

Minutes

21-11-15-01

October 18, 2021

Call to Order:

Mr. Finlay, President, called the Board of Greene County Park & Trails Park District Commissioners meeting to order for its regular session on October 18, 2021 at 10:38 a.m. Those in attendance include: Commissioner Jane Newton, Commissioner Tobia Pierce, Greene County Parks & Trails Director Jon Dobney, and Administrative Assistant Samantha Gilliland.

Approval of Minutes:

Ms. Newton made a motion, seconded by Ms. Pierce to approve the minutes from the September 20th, 2021 meeting,

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

Resolution No: 21-10-18-01

Payment of Expenses:

Ms. Pierce made a motion, seconded by Ms. Newton to approve the payment of expenses of the current miscellaneous expenses of the 0604 Park District Fund.

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

Resolution No: 21-10-18-02

New Business:

Ms. Newton made a motion, seconded by Ms. Pierce to approve the 2022 budget.

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

Resolution No: 21-10-18-03

Tax Waiver:

Ms. Pierce made a motion, seconded by Ms. Newton, to wave the taxes on property claimed by the City of Fairborn.

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

Resolution No: 21-10-18-04

Bellbrook/Springvalley update:

Mr. Dobney informed the Commissioners about a possible partnership with Bellbrook Sugarcreek Township Park District. The project would involve developing property along State Route 725 East of Bellbrook. The property is bordered on the west, by the Little Miami River.

Facility Updates:

- 1. Caesar Ford Park
 - a. The flooring in the Green Room is almost complete
 - b. Electrical Expansion for Park Lights program has been started
 - c. Reviewed Phase 1 of campground with Engineers
- 2. Hobson
 - a. Received the electrical plans from the engineer and have submitted for permits.
- 3. Bike Trails
 - a. The contractor has almost completed the root pop ups and damaged area of the path.
- 4. Spring Lakes
 - a. A concrete walk way has been installed from the parking lot to the handicap dock and new steps to the building

Summer Brooke Update:

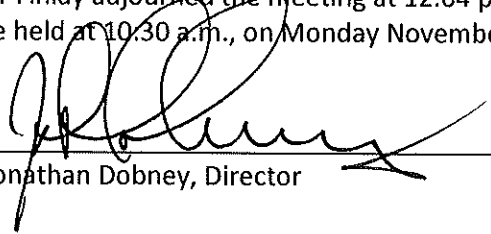
Mr. Dobney informed the Board of Commissioners that Brian Forschner, Planner from the City of Xenia, has spoke with him about the possibility of acquiring property near Kinsey Mound.

Upcoming Event:

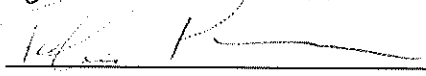
- I. October 20th: The Great Pumpkin Patch
- II. October 21st: Wiggle Worms/Green Grasshoppers
- III. October 27th-30th: Pumpkin Glow
- IV. November 2nd: DIY Craft- Christmas Countdown

Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 12:04 p.m. The next regular scheduled monthly board meeting will be held at 10:30 a.m., on Monday November 15th, 2021.

Date: 15 Nov 21 Submitted by: 
Jonathan Dobney, Director

 Commissioner

 Commissioner

Commissioner