

Minutes

September 20, 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 September 20, 2021 at 10:41 a.m. Those in attendance include: Commissioner Tobia Pierce, Commissioner Jane Newton, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, and Administrative Assistant Samantha Gilliland.

Approval of Minutes:

Ms. Newton made a motion, seconded by Mr. Finlay to approve the minutes from the August 30th, 2021 meeting.

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

Resolution No: 21-09-20-01

Transfers:

Mr. Finlay made the motion, seconded by Ms. Newton to transfer \$30,000 from Unappropriated funds account to the Park Districts Material and Supplies account.

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

Resolution No: 21-09-20-02

Payment of Expenses:

Ms. Newton made a motion, seconded by Ms. Pierce 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: Pierce, Newton, and Finlay

Resolution No. 21-09-20-03

Rick Perales

English Garden:

Update from, Director Jon Dobney; Greene County Parks & Trails along with the land owners are exploring the possibility of a donation of the property. Conversations also include OSU Extension and Master Gardeners. Updates will be provided to the board as circumstances warrant.

Contracts:

Mr. Finlay made a motion, seconded by Ms. Newton to renew the contract with, Consultant Robert Cumbow.

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

Resolution No: 21-09-20-04

Hobson Update:

Hobson parking lot paving has been completed. New basketball court set to be paved late September. CXT flushable restrooms has been ordered.

Caesar Ford Update:

Flooring will be laid in the green room late September.

The drainage issues around the building have been addressed and resolved.

Karohl Update:

CXT restrooms has been ordered.

Upcoming Events:

- i. September 25th End of Summer Cruise-in
- ii. October 1st Cracked Extreme Egg Hunt
- iii. October 2nd Extreme Egg Hunt
- iv. October 9th Night of Romance

Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 12:17 p.m. a.m. The next regular scheduled monthly board meeting will be held at 10:30 a.m., on Monday October 18th, 2021.

ate: 18 000 D Submitted by:

Jonathan Dobney, Director

Commissioner

Commissioner

Commissioner