

Resolution No: 21-3-22-01**Minutes**  
February 22, 2021**Call to Order**

Ms. Stinson, Commissioner, called the Board of Greene County Parks & Trails Park District Commissioners meeting to order for its regular session on February 22, 2021 at 10:16 a.m. The regularly scheduled meeting was 2/16/21 did not take place due to county wide snow emergency, it was rescheduled for 2/22/21 per President John Finlay. Those also in attendance included John Finlay, President, Commissioner Jane Newton, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, and Administrative Assistant Kathrine Perez.

**Approval of Minutes**

Ms. Newton made a motion seconded by Ms. Stinson to approve the minutes from January 25<sup>th</sup>, 2021 meeting.

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

Resolution No: 21-2-22-04

**New Business****Payment of New Expenses**

Ms. Newton made a motion seconded by Ms. Stinson 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 & Newton

Resolution No: 21-2-22-02

**English Garden-Master Gardeners**

Mr. Dobney stated that GCP&T has been approached by the owners of the "English Garden" in Jamestown about taking ownership of the garden and the 9-acre parcel. The owners would like to see the garden remain. We have reached out to the OSU Extension Service as well as the Master Gardeners to see if they are interested in a partnership. Updates will be forthcoming as information becomes available. No commitments have been made.

**Youth Recreational Club of Xenia Grant Request**

Mr. Dobney stated they are requesting a grant to assist with the field maintenance, new bleachers, updated equipment, rehab of all 9 diamonds, and many other needs as well.

Ms. Stinson made a motion seconded by Ms. Newton to approving a grant in the amount of \$10,000

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

Resolution No: 21-2-22-03

**Highway Trust Fund**

Mr. Frazier stated that GCP&T would like to participate in this program again this year (FY 2022-2023) Participants in the program receive funding thru ODOT to pave and repair park roads and parking areas.

Ms. Stinson made a motion seconded by Ms. Newton to participate in this program.

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

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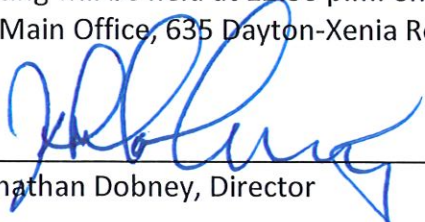
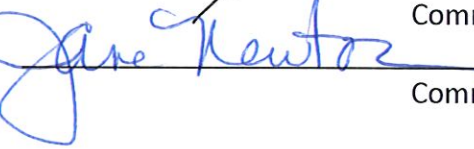
**Additional Business:**

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

1. Phillips / Wetlands:
  - Installed a new pedestrian bridge as part of Spotted Turtle Trail.
2. Spring Lakes:
  - Working with Blue Scope through a Sourcewell Contract for a new water control structure.
3. Faulkner Property (Fairgrounds Rec. Center):
  - We have taken possession of the property and will be working on removing the house.
4. Hobson Freedom Park
  - Working with Phillips to begin the installation of the Water/Sewer extension at Hobson.
5. 1088 Old Mill Lane Property
  - Possible donation of residential property from the family thru a Life Estate.

**Adjourn**

There being no further business to conduct, Commissioner Stinson adjourned the meeting at 11:10 a.m. The next regularly scheduled monthly board meeting will be held at 12:30 p.m. on Monday March 22<sup>nd</sup>, 2021 at the Greene County Parks & Trails Main Office, 635 Dayton-Xenia Road, Xenia 45385.

Date: 3/22/21Submitted by:   
Jonathan Dobney, Director  
Commissioner  
Commissioner