

Resolution No: 20-04-20-01

Minutes
March 16, 2020

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 16, 2020 at 12:27 p.m. Those in attendance by phone due to Covid-19 included Commissioner Tobia Stinson, Special Projects Manager Chuck Frazier, and Administrative Assistant Kathrine Perez.

Approval of Minutes

Ms. Stinson made a motion seconded by Mr. Finlay to approve the minutes from Feb 24th 2020 meeting.

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

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New Business

Payment of New Expenses

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

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

Resolution No: 20-03-16-02

Jamestown Soccer Alliance Grant Request

Ms. Stinson made a motion seconded by Mr. Finlay to approve the Jamestown Soccer Alliance Grant request in the amount of \$2500.00

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

Resolution No: 20-03-16-03

Old Business

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


1. Creekside Trail:
 - James Ranch Bridge deck. Contractor is finishing the cleaning of bridge. Decking is in place and trail open.
 - Addressing two erosion issues west of Beaver Creek Station.
2. Spring Lakes Shelter rehab: Metal roof is on and the stone work is finishing up.
3. Indian Mound Reserve: Cleared and leveled area between old house and Peterson Park.
4. Twin Towers Shelter Rehab: Metal roof is on. Stone work is scheduled.
5. Frank Seaman Shelter Rehab: Metal roof is on. Stone work is scheduled.
6. Clifton Lodge: Metal roof is on.
7. Xenia-Jamestown Connector: Addressing culvert issue west of Hogeye Rd.
8. Just completed an evaluation of all Bike Trails:
 - LMST will be crack filled and seal coated this year as part of our long-term care program.
 - Working on correcting the root pops on trails.

Other Business

Mr. Dobney reported Pancakes in the Park at Russ March 7th 830am was huge success, near 600 people in attendance.

Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 12:50 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, April 20th, 2020 at the Greene County Parks & Trails Administrative Offices.

Date: 20 Apr 2020 Submitted by: 

Jonathan Dobney, Director

Ms. Tobia Stinson *KSP*
Commissioner

Mr. John Finlay *KSP*
Commissioner

Commissioner