

22-02-17-01

Minutes

January 24, 2022

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 January 24, 2022 at 10:34 a.m. Those in attendance included: Commissioner Jane Newton, Greene County Parks & Trails Director Jon Dobney, Specials Projects Manager Chuck Frazier, Public Relations Representative Jordan Johnson, Administrative Support Samantha Gilliland, and guest County Administrator Brandon Huddleson.

Approval of Minutes:

Ms. Newton made a motion, seconded by Mr. Finlay to approve the minutes from the December 13th, 2021 meeting.

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

Resolution Number: 22-01-24-01

Payment of Expenses:

Ms. Newton made a motion, seconded by Mr. Finlay to approve the payment of Miscellaneous expenses of the 0601 Park District Fund.

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

Resolution Number 22-01-24-01

New Business:

There was a discussion concerning the easement contract with CenterPoint Energy at Sara Lee Arnovitz park. The board has agreed to consult counsel on this matter.

Old Business:

2021 ParkLights at Caesar Ford Park, held the entire month of December, doubled in attendance from 2020 with over 265,000 viewing the displays.

Facility Updates:

Spring Lakes Bridge:

Brentwood builders provided an update on the status of the project since getting approval from the Greene County Engineer. The vendor for the major components of the bridge could not give a definite delivery date. They gave May 16th as the earliest possible start date. Other vendors are either no longer taking clients, or are unable to give delivery dates, due to supplies.

We also have met with a local contactor on the bank stabilization and back pond breach.

Karohl Park:

Soil Test is complete, we have received the stamped plans and are securing permits for the install of the CXT Restroom.

Hobson Freedom CXT Restroom:

We have received the stamped plans and are securing permits for the install of the CXT Restroom.

Russ Nature Reserve:

There has been a bird viewing blind installed, behind the high fenced garden.

James Ranch Park:

We are waiting for all of the quotes to come in for the rehabilitation work needing to be done to the permanent structure.

Upcoming Events:


Volunteer Training – Maple Sugaring, January 24th.

Fowl Play – A murder Mystery, February 11th at the Clifton Lodge.

Full Moon Hike, February 16th.

Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 11:22 a.m.
The next regular scheduled monthly board meeting will be announced at a later time.

Date: 17 Feb 2022 Submitted by: 
Jon Dobney, Director


Commissioner


Commissioner

Commissioner