

Minutes
August 19, 2019

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 August 19, 2019, at 12:33 p.m. Those in attendance included Park Board Commissioner Tobia Stinson, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, and Administrative Assistant Kathrine Perez. Commissioner Tony Sculimbrene- Absent

Approval of Minutes

Ms. Stinson made a motion seconded by Mr. Finlay approving the minutes from the July 26, 2019 meeting.

Vote on the motion was as follows: Ayes: Finlay & Stinson

Resolution No: 19-08-19-01

New Business

Payment of New Expenses

Ms. Stinson made a motion seconded by Mr. Finlay approving the current miscellaneous expenses of the 0601 Park District Fund.

Vote on the motion was as follows: Ayes: Finlay & Stinson

Resolution No: 19-08-19-02

Approval of Transfers

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$2000.00 from line item 5434 (Grants to Non-County Entities) to line item 5407 (Travel & Training) out of the 0601 Park District fund.

Vote on the motion was as follows: Ayes: Finlay & Stinson

Resolution No: 19-08-19-03

Caesar Ford Land Purchase

Mr. Dobney reported that there is no access to New Jasper Stationed Road. He reported people have purchased the adjacent property and donated 2.4 acres to GCP&T. They will sell us 5 acres for \$50,000 for a total of 7.74 acres. The Board would like GCP&T to create a list of reasons WHY TO BUY THE ACREAGE? We will explore this further at a later time.

Karohl Barn

Mr. Dobney stated they brought in a structural Engineer to check out the barn. The Engineer stated that the barn needed to be demolished, as it was deemed not structurally sound with rotting beams. GCP&T Managerial Staff members walked the neighborhood handing out letters to nearby neighbors to explain what was happening with the barn. GCP&T will be adding a shelter house using some of the same design features of the barn. Also they will be re-using the “quilt” on the side of the barn and will have electricity.

Spring Valley Thank You

Spring Valley Township has sent a “Thank you” note for the \$20,000 donation for Walton Park, Spring Valley.

Old Business

Special Projects Manager Charles Frazier updated the Board on the current special projects within the park system.

1. Russ Nature Reserve: Received first draft of a portion of the claim from insurance company. The house and trees are still being discussed by PERSO claims folks.
2. Pearl’s Fen: Attended the Fairborn Zoning meeting on the subdivision extension.
3. Fairgrounds Recreation Center Large Shelter: Rehabilitation: The Shelter rehab is completed.
4. Caesar Ford Campground: Under contract with Schorr Architects for the feasibility study. Had kick off meeting and expect to have final report by late January early February.
5. Karohl Barn Review: Barn to be removed. Have notified the neighbors.
6. Mill Bridge Canoe Launch Grant: I have submitted the requested information to ODNR
7. New Building: The office area is under roof. The shop area will be under roof by the end of the week. The stone work is to start this week. Most of the interior walls are up. The footers for the front canopy were installed Friday.

Additional Other Business

Mr. Dobney invited the Board to the “Party in the Park” Tuesday for the Ribbon Cutting at 6pm. Fairgrounds Rec Center. New Playground Equipment. Aug 20, 2019.

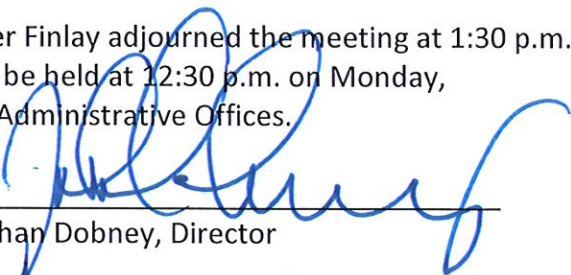
Mr. Dobney reported on Greene County Fair July 28-August 3, 2019

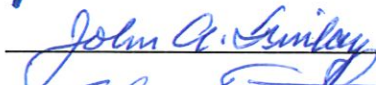
Mr. Dobney reported on Sweet Corn Festival Aug 17-18, 2019 Fairborn

Mr. Dobney informed the Board on some upcoming events: Clifton Gorge Arts & Music Fest Aug 23 & 24, and the Xenia Community Festival Sept 13 & 14 2019.

Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:30 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, September 23, 2019 at the Greene County Parks & Trails Administrative Offices.

Date: 9-23-19 Submitted by: 
Jonathan Dobney, Director

 Commissioner

 Commissioner

Commissioner