

21-12-13-01

Minutes

November 15, 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 November 15, 2021 at 10:33 a.m. Those in attendance included: Commissioner Tobia Pierce, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, and guest County Administrator Brandon Huddleson.

Approval of Minutes:

Ms. Pierce made a motion, seconded by Mr. Finlay to approve the minutes from the October 18, 2021 meeting.

Vote on motion was as follows: Ayes: Pierce and Finlay

Resolution No: 21-11-15-01

Payment of Expenses:

Ms. Pierce made a motion, seconded by Mr. Finlay to approve the payment of Miscellaneous expenses of the 0604 Park District Fund

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

Resolution No: 21-11-15-02

New Business:

Ms. Pierce made a motion, seconded by Mr. Finlay to waive our claim of the city tax on a foreclosed property in Fairborn.

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

Resolution No: 21-11-15-03

Village of Cedarville request has been tabled until Director Dobney receives more information on program.

FOP Benevolent Fund request has been tabled until Director Dobney receives more information on program.

Copy of Greene County Trail Master Plan was shown to commissioners.

Facility Updates:

Hobson:

We have submitted for permits from building regulations.

The parking lot has been striped

Contractor is installing the basketball goals this week.

Bike Paths:

The Contractors repairing the root pops, bad areas and tree work has finished.

Ohio Erie trail resurfacing: sale date 2/17/2022, award 2/28/22 and start date 5/13/22.

Spring Lakes:

We have received the Civil plans for the bridge and are being reviewed.

Karohi Park:

The site for the CXT restroom has been cleared and prepared for the building.

Caesar Ford Park Campgrounds:

Update about plans and entrance relocation due to line of site issues.

Koogler-Cardno Land Management:

The final tree and shrub planting will be done in December.

We can then close the grant out.

All land management requirements for the grant will be satisfied.

Other Business:

Upcoming events:

1. Wiggle worms Zookeeper for the day- November 18th
2. Green Grasshoppers Down on the Farm- November 18th
3. Christmas DIY Craft- December 7th
4. Parklights at Caesar Ford Park – December 1st-31st
5. Cedar Cliff Falls will be lit and ready for Little Town of Lights on Dec 4th and will be lit the entire month.

President Finlay invited County Administrator Brandon Huddleson to address the board:

A brief discussion was held concerning the management agreement between the Board of County Commissioners and Greene County Park District Board for 2022

A lengthier discussion revolved around the projects for 2022. The discussions included equipment acquisitions, capital development, programming and general operations.

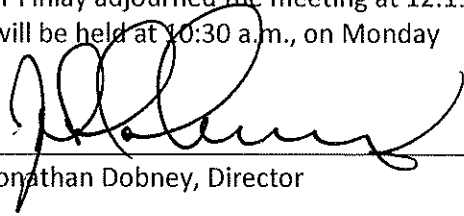
Plans were discussed for continuing efforts on volunteer recruitments.

Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 12:11 p.m. a.m. The next regular scheduled monthly board meeting will be held at 10:30 a.m., on Monday December 13th, 2021.

Date: 13 Dec 21

Submitted by: _____


Jonathan Dobney, Director


Commissioner


Commissioner


Commissioner