

Resolution Number: 25-05-19-01

Minutes

April 28, 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 April 28, 2025 at 9:00 a.m. Those in attendance included: Commissioner Jane Newton, Greene County Administrator Brandon Huddleson, Greene County Engineer Stephanie Goff, Deputy Engineer Brant Gressel, Operations Manager Rick Inman, Greene County Parks & Trails Director Charles Frazier and Program Specialist Heather Beals.

Approval of Minutes:

Ms. Newton made a motion, seconded by Ms. Pierce to approve the minutes from the February 24, 2025 meeting.

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

Resolution Number: 25-04-28-01

Greene County Engineer – Master Trail Plan:

Greene County Engineer Stephanie Goff spoke with the board about some upcoming projects that may require some funding from the County along with funding from the County Engineering Department and the state. The projects mentioned were identified in the Greene County Master Trail Plan. If the board agrees, these projects would include infrastructure improvement to County Parks. As these projects move forward, she will update the board.

Payment of Expenses:

Ms. Newton 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: Newton and Pierce

Resolution Number: 25-04-28-02

Transfer:

Ms. Pierce made a motion, seconded by Ms. Newton to approve the transfer of \$277,585.94 from Park District funds into the following fund accounts: Salaries, OPERS, Health Insurance Match, Medicare Match, Dental Insurance Match, Life Insurance, and Workers Compensation.

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

Resolution Number: 25-04-28-03

Ratify Resolution from Special Meeting:

Ms. Pierce made a motion, seconded by Ms. Newton to table the ratifying of this resolution until the management agreement between the Park District and Board of County Commissioners has been completed.

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

Resolution Number: 25-04-28-04

New Jasper TWP Fire Dept. Grant Request:

Ms. Pierce made a motion, seconded by Ms. Newton to approve the grant request in the amount of \$2,017.00 for the installation of new headsets in the firetrucks.

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

Resolution Number: 25-04-28-05

Little Miami Watershed Network Grant Request:

Ms. Pierce made a motion, seconded by Ms. Newton to deny this grant request from LMWN as they needed more information about the special event to show the movie "Water" in which they have previously supported.

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

Resolution Number: 25-04-28-06

ODNR Lease Update:

Mr. Frazier was hoping to have updates on the lease with ODNR, however this matter will have to be revisited at a later time.

Projects:

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

1. Little Miami Scenic Trail:

- Brush removal was completed on the trail.
- Drainage repair from the Hyde Rd. area and south.
- Removing root pops and bumps.

2. Creekside Trail:

- Culvert and drainage repairs were completed.
- Removing root pops and bumps.

3. Creekside Reserve: Brush removal was completed on the service road adjacent to bike trail.

4. Jacoby Canoe Launch: The parking lot was regraded, stone added and compacted.

5. Russ Nature Reserve: Tree removal.

Other Business:

- Upcoming Events:

- Homeschool Science Days – Amphibians – April 6th
- Extreme Egg Hunt – April 11th
- Full Moon Hike – Russ – April 12th
- GTO – Egg Hunt – April 12th
- Cake Decorating with Ele – April 15th
- Easter Eggstravaganza – April 16th
- Wacky Wayfarer – Murder Mystery Hike – April 19th
- Earth Day Cleanup Challenge – Creekside – April 19th
- Understanding Alzheimer's & Dementia – April 24th
- Biking Basics Workshop – April 26th
- Get Out! It's Game Day – April 26th
- Spring Foraging – April 26th

Comments:

Adjourn:

There being no further business to conduct, President Pierce adjourned the meeting at 10:14 a.m. The next regular scheduled monthly board meeting is set for May 19th.

Date: 5-19-25 Submitted by:

Charles Frazier
Charles Frazier, Director

Charles Frazier, Director

John G.

Commissioner

Jane Newton

Commissioner

Commissioner