

Minutes
November 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 November 16, 2020 at 12:35 p.m. Those also in attendance by phone due to Covid-19 included Commissioner Tobia Stinson, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, County Administrator Brandon Huddleson and Administrative Assistant Kathrine Perez. Commissioner Jane Newton was absent. The phone-in conference call took place at the GCP&T Main office.

Approval of Minutes

Ms. Stinson made a motion seconded by Mr. Finlay to approve the minutes from October 19th, 2020 meeting.

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

Resolution No: 20-11-16-01

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

Resolution No: 20-11-16-02

Approval of Transfers

Mr. Finlay made a motion seconded by Ms. Stinson approving the request for the transfer of \$125,000.00 from 5310 (Professional Services) to line item 5305 (Outside Repairs).

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

Resolution No: 20-11-16-03

Covid Update

Mr. Dobney reported that with the current Covid-19 restrictions in place for Greene County, the Parks & Trails department had to cancel all of our events thru December.

OPRA Awards

Mr. Dobney was proud to announce that GCP&T has won two Awards of Excellence from the 2020 Ohio Parks and Recreation Association. Greene County Parks & Trails Pearl's Fen won first place for Capital Improvements Project- up to 1.0 million. The other award was in the Law Enforcement Programs & Events category. Greene County Parks & Trails won first place for the Trail Sentinel Program. Congratulations to all!

Old Business:

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

1. Cemex Reserve:
 - Installed gravel walkway to the pond area.

2. Bike Path Crack filling:
 - Crack filling on Little Miami Scenic Trail, the asphalt sections of the Wright Brothers Huffman Prairie Bikeway, Jasper Rd to the County Line on the Xenia-Jamestown Connector. **Completed**

3. Phillips / Beavercreek Wetlands:
 - Met with BWA and agreed to a plan for the Spotted Turtle Trail improvements at Phillips.

4. Koogler Reserve :
 - Clean Ohio Grant to purchase 18.63 acres. Approved

5. Pearl's Fen Waterford Landing Purchase
 - BWA to purchase and turn over to Park District 7.459 acres

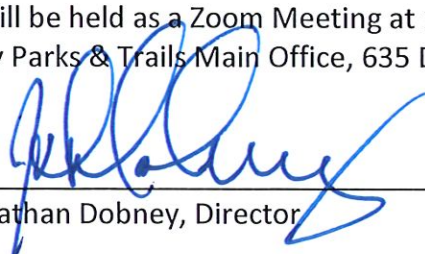
6. Narrows Reserve:
 - Installed CXT Restroom by main lot.
 - Repaired drainage problems at the Lower Narrows.

Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 1:13 p.m. The next regularly scheduled monthly board meeting will be held as a Zoom Meeting at 12:30 p.m. on Monday, December 14th, 2020 at the Greene County Parks & Trails Main Office, 635 Dayton-Xenia Road, Xenia 45385.

Date: 14 Dec 2020

Submitted by: _____


Jonathan Dobney, Director

John Finlay


Commissioner

Tobia Stinson


Commissioner

Jane Newton


Commissioner