

22-01-24-01



Minutes

December 13, 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 December 13, 2021 at 10:30 a. m. Those in attendance included: Commissioner Tobia Pierce, Commissioner Jane Newton, Greene County Parks & Trails Director Jon Dobby, Special Projects Manager Chuck Frazier, Chief Ranger Darrell Hannah, Programs/Events Supervisor Ashlee Schmitt, Programs/Events Manager Robin Gregory, Naturalist Mel Grosvenor, Naturalist Jared Merriman, Fiscal Support Darla Wisecup, Administrative Support Samantha Gilliland, Recreation Events Manager Amy Salser, and guest County Administrator Brandon Huddleson.

Approval of Minutes:

Ms. Pierce made a motion, seconded by Mr. Finlay to approve the minutes from the November 15, 2021 meeting.

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

Resolution No: 21-12-13-01

Transfers:

Ms. Newton made the motion, seconded by Ms. Pierce to transfer \$15,000 from Grants-to-non County funds account to the Park Districts Material and Supplies account.

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

Resolution No: 21-12-13-02

Payment of Expenses:

Ms. Pierce made a motion, seconded by Ms. Newton to approve the payment of Miscellaneous expenses of the 0601 Park District Fund1

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

Resolution No: 21-12-13-03

2022 Budget Distribution:

Ms. Pierce made a motion, seconded by Ms. Newton to approve the distribution of moneys amongst Greene County Parks & Trails large project codes.

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

Resolution No: 21-12-13-04

Chief Ranger:

Mr. Finlay pinned and presented the New Chief Ranger, Darrel Hannah.

Introductions:

Director Dobney introduced Amy Salsler, Recreational Events Manager.

Old Business:

Progress from 2021:

Director Dobney presented the board with a list of all the progress that has been made in the 2021.

Facility Updates:

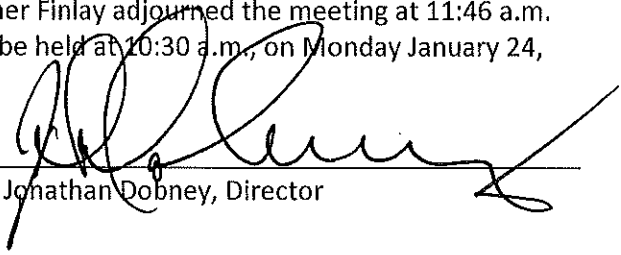
1. **Spring Lakes:** The county engineer reviewed the project. Chuck spoke with Brentwood Builders referring to her comments and they are working on the construction plans.
2. **Karohl Park:** CXT restroom is in production. We are preparing to do the soil testing and start the permitting process.
3. **Hobson Freedom Park:** CXT restroom is in production. We are preparing to do the soil testing and start the permitting process.
4. **725 Park Project:** State Representative Brian Lampton requested we submit an application for State Capital funds for the project.
5. **Russ Nature Reserve:** Engineers Without Borders, a group with Wrights State University Engineering class, are finishing a project designing an observation deck that will over look the prairie at Russ Nature Reserve.
6. We are working on updating trail maps foreach individual park.

Upcoming Events:

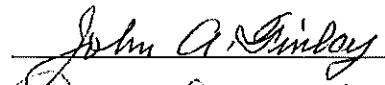
ParkLights at Caesar Ford Park December 1st – December 31st
Wiggle Works Holiday Celebration December 16th
Greene Grasshoppers Holiday Celebration December 16th
Winter Solstice Hike December 21st

Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 11:46 a.m. The next regular scheduled monthly board meeting will be held at 10:30 a.m., on Monday January 24, 2022.

Date: 24 JAN 2022 Submitted by: 

Jonathan Dobney, Director


Commissioner


Commissioner

Commissioner