

Resolution Number: 23-07-24-

Minutes

June 26, 2023

Call to order:

Ms. Pierce, President, called the Board of Greene County Parks & Trails Park District Commissioners meeting to order for its regular session on June 26, 2023 at 10:31 a.m. Those in attendance included: Commissioner Jane Newton, Commissioner Rhett Rohrer, Greene County Administrative Assistant Vicki Abel, Greene County Parks & Trails Director Jon Dobney, and Administrative Support Heather Beals.

Approval of Minutes:

Ms. Newton made a motion, seconded by Mr. Rohrer to approve the minutes from the May 22, 2023 meeting.

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

Resolution Number: 23-06-26-01

Payment of Expenses:

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

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

Resolution Number: 23-06-26-02



THOUSANDS OF ACRES. MILES OF TRAILS. Welcome to your backyard.

Transfer:

Ms. Newton made a motion, seconded by Ms. Pierce to approve a transfer of \$9,000 from Unappropriated funds to Outside Repairs and Services funds.

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

Resolution Number: 23-06-26-03

Resolution:

Ms. Newton made a motion, seconded by Ms. Pierce to approve a resolution to appoint Mr. John A. Finlay as a member emeritus of the Greene County Park District Board.

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

Resolution Number: 23-06-26-04

BW Greenway:

Ms. Pierce made a motion, seconded by Ms. Newton to approve support of a grant request by BW Greenway from the Clean Ohio Fund.

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

Resolution Number: 23-06-26-05

Projects:

Senior Projects Manager Charles Frazier updated the board on the current special projects within the park system.

1. Caesar Ford Campground:

- Work on the septic mound system is approximately 40% finished, this will cover the first and second phase.
- Electric for the site is well underway. The pedestals at each campsite are wired and all major runs are completed. Some of the components for the main electrical cabinet are scheduled for delivery the second week of August.
- Water / dump station are in.

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635 Dayton-Xenia Rd. Xenia OH 45385

Brandon Huddleson

GREENE COUNTY ADMINISTRATOR





- The building permit application for the CXT restroom / shower has been filed. The tentative date to be installed is mid-July.
- Gravel roads and campsite are going in along with topsoil respread to the sites. It is really taking shape and looking like a campground.
- 2. <u>Parking Lots / Driveways:</u> The Caesar Ford parking lot off of New Jasper Station Rd. is under construction.
- 3. <u>Constitution Park:</u> Poured a new pad down to the river to improve access to the river and improve the ability for Spring Valley EMS crews to launch their rescue boat.

Other Business:

- Upcoming Events:
 - Stained Glass Drop of Sunshine June 27th
 - World of Imagination June 28th
 - o Stained Glass Drop of Sunshine June 30th
 - o Music with Melodee in the Park July 1st
 - o Stroller Striders July 5th
 - o Firefly Party July 7th
 - o Warrior Resiliency Celebration July 8th
 - Minecraft 2.0 Camp July 10th
 - Minecraft Unplugged Camp July 10th
 - DIY Craft Farmhouse Décor July 11th
 - Trivia Quest July 14th
 - o Bird Walk at the Mound July 15th
 - o Grossology Camp July 17th
 - o Greene Grasshoppers County Fair July 18th
 - Cedarville Inaugural 1 Mile Fun Run July 18th
 - o Wiggle Worms Bubble Play July 20th
 - o Adult Bubble Party July 21st
 - o Caesar Ford Ranger Classic July 22nd
 - Forest Recon Camp July 24th
 - Nature's Playground Camp July 24th





Rick Perales





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Adjourn:

There being no further business to conduct, President Pierce adjourned the meeting at 11:21 a.m. The next regular scheduled monthly board meeting is set for July 24th.

Date: July 24, 2023 Submitted by:	Om Dobren Cl	2
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