

## Minutes

March 21, 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 March 21, 2022 at 10:30 a.m. Those in attendance included: Commissioner Tobia Pierce, Greene County Parks & Trails Director Jon Dobney, Special Projects Manager Chuck Frazier, Administrative Support Samantha Gilliland. Commissioner Jane Newton joined the meeting via conference call at 10:57 a.m.

### Approval of Minutes:

Ms. Pierce made a motion, seconded by Mr. Finlay to approve the minutes from the February 17, 2022 meeting.

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

Resolution Number: 22-03-21-01

### Transfers:

Ms. Pierce made the motion, seconded by Mr. Finlay to transfer: \$21.65 from Gladly Run Restoration to Material & Supplies account, \$34.17 from Sara Lee Arnovitz to Material & Supplies account, and \$100,000 from Park District fund to Equipment & Vehicles account.

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

Resolution Number: 22-03-21-02

### 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:

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

Resolution Number: 22-03-21-03

**Approval of Program Expenses:**

Ms. Pierce made a motion, seconded by Mr. Finlay to approve the budget for the Extreme Egg Hunt Program.

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

Resolution Number: 22-03-21-04

**Budget Approval:**

Ms. Pierce made a motion, seconded by Mr. Finlay approving an updated version to the 2022 Park District Budget.

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

Resolution Number: 22-03-21-06

**Authorization Approval:**

Ms. Pierce made a motion, seconded by Mr. Finlay granting Job Dobney the spending authorization for the approved Park District Budget.

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

Resolution Number: 22-03-21-05

**Spring Valley Grand Request:**

Spring Valley ACTS Inc. has requested a grant for \$2,200 to provide a bike repair station along the Little Miami Scenic Trail South. The Commissioners agreed to grant the \$2,200 for the addition to the trail.

**Caesar's Ford Theatre, Inc. Grant Request:**

The Commissioners agreed to grant \$2,000 to Caesar's Ford Theatre, Inc. in assisting the development of *Shawnee Living History Tour*.

**ODOT Property:**

Update about ODOT property that may becoming available, that is only accessible via the Xenia-Jamestown Connector trail, near Caesar Ford Park.

### Sara Lee Arnovitz Update:

Mr. Finlay made a motion seconded by Ms. Pierce, giving Directo Dobney approval to negotiate with Center Pointe Energy regarding their pipe line at Sara Lee Arnovitz.

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

Resolution Number 22-03-21-07

### Test Site Request:

Branden VonIns, sent a request for permission to install monitoring equipment along The Little Miami River flood plains via Mill Bridge Launch, to run a 20-year flooding test.

### State Capital Fund update:

State Representative Lamptons' office has informed us that they have received and are reviewing the application for state capital funding submitted by Greene County Parks & Trails and the Bellbrook/Sugarcreek Township park district. The funds, if approved, would be used to develop a new site on the Little Miami River

### Project Updates:

#### Spring Lake Bank Stabilization:

- Work has been completed on the stabilization process
- Trees and brush have been removed from the bank near the control structure on the front pond

#### Spring Lakes Bridge:

- Brentwood Builders have secured a vendor for a portion of the bridge materials and are able to move forward with the reconstruction. Aiming to start beginning of April

#### Hobson CXT Restroom:

- Soil test has been completed at the beginning of March
- Contractor has been selected for the foundation and utility hook up
- Waiting on the I.U. Stamped plans from CXT so we can proceed with final permitting

#### Pierce Park Shelter:

- Shelter location has been changed to Caesar Ford Park and will become a part of the new campground facility

Xenia-Jamestown Connector:

- The area east of 35 sustained heavy tree, culvert pipe, and fence damage due to the severe winds and heavy rain in early March

Little Miami Scenic Trail South:

- Just North of Hedges Rd high water has caused bank erosion

James Ranch:

- New roof has been installed

Russ Nature Reserve:

- The prairies have been burned as part of our conservation land management plan

Caesar Ford Park:

- The prairies have been burned as part of our conservation land management plan

Upcoming Events

1. March 25<sup>th</sup> Fowl Play- A Murder Mystery Dinner
2. March 29<sup>th</sup> & 31<sup>st</sup> Tulip Suncatcher Stained Glass
3. April 1<sup>st</sup> Extreme Egg Hunt
4. April 12<sup>th</sup> DIY Craft
5. April 16<sup>th</sup> Full Moon Hike

Adjourn:

There being no further business to conduct, Commissioner Finlay adjourned the meeting at 11:48 a.m. The next regular scheduled monthly board meeting is set for April 18<sup>th</sup>.

Date: 18 Apr 22 Submitted by: \_\_\_\_\_

Jon Dobney, Director

John A. Finlay Commissioner

Steve Ri Commissioner

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Commissioner