

Resolution Number: 25-02-24-01

Minutes

January 27, 2025

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 January 27, 2025 at 8:59 a.m. Those in attendance included: Commissioner Jane Newton, Commissioner Rhett Rohrer, Greene County Administrator Brandon Huddleson, Operations Manager Rick Inman, Events Manager Robin Gregory, 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 December 16, 2024 meeting.

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

Resolution Number: 25-01-27-01

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: 25-01-27-02

Transfer:

Ms. Newton made a motion, seconded by Ms. Pierce to approve a transfer of \$5,000 from Outside Services Funds to Professional Services Funds.

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

Resolution Number: 25-01-27-03

Caesar Ford Theatre Grant Request:

Mr. Rohrer made a motion, seconded by Ms. Newton to approve a grant request in the amount of \$3,000 to the Caesar Ford Theatre Group.

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

Resolution Number: 25-01-27-04

OSU Extension Award:

Mr. Frazier discussed with the board an award GCP&T has earned from the OSU Extension office for all of the support of the Master Gardener Program.

Program/Events 2024 Report:

Ms. Gregory updated the board on 2024 program and events participation numbers. She also discussed some new programs and events for 2025 along with revenue brought in to date.

Glenn-Thompson Reserve – Re-opening Plan:

Mr. Frazier updated the board on some possible plans for re-opening Glenn Thompson Reserve. The board discussed thoughts with the new landscape, water run-off, etc. whether it would be beneficial to even keep the property. Mr. Frazier will follow up with ODNR on the status of the lease agreement.

Management Agreement Signing:

Mr. Rohrer made a motion seconded by Ms. Newton to accept and sign the new management agreement with the edits made previously.

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

Resolution Number: 25-01-27-05

Xenia Delinquent Tax Release Resolution:

Mr. Rohrer made a motion seconded by Ms. Newton to approve the tax release resolution that was discussed at the last monthly board meeting.

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

Resolution Number: 25-01-27-06

Park Board Reorganization:

The board decided to keep the board structure as is.

Projects:

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

1. Twin Towers: Floor completed, door fixed, plumbing done. Will paint when weather is warmer as well as seal coating parking lot.
2. Narrows: Discussing plans to renovate the bird mew.

Other Business:

- **Upcoming Events:**

- Rent-A-Bucket – January 1st – 31st
- Beginner Beekeeping – January 30th – March 6th
- Urban Homesteading Series – February 1st – May 3rd
- Full Moon Hike – Phillips Park – February 12th
- Maple Sugar Camp Tour – February 15th

Executive Session:

County Administrator Brandon Huddleson, Greene County Park District Board of Commissioners and Park & Trails Director Chuck Frazier entered into executive session at 9:41 a.m. to discuss personnel matters pursuant to ORC Section 121.22(G)(1).

Regular session resumes at 9:50 a.m.

Adjourn:

There being no further business to conduct, President Pierce adjourned the meeting at 9:51 a.m. The next regular scheduled monthly board meeting is set for February 24th.

Date: 2/24/25 Submitted by: Charles Frazier
Charles Frazier, Director
Tobias J. Pierce Commissioner
Rhett Rohrer Commissioner
John A. Firlay Commissioner