

Resolution No: 20-07-20-01**Minutes**
June 15, 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 June 15, 2020 at 12:30 p.m. Those also in attendance by phone due to Covid-19 included Commissioner Tobia Stinson, Commissioner Jane Newton, County Administrator Brandon Huddleson. Those in attendance included Greene County Parks & Trails Director Jon Dobney, 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 May 18th, 2020 meeting with the following amendment *"Mr. Dobney officially welcomed Ms. Jane Newton as the New Park Board Commissioner.*

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

Resolution No: 20-06-15-01

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 & Newton

Resolution No: 20-06-15-02

Approval of Transfers

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$2,000.00 from line item 5310 (Professional Services) to line item 5389 (Telephone & Comm), and to transfer \$2,000.00 from line item 5310 (Professional Services) to line item 5492 (Refunds) out of the 0601 Park District fund.

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

Resolution No: 20-06-15-03

Agraria Center for Regenerative Practice Grant Request

Mr. Dobney stated he received an email from David Diamond, Education Coordinator from Agraria Center for Regenerative Practice and Arthur Morgan Institute for Community Solutions (AMICS). Mr. Diamond stated AMICS won a grant from the Clean Ohio Trails Fund (COTF) for their multi-use trail connecting Yellow Springs to Agraria and were looking to Greene County Parks & Trails for assistance in the match program.

Ms. Stinson made a motion seconded by Ms. Newton to approve \$10,000.00 Grant to AMICS for their multi-use trail.

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

Resolution No: 20-06-15-04

Reopening June 15th

Mr. Dobney stated the reopening of Parks & Trail will closely follow the government's reopening. As of today, the park restrooms will be open as will Shelters, Playgrounds, and 5 new seasonal workers began working today. Also Wiggle Worms preschool programs will begin July 9th, and Summer Camps will begin on July 13th

Old Business

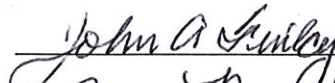
Special Projects Manager Charles Frazier updated the Board on the current special projects within the park system.

Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:00 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, July 20, 2020 at Twin Towers Park 501 Yellow Springs Fairfield Road, Yellow Springs, OH 45387

Date: 7.20.20 Submitted by: _____


Jonathan Dobney, Director



Commissioner



Commissioner



Commissioner