

Resolution Number: 23-12-18-

## Minutes

November 15, 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 November 15, 2023 at 10:30 a.m. Those in attendance included: Commissioner Rhett Rohrer, Greene County Parks & Trails Interim Director Charles Frazier and Program Specialist Heather Beals.

### Approval of Minutes:

Mr. Rohrer made a motion, seconded by Ms. Pierce to approve the minutes from the October 23, 2023 meeting.

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

Resolution Number: 23-11-15-01

### Payment of Expenses:

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

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

Resolution Number: 23-11-15-02

**Transfer:**

Mr. Rohrer made a motion, seconded by Ms. Pierce to approve a transfer of \$218,000 from Unappropriated funds to Grant to Non-County funds.

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

Resolution Number: 23-11-15-03

**Transfer Amendment:**

Mr. Frazier noted a correction from October transfer – The funds approved for transfer from Unappropriated Funds to Grant to Non-County Funds went into Outside Services Funds.

**Projects:**

Mr. Frazier updated the board on the current special projects within the park system.

1. Caesar Ford Campground:

- Waiting on water meter. Will possibly have in the next week or so.
- Final two inspections are nearing.

**Other Business:**

• **Upcoming Events:**

- Owls of Ohio Tour – November 17<sup>th</sup>
- Bird Walk at the Mound – November 18<sup>th</sup>
- WiggleHoppers – Fall Harvest Celebration – November 18<sup>th</sup>
- Full Moon Hike – Pearl’s Fen – November 27<sup>th</sup>
- Park Lights at Caesar Ford – December 1<sup>st</sup> – 31<sup>st</sup>
- WiggleHoppers – Christmas Countdown – December 2<sup>nd</sup>
- Santa’s Workshop – December 9<sup>th</sup>
- Santa Paws is Coming to Town – December 9<sup>th</sup>
- DIY Craft – Farmhouse Décor – December 12<sup>th</sup>
- Bird Walk at the Mound – December 16<sup>th</sup>
- Winter Solstice Hike – Russ – December 21<sup>st</sup>

**Comments:**



**Adjourn:**

There being no further business to conduct, President Pierce adjourned the meeting at 10:52 a.m. The next regular scheduled monthly board meeting is set for December 18<sup>th</sup>.

Date: Dec. 18, 2023 Submitted by: Charles Frazier  
Charles Frazier, Interim Director

Tobias Pierce  
Commissioner

Jane Newton  
Commissioner

Rhett Rohrer  
Commissioner