seconded by Ms. Newton to approve the minutes from the August 26, 2024 meeting.

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

Resolution Number: 24-09-23-01

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 Rohrer

Resolution Number: 24-09-23-02

Transfer:

Ms. Pierce made a motion, seconded by Mr. Rohrer to approve a transfer of \$2,000 from Outside Services funds to Telephone and Telecom funds.

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

Resolution Number: 24-09-23-03

ODOT Factory Rd. Bridge Replacement:

Mr. Frazier discussed the expansion of the bridge at Factory Rd. will impact some of the Creekside Reserve as well as part of the Creekside Trail. They will keep the trail open as much as possible but may have detours. This project will start Spring of 2025.

Arnovitz Property Donation Update:

Mr. Frazier updated the board that the City of Xenia is showing interest in the new Arnovitz property and that if anything changes and they do not take the property, the Park Board could then offer if desired.

Maintenance Truck Purchase:

The maintenance department is in need of a new truck. The BOCC is replacing some equipment to help with the additional campground work. They will need an F250 to be able to pull trailers. They will purchase through state bid.

Russ – Engineers without Borders Project:

This club at Wright State University has chosen Russ Nature Reserve to design engineered plans for an observation deck at the park. They will help spearhead partnerships to help move this project forward in the future, if desired by the Park Board.

Cemex 20-acre Land Donation Update:



Mr. Frazier mentioned that he is still waiting to hear more about this donation. They are still in legal review but he believes that this will still be moving forward. He will update the board as he gets more information.

Spring Valley Pickleball Grant Request:

Mr. Frazier discussed a new grant request from Spring Valley for their Pickleball courts.

Ms. Newton made a motion, seconded by Mr. Rohrer to approve a grant of \$10,000 to Spring Valley.

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

Resolution Number: 24-09-23-04

Projects:

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

1. Xenia- Jamestown Connector: ADA ramps have been started.
2. Narrows Building: Painting and flooring work is complete. Event/program staff is waiting on wall graphics. Plan to have open by end of October.
3. Fairgrounds Rec Center CDBG: Fencing around horseshoe pits completed and old shed has been removed. Shelter restroom rehab is scheduled.
4. Fairgrounds Rec Center: Added gravel to walking path from N. Detroit to Alameda Dr. and installed gravel approaches to the area used by Hamvention and the GC Fair for parking.
5. Spring Lakes Leak in Levy: Met with Bob Cumbow (Consultant) to investigate leak. Parks staff has cleared the underbrush and a few trees off levy in order to inspect the levy.
6. Courthouse: Coordinated and assisted in the planting of the Memorial Tree for Judge Hagler arranged by Judge O'Diam.



Other Business:

• **Upcoming Events:**

- Art in the Park – September 24th
- Bleach Splattered Shirts – Halloween – September 24th
- Homeschool Science Days – Prairies – September 24th
- Protect your Skin – September 25th
- Toad-ally Together – Dino Exploration – September 25th
- World of Imagination – September 25th
- Bonfire & S'mores – September 27th
- Autumn Wild Foraging – September 28th
- Backyard Jamboree – September 28th
- End of Summer Cruise In – September 28th
- Warrior Resiliency – Top Shot Archery – September 28th
- Stroller Striders – James Ranch – October 2nd
- The Great Pumpkin Patch – October 2nd
- Toddler & Me Hike – Russ – October 3rd
- Night of Romance – October 5th
- Homeschool Science Days – Nocturnal Animals – October 8th
- Extreme Halloween Egg Hunt – October 11th
- Cracked Egg Extreme Hunt – October 12th
- Greene Grasshoppers – Halloween Par-Tay – October 15th
- Homeschool Science Days – Spiders – October 15th
- Wiggle Worms – Costume Party – October 17th
- GTO Pizza & Painting – October 18th
- Spider Night Hike – October 19th

Comments:

McCalmont Ribbon Cutting will be October 14th, 10 a.m.

Adjourn:

There being no further business to conduct, President Pierce adjourned the meeting at 10:01 a.m. The next regular scheduled monthly board meeting is set for October 21st.

Date: 10/21/24 Submitted by: Charles Frazier
Charles Frazier, Director
Jane Newton Commissioner
Rhett Rohrer Commissioner

Commissioner