



GREENE COUNTY | PARKS & TRAILS

Resolution No: 19-02-25-01

Minutes

January 14, 2019

Amended Minutes

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 January 14, 2019, at 12:35 p.m. Those in attendance included Park Board Commissioners Michelle Jenkins, Tony Sculimbrene, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, and Administrative Assistant Kathrine Perez.

Approval of Minutes

Mr. Sculimbrene made a motion seconded by Ms. Jenkins approved as the minutes from the regular meeting held on December 17, 2018, which were previously submitted to the Board for review.

Vote on the motion was as follows: Ayes: Sculimbrene, Jenkins & Finlay.

Resolution No: 19-01-14-01

New Business

Payment of New Expenses

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

Vote on the motion was as follows: Ayes: Sculimbrene, Jenkins & Finlay.

Resolution No: 19-01-14-02

The Management Agreement was previously reviewed and approved by the Park District Board was officially signed by Board.

Mr. Dobney shared with the Board the Arnovitz Family donation of \$3,000 to be used to improve the access area from the parking lot to the head of the trail.

Mr. Dobney discussed "Friends of Greene County Parks Trails". He mentioned that it exists thru Greene Giving. There are no current members.

Mr. Dobney updated the Board on Caesar Ford Summer Fest 2019. It was discussed having a booth for Friends of Greene County at Caesar Ford Summer Fest. We would like to have the Park Board Commissioners, along with a few other people (i.e.: Hope Taft, Matt Bennett, Denny Jarvi, Ken Bish, and Rick Bull) as possible people to ask to man the booth on June 1st.

575 Ledbetter Road • Xenia, OH 45385 • Phone: (937) 562-6440 • Fax: (937) 562-6455 • www.gcparktrails.com

GREENE COUNTY COMMISSIONERS

Alan G. Anderson
Robert J. Glaser, Jr.
Tom Koogler

GREENE COUNTY ADMINISTRATOR

Brandon Huddleson

DIRECTOR OF PARKS & TRAILS

Jon Dobney

PARK DISTRICT COMMISSIONERS

John A. Finlay, President
Anthony F. Sculimbrene
Michelle Jenkins



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Mr. Dobney discussed with the Board the information from the Impact Group and discussed strategies for the 2020 upcoming Levy. It was discussed that the renewal levy go on the ballot November 2019, Mr. Dobney will confirm with Auditor's Office. Mr. Dobney discussed researching the cost of additional surveys regarding the upcoming levy.

Executive Session

The Board entered into Executive Session to discuss the employment status of a public employee at 215pm. Mr. Sculimbrene made a motion seconded by Ms. Jenkins opening executive session.

Vote on the motion was as follows: Ayes: Sculimbrene, Jenkins & Finlay.

Roll call was taken all Board members were present.

No Action Taken.

Mr. Sculimbrene made a motion seconded by Ms. Jenkins closing executive session.

Vote on the motion was as follows: Ayes: Sculimbrene, Jenkins & Finlay.

We closed the Executive Session at 233pm.

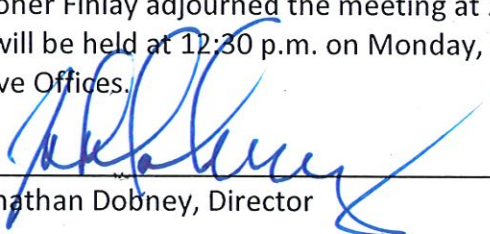
Old Business

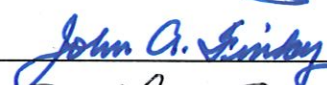

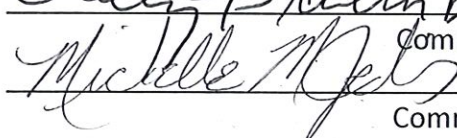
Special Projects Manager Charles Frazier updated the Board on the current special projects within the park system.

Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 2:52 p.m.

The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, February 25, 2019 at the Greene County Parks & Trails Administrative Offices.

Date: 3-18-19 Submitted by: 
Jonathan Dobney, Director

 Commissioner
 Commissioner
 Commissioner

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