

Resolution No: 21-02-22-04**Minutes**
January 25, 2021**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 January 25, 2021 at 12:43 p.m. Those also in attendance included Commissioner Tobia Stinson, Commissioner Jane Newton, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, Operations Manager Rick Inman and Administrative Assistant Kathrine Perez.

Approval of Minutes

Ms. Stinson made a motion seconded by Mr. Finlay to approve the minutes from December 14th, 2020 meeting.

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

Resolution No: 21-1-25-01

New Business**Payment of New Expenses**

Ms. Stinson made a motion seconded by Ms. Newton 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: 21-1-25-02

Approval of the Budget

Ms. Stinson made a motion seconded by Ms. Newton to approve the 2021 Budget for the Greene County Park District.

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

Resolution No: 21-1-25-03

Paddling Enhancement Grant Authorization

Ms. Stinson made a motion seconded by Ms. Newton to approve and sign the Paddling Enhancement Grant Authorization.

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

Resolution No: 21-1-25-04

Ed Dressler Recognition

Mr. Dobney and the Board discussed possibly naming a park after Mr. Dressler. Mr. Dressler’s funeral will be on February 6th 11am- 1pm. The funeral procession will travel on the Little Miami Scenic Trail from Yellow Springs to Xenia. The Little Miami Scenic Trail in Greene County will be signed as the “Ed Dressler Memorial Trail”

Old Business:

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

1. Ohio Erie Trail Resurfacing:

- We have gotten approval from MVRPC to move our project up from SFY 2025 to SFY 2023. It is in a reservoir for SFY 2022 should funding become available for the project. The plans are at ODOT for final approval.

2. Pearl’s Fen Waterford Landing Addition:

- We have closed on the 7.4 acres.

3. PDAC Award:

- Applied in 2019, rolled the application over in 2020 and was awarded in 2021. Hobson Freedom Park and Karohl Park will receive CXT restroom facilities this year. Hobson will be a full flush unit with water and sewer.

4. ODNR Paddling Grant:


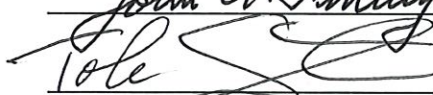
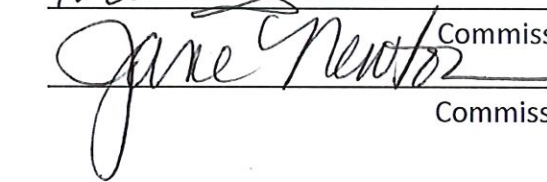
- We are submitting a grant application for improvements to Constitution Park’s access to the Little Miami River.

Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 2:09 p.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Tuesday, February 16th, 2021 at the Greene County Parks & Trails Main Office, 635 Dayton-Xenia Road, Xenia 45385.

Date: 22 Feb 2021

Submitted by: 
Jonathan Dobney, Director

 Commissioner
 Commissioner
 Commissioner