



22-02-21-01

Minutes

February 17, 2022

Call to order:

Mr. Finlay, President called the Board of Greene County Parks & Trails Park District Commission meeting to order for its regular session on February 17, 2022 at 1:14 p.m. Those in attendance included: Commissioner Tobia Pierce, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, Naturalist Jared Merriman, Events and Programs Manager Robin Gregory, Programs and Events Supervisor Ashlee Schmitt, Recreational Events Manager Amy Salser, Administrative Support Samantha Gilliland, and special guest Katie Randall.

Approval of Minutes:

Ms. Pierce made a motion, seconded by Mr. Finlay to approve the minutes from the January 24, 2022 meeting.

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

Resolution Number: 22-02-17-01

Payment of Expenses:

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

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

Resolution Number: 22-02-17-02

Special Presentation:

- Special guest, Katie Randall, presented her findings on her Doctoral Thesis titled Education for Ecological Literacy. She offered a large amount of information that she gained from conducting surveys of adult park explorers and what they expect when attending educational programs.

New Business:

The Little Miami Watershed organization has requested a grant, in the amount of \$5,000, to aid in continuing their programming that builds relationships between the community, the river, and the watershed.

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

Resolution Number 22-02-17-03

Sara Lee Arnovitz Update:

There was an update concerning the easement contract with CenterPoint Energy at Sara Lee Arnovitz, as well as McCalmount park. An agreement has not yet been made.

Follow up on State Capital Fund Report:

Director Dobney reported that he had been a part of a meeting with Jeff Steward, Director of Bellbrook Sugarcreek Township Park District, and State Representative Brian Lampton. Our two agencies are requesting a state capital improvement grant for the fiscal year 2023-2024 state budget cycle. Representative Lampton provided a request form, that must be completed for his consideration.

OPRA Update:

OPRA Conference was on February 7th through February 9th, and 6 staff members attended, 4 of those staff members made presentations during the conference.

Old Business

Spring Lakes Bank Stabilization:

- Work to begin in the next couple of weeks.
- Waiting on a quote from contractor to remove brush and trees from the bank near water control structure on the front pond

Hobson CXT Restrooms

- Met with multiple contractors last week and awaiting quotes for the foundation and utility extension work for the CXT.

James Ranch:

- A contractor has been selected to repair the roof, with work to start when weather conditions are suitable

Caesar Ford Park:

- Reviewed the 50% campground plans today. The County Engineer approved the new location for the entrance drive.

Other Business

• Upcoming Events

- Maple Sugar Camp Tours, February 19th and 26th
- The Great Pancake Pick-Up, March 5th
- DIY Craft, March 8th
- Full Moon Hike, March 18th

Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 2:48 p.m. The next regular scheduled monthly board meeting is set for March 21st.

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: 21 Mar 2022 submitted by: _____
Jon Dohney, Director

_____ Commissioner
John A. Finlay

_____ Commissioner
John R. ...

_____ Commissioner