



GREENE COUNTY | PARKS & TRAILS

Resolution No: 19-4-8-01

Minutes
March 25, 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 March 25, 2019, at 12:36 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, Administrative Assistant Kathrine Perez and guest Gussie Jones of Owen's Place.

Gussie Jones

Ms. Jones explained to the Board the exciting achievements that have been done for Owen's Place with the donation from the Park District last year. Ms. Jones also informed the Board about a new fundraising venture occurring on Apr 30th 2019 at the Dublin Pub to generate additional funds for Owen's Place.

Approval of Minutes

Mr. Sculimbrene made a motion seconded by Ms. Jenkins approving the amended minutes from the January 14, 2019 meeting.

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

Resolution No: 19-02-25-01

Mr. Sculimbrene made a motion seconded by Ms. Jenkins approving the minutes from the regular meeting held on March 25, 2019, which were previously submitted to the Board for review.

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

Resolution No: 19-03-18-01

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: 19-03-18-02

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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



Approval of Transfers

Mr. Sculimbrene made a motion seconded by Ms. Jenkins approving a request for the transfer of \$3,000.00 from 5407 (Travel/Training) to line item 5409 (Other) of the 0601 Park District Fund.

Vote on the motion was as follows: Ayes: Sculimbrene, Jenkins & Finlay Resolution No: 19-03-18-03

Yellow Springs & Agraria Grant Requests

Mr. Dobney presented the request from the Village of Yellow Springs for a grant in the amount of \$5,000.00 for their Tree Committee. The commissioners requested more information on the Agraria grant request.

Mr. Sculimbrene made a motion seconded by Ms. Jenkins approving Grant request

Vote on the motion was as follows: Ayes: Sculimbrene, Jenkins & Finlay No Resolution

Possible Commissioner's Booth at CFSF 2019

Mr. Dobney offered the Board a booth at our upcoming Caesar Ford Summer Fest Event June 1st, 2019. To help promote the up-coming Parks Levy. The Board agreed that is was a good idea. Mr. Sculimbrene asked to have a vendor form emailed to him.

CEMEX: Beaver Problem

Mr. Dobney stated there is a Beaver Problem at Cemex. The Beaver dams have cause many issues in the wetlands and neighboring neighborhoods. Our Parks department breach the dams, it took a week to drain the water that had collected, and they will continue to monitor as needed.

Old Business

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

Mr. Dobney reported on the hugely successful Pancakes in the Park event on March 2nd 2019. Mr. Dobney stated attendance records were broken.

Mr. Dobeney informed the Board of the upcoming Extreme Egg Hunt April 12th, 2019 Russ Nature Reserve. It is has record number of pre-registrants.



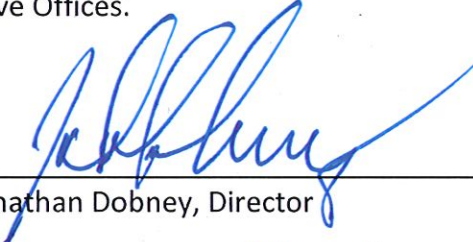


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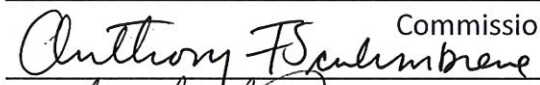
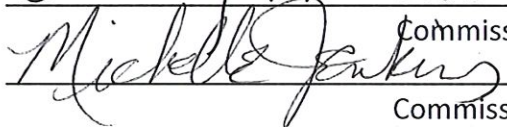
Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 2:19 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, April 8th, 2019 at the Greene County Parks & Trails Administrative Offices.

Date: 8 Apr 19

Submitted by: 
Jonathan Dobney, Director

Absent

 Commissioner
 Commissioner
Commissioner

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