

Resolution Number: 24-03-18- 0 \

## Minutes

February 26, 2024

### 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 February 26, 2024 at 10:31 a.m. Those in attendance included: Commissioner Rhett Rohrer, Greene County Administrative Assistant Vicki Abel, Greene County Parks & Trails Interim Director Charles Frazier and Operations Manager Rick Inman.

### Approval of Minutes:

Mr. Rohrer made a motion, seconded by Ms. Pierce to approve the minutes from the January 22, 2024 meeting.

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

Resolution Number: 24-02-26-01

### 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: 24-02-26-02

**Gronbeck Property:**

Mr. Frazier discussed an offer to purchase a property on Trebein and Dayton-Yellow Springs Road. There was no interest in purchasing this property.

**Narrows House Rehab Update/Lease Renewal:**

Mr. Frazier updated the board on the rehab of the Narrows house and will be putting together a new lease for renewal.

**Pershing Farm Lease:**

Mr. Frazier discussed working on a new lease agreement for the farming being done on the Pershing property. He will verify any taxes that are pertinent and have been paid.

**Campground Camping Rates:**

Mr. Frazier discussed possible camping rates for the new campground and comparison pricing to other campgrounds that offer similar amenities. A collective decision was made to price the pull through sites at \$45.00 per night.

**Levy Discussion:**

Mr. Frazier and the Park District Board discussed the upcoming levy and what they plan to ask for. He will be getting numbers from the auditor's office.

**End of Year Financial Statements:**

The end of year financial statement provided by the Greene County Auditor was briefly discussed with the board.

**Projects:**

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

1. Caesar Ford Campground:

- Having issues with CXT plumbing. Working with CXT on those issues.

2. Xenia-Jamestown Connector: Finished the brush cut back on path.
3. MyRec Software: Program is up and running. From February 8 to present we have taken in \$31,000 with over 4,200 registrations. Summer camps are filling up.
4. Dog Park Fencing Project: Quotes are coming in. Hope to start soon.
5. Entrance Signs: Clifton, Frank Seaman, Mill Bridge are complete with Spring Lakes and Constitution foundations started.
6. McCalmont: The trail system layout is starting today.
7. Indian Mound: Our crews replaced a bridge on the Upper Rim Trail.
8. Narrows House: Bob Cumbow and I walked through and his opinion was good bones and worth saving. We have quotes coming in for roofing, siding and other components. County Services did some dry wall work for us.

**Other Business:**


• **Upcoming Events:**

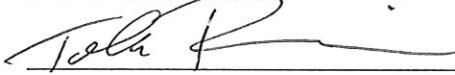
- The Great Pancake Pickup – March 2<sup>nd</sup>
- Bluebird Workshop – March 3<sup>rd</sup>
- Pamper Yourself Pajama Party – March 8<sup>th</sup>
- DIY Craft – Farmhouse Décor – March 12<sup>th</sup>
- Birds Do It, Bees Do It Trivia Dinner – March 15<sup>th</sup>
- Dumb Birds of Ohio – Feeder Jerks – March 16<sup>th</sup>


**Comments:**

**Adjourn:**

There being no further business to conduct, President Pierce adjourned the meeting at 12:17p.m. The next regular scheduled monthly board meeting is set for March 18<sup>th</sup>.

Date: 03-26-2024 submitted by:   
Charles Frazier, Director

 Commissioner

 Commissioner

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Commissioner