

Resolution Number: 25-01-27-01

Minutes

December 16, 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 December 16, 2024 at 10:31 a.m. Those in attendance included: Commissioner Jane Newton, Commissioner Rhett Rohrer, Greene County Administrator Brandon Huddleson, 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 November 25, 2024 meeting.

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

Resolution Number: 24-12-16-01

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: 24-12-16-02

Grant Application Criteria:

Mr. Rohrer made a motion, seconded by Ms. Newton to approve the new guidelines and criteria for Park District grants presented by Mr. Frazier. These were approved with the understanding that these guidelines can be amended at any time in the future as the board sees fit.

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

Resolution Number: 24-12-16-03

Delinquent Taxes Release Request:

Mr. Frazier discussed a request from the City of Xenia to release the delinquent taxes. It was also suggested to draw up a resolution for Mr. Frazier to approve these requests without having to bring it to the board. The board agreed and will sign that resolution at the next meeting.

Prospective Board Meeting Dates - 2025:

The board discussed the dates for the 2025 Board Meetings. The provided dates were agreed upon.

Projects:

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

1. Campground: Installed gates near the main entrance and the bike path to manage traffic during the closed season.
2. Little Miami Scenic Trail: Rehabbed staircase from sidewalk to bike path near the Hyde Rd. Bridge.
3. Twin Towers Range Building: Rehabbed the floor in the main building to level and cover metal rails.



Other Business:

• Upcoming Events:

- Park Lights at Caesar Ford – December 1st – 31st
- Homeschool Science Days – Animal Tracking – December 17th
- Wacky Wayfarer – Caroling in the Woods – December 20th
- Winter Solstice Hike – Russ – December 21st

Comments:

Adjourn:

There being no further business to conduct, President Pierce adjourned the meeting at 10:51 a.m. The next regular scheduled monthly board meeting is set for January 27th.

Date: 1/27/25 Submitted by: Charles Frazier

Charles Frazier, Director

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Commissioner

RWTP

Commissioner

Jane Newton

Commissioner