

Minutes

July 19, 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 July 19, 2021 at 10:37am. Those in attendance included Commissioner Jane Newton, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, and Administrative Assistance Samantha Gilliland.

Approval of Minutes:

Ms. Newton made a motion seconded by Mr. Finlay to approve the minutes from the June 21, 2021 meeting.

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

Resolution No: 21-07-19-01

New Business:

Payment of Expenses

Ms. Newton 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: Newton, and Finlay

Resolution No: 21-07-19-02

Xenia Fire Division Grant Request:

Mr. Dobney stated that the Xenia Fire Division is requesting a grant to update the All-Terrain Vehicle used during emergency situations. Ms. Newton made a motion seconded by Mr. Finlay approving a grant in an amount of \$8,000.00.

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

Resolution No: 21-07-19-03

Jamestown Community Park Grant Request:

Mr. Dobney stated that Anita Chaney, Jamestown Village Council & Jamestown Community Park Advisory Committee Representative, requested a grant to improve the quality of the structures at the community park. Ms. Newton made a motion Mr. Finlay approving a grant in the amount of \$5,000.00.

Vote on the motion was as follows: Ayes, Newton and Finlay Resolution No: 21-07-19-04

Additional Business:

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

1. Spring Lake Water Control Structure:
Project is completed and added a new dock that doubles as a fishing access as well as access to the lake valve.

2. Spring Lake Bridge Update:
Brentwood Builders is working on the proposal. Basic design approved by the county engineer

3. House on N. Detroit St.:
Has been demolished and the ground and area is being graded.

4. Caesar Ford Campground:
Schorr Architects will be providing campground design and permit services.

5. Narrows Reserve:
The staircase on the steep trail has been replaced.

6. Caesar Ford:
Installing Luxury Vinyl flooring in the Green Room, Concessions and Bathrooms.

Finishing the walls in the old ticket room and storage room next to the Green Room to match existing area.

7. James Ranch:
Large Maple tree at the corner of the house has been removed due to poor condition of the tree.

Replacing the shed used to store Master Gardeners tools.

Upcoming Events:


Open Fire Cooking- Asian Flair August 4th Caesar Ford Park 6pm-9pm

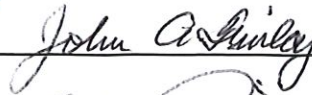
Movie Under the Stars August 7th Caesar Ford Park 8:30pm-11:30pm

GTO Foam Party August 14th Caesar Ford Park 7:30pm-9:30pm

Adjourn

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 11:15am. The next regular scheduled monthly board meeting will be held at 10:30, on Monday August 16th.

Date: 30 Aug 2021 Submitted by: 
Jonathan Dobney, Director

 Commissioner

 Commissioner

 Commissioner