

Resolution Number: 24-11-25-01

Minutes

October 21, 2024

Call to order:

Ms. Newton, Commissioner, called the Board of Greene County Parks & Trails Park District Commissioners meeting to order for its regular session on October 21, 2024 at 8:58 a.m. Those in attendance included: Commissioner Rhett Rohrer, Greene County Administrator Brandon Huddleson, Operations Manager Rick Inman, Events Manager Robin Gregory, Fiscal Supervisor Michelle Jenkins, Greene County Parks & Trails Director Charles Frazier and Program Specialist Heather Beals.

Approval of Minutes:

Mr. Rohrer made a motion, seconded by Ms. Newton to approve the minutes from the September 23, 2024 meeting.

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

Resolution Number: 24-10-21-01

Payment of Expenses:

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

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

Resolution Number: 24-10-21-02

Concert Revenue/Expense Report:

Ms. Gregory discussed with the board the revenue and expenses of the two concerts this year. She mentioned that the difference between the two were significantly lessened this year compared to prior years. Looking at sponsors for the future will hopefully help as well.

2025 BOCC Budget Update:

Mr. Frazier discussed the outcomes of the BOCC Budget for 2025. A new Park Ranger position was approved. BOCC will assist with some capital projects including some paving at Caesar Ford, concrete repairs in amphitheater and some paving at Fairgrounds Rec. He also mentioned the approval of an assistant director position.

2025 Budget Review - Resolution:

Mr. Rohrer made a motion, seconded by Ms. Newton to approve the proposed budget for 2025.

Vote on the motion was as follows: Rohrer and Newton

Resolution Number: 20-10-21-03

Legal Counsel Update:

Mr. Frazier provided the Board with some options, with pricing, for new legal counsel. The Board decided Ferguson Legal Group would be a suitable option.

Beavercreek Safe Route to School Grant Funds:

Mr. Frazier let the Board know that a previous approval of grant funds for the Beavercreek Safe Route to School project will be taking affect next year. The grant of \$22,000 will be given in 2025 to help fund this project.

Capital Projects - 2025:

Mr. Frazier provided the Board with some capital improvement options for 2025. The Board has decided to table this until the November meeting.

WCPOVA Grant Request:

Mr. Frazier discussed a grant request by WCPOVA. The Board has decided to table this until the November meeting.

Projects:

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

1. Fairgrounds Rec. Center CDBG:

- New shed has been delivered.
- The room at the shelter has been painted with the floor to be painted soon.
- The covered picnic tables (6) are in.

2. Russ Nature Reserve:

- The overflow parking roads are in.
- Installing electric to shelter this week.

3. Spring Lakes:

- Trees have been removed from the levy with work on the leak to start this week.
- Top dressed walking path on backside of front pond.

4. Pearl's Fen: New grave has been added to the driveway and parking areas.**5. Karohl Park:** Installing electric to shelter this week.**6. Campground:**

- Playground installation started last week.
- Met with contractor on the tree warranty.

Other Business:• **Upcoming Events:**

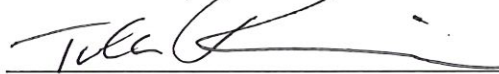
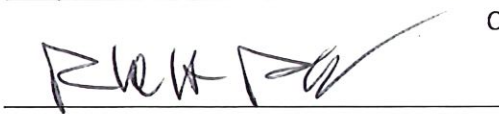
- Pumpkin Glow – October 24th – 26th
- New Moon Hike – November 1st
- Stained Glass – Trees – November 2nd
- Christmas Ornaments – November 5th
- Homeschool Science Days – Ohio Settlers – November 5th
- GTO DIY Domino Clock – November 8th
- Homeschool Science Days – Autumn – November 12th
- Wigglehoppers – Season of Giving – November 16th
- Wacky Wayfarer – Bear Hunt Hike – November 17th

Comments:**Adjourn:**

There being no further business to conduct, Commissioner Newton adjourned the meeting at 10:01 a.m. The next regular scheduled monthly board meeting is set for November 25th.

Date: 11/25/24

Submitted by: _____


Charles Frazier, Director_____
Commissioner_____
Commissioner_____
Commissioner