

Resolution Number: 24-12-16-01

## Minutes

November 25, 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 November 25, 2024 at 8:29 a.m. Those in attendance included: Commissioner Rhett Rohrer, Operations Manager Rick Inman, Greene County Parks & Trails 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 21, 2024 meeting.

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

Resolution Number: 24-11-25-01

### Payment of Expenses:

Ms. Pierce 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: Pierce and Rohrer

Resolution Number: 24-11-25-02

**Transfer:**

Mr. Rohrer made a motion, seconded by Ms. Pierce to approve a transfer of \$15,000 from Outside Services funds to Professional Services funds as well as \$5,000 from Outside Services funds to Purchased Utilities funds.

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

Resolution Number: 24-11-25-03

**Factory Rd. Bridge Right of Way Offer:**

Mr. Rohrer made a motion, seconded by Ms. Pierce to approve the Notice of Intent to Acquire and Good Faith Offer from the City of Beavercreek for Parcel 9WD – Creekside Reserve and approving the sale of the property for \$1,351.

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

Resolution Number: 24-11-25-04

**Capital Projects 2025 – Campground Phase 2:**

Mr. Frazier discussed ideas for phase 2 of the campground. The board presented the idea of offering a survey to campers to get suggestions of what campers are wanting before starting phase 2.

**Park Board/BOCC Management Agreement:**

The Board discussed items for adjustment in the Management Agreement between the Park Board and BOCC. They would like to have a greater role in decisions for pay scales/bonuses for employees and the hiring of future Directors along with their probationary period. The Board would also like to work on greater open communication with the County Commissioners and County Administrator. They would prefer a Management Agreement for 1 year in effort to evaluate the changes to the agreement.

**Old Business:****WCPOVA Grant Request:**

Mr. Rohrer made a motion, seconded by Ms. Pierce to deny the grant request from WCPOVA for the amount \$10,545.

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

Resolution Number: 24-11-25-05

**Projects:**

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

1. Fairgrounds Rec. Center CDBG: This project is complete. I want to thank the Board of Commissioners and the Department of Development (Sarah Mault) for their support in updating and adding new features to the Fairground Recreation Center.
2. Spring Lakes: Work on the leak has been successful to this point. We will continue to monitor.
3. Karohl Park: Electric Installation to shelter was delayed. The trench for the electric is scheduled for inspection Nov. 20 with the completion shortly after.
4. Russ Shelter Installation: Electric is complete.
5. Campground: Playground installation is complete.

**Other Business:**

- **Upcoming Events:**

- Park Lights at Caesar Ford – December 1<sup>st</sup> – 31<sup>st</sup>
- Santa's Workshop – December 7<sup>th</sup>
- Santa Paws – December 7<sup>th</sup>
- Wigglehoppers – The Magic of Believing – December 14<sup>th</sup>



Comments:

Adjourn:

There being no further business to conduct, President Pierce adjourned the meeting at 9:27 a.m. The next regular scheduled monthly board meeting is set for December 16<sup>th</sup>.

Date: 12-16-24 Submitted by: Charles Frazier  
Charles Frazier, Director  
Tobias J. Pierce Commissioner  
Rhett Rohrer Commissioner  
Jane Newton Commissioner