



THOUSANDS OF ACRES. MILES OF TRAILS.
Welcome to your backyard.

Resolution No: 20-6-15-01

Minutes
May 18, 2020
AMENDED

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 May 18, 2020 at 12:29 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.

Welcome Jane Newton

Mr. Dobney officially welcomed Ms. Jane Newton as the New Park Board Commissioner.

Approval of Minutes

Ms. Stinson made a motion seconded by Mr. Finlay to approve the minutes from April 20th, 2020 meeting.

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

Resolution No: 20-05-18-01

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

Approval of Transfers

Ms. Stinson made a motion seconded by Mr. Finlay approving the request for the transfer of \$50,000.00 from line item 5434 (Grants to Non-County Entities) to line item 5203 (Materials & Supplies), and to transfer \$5,000.00 from line item 5434 (Grants to Non-County Entities) to line item 5492 (Refunds) out of the 0601 Park District fund.

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

Resolution No: 20-05-18-03

Park Opening Plans

Mr. Dobney discussed the parks plans to open up as some of the Covid19 restrictions are lifted. The Narrows opened up on May 15th, with specific parking rules. No parking on the grass. We have cancelled all events and programs thru June 15th. And we have moved Summer Fest from June 6th to September 13th. During this pandemic we are working half-staff so we are mowing less as many areas as we normally do. Mr. Dobney also explained we are doing virtual programs on-line thru Facebook, such as story time and crafting. At this time, we are just waiting to see as to what more we can open per the Governor's orders.

Greater Greene Little Miami Sewer District Easement Deed

Mr. Dobney explained that the easement deed is to allow the GC Sanitary Engineering Department to install a public water system well on GC Park District Property (Jacob's Landing adjacent to Trebein Road and the Little Miami River), and restore the premises to its original condition.

Ms. Stinson made a motion seconded by Ms. Newton to approve the \$1 payment to use our property.

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

Old Business

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

1. Pearl's Fen: The house has been removed.
 - Cardno will be finishing the restoration work by planting the plugs this week.
2. Caesar Ford: Installed drainage near the shelter to handle surface water in that area.

Old Business Con't

3. Karhol Shelter: Meeting today to review the final plan.
4. Picked up the Miami Valley Bikeways Guide Map Sixth Edition.
5. Cemex Reserve: FEMA has approved the turf restoration work to begin.

Other Business

New Bike Trail Maps 6th Edition


Mr. Dobney stated a new 6th edition has been printed.

Adjourn

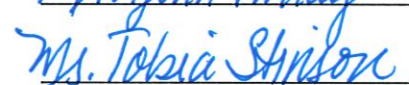
There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:17 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday, June 15, 2020 at the Greene County Parks & Trails Administrative Offices.

Date: 6-15-20 Submitted by: _____



Jonathan Dobney, Director

 *KSP*

Commissioner

 *KSP*

Commissioner

 *KSP*

Commissioner