THOUSANDS OF ACRES. MILES OF TRAILS. Welcome to your backyard.

Resolution Number: 25-04-28-0

Minutes

February 24, 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 February 24, 2025 at 8:57 a.m. Those in attendance included: 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 January 27, 2025 meeting.

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

Resolution Number: 25-02-24-01

Payment of Expenses:

Mr. Rohrer 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: Rohrer and Pierce

Resolution Number: 25-02-24-02



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ODOT Metro Parks Road Improvement Fund:

Ms. Pierce made a motion, seconded by Mr. Rohrer to continue with the program to receive funds from ODOT and OPRA to assist with future improvement projects.

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

Resolution Number: 25-02-24-03

Beavercreek City Purchase of Property:

Mr. Frazier updated the board on the property sale for the Factory Road Widening project. That signing was delayed and will happen in the coming weeks.

Caesar Ford Theatre Group Appreciation:

Mr. Frazier shared an appreciation letter from Caesar Ford Theatre Group for the grant towards their project. The project was delayed and discussion is currently in progress about how best to handle the grant. If the project will not start until end of year or later, the grant may be returned and re-submitted when they are ready.

Greene County Annual Report to Community Breakfast Award:

In May, the Ranger Division will be receiving the Greene County Achiever Award for the Junior Ranger Academy program.

Staff Change:

Mr. Frazier mentioned that an employee in the maintenance department was promoted to a lead position as he has made a large impact in his work on the bike paths.









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Projects:

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

- 1. Xenia-Jamestown Connector & Creekside Trail: Brush removal along both paths.
- 2. <u>Narrows Critter Cove</u>: Replacement windows have been ordered for the bird room (Replaces broken windows). Staff replaced drop sink in the men's restroom along with other items.

Other Business:

- Upcoming Events:
 - o Beginner Beekeeping January 30th March 6th
 - Urban Homesteading Series February 1st May 3rd
 - Great Pancake Pickup March 1st
 - Bark Ranger Passport Program March 1st December 31st
 - Passport Pathways 0 March 1st December 31st
 - o GTO Pamper Party March 7th
 - o Painting with Mrs. Stanley Rooster March 11th
 - o Full Moon Hike Spring Lakes March 14th
 - Wacky Wayfarer Pokémon Go March 15th
 - o Early Signs of Spring Hike Pearl's Fen March 22nd
 - Mosaic Glass Tray March 22nd

Comments:

Executive Session:

Mr. Rohrer made a motion, seconded by Ms. Pierce to enter into Executive session at 9:20 a.m. to discuss personnel matters pursuant to ORC Section 121.22(G)(1). Those in attendance included: County Administrator Brandon Huddleson, Greene County Park District Board of Commissioners and Parks & Trails Director Charles Frazier.

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

Resolution Number: 25-02-24-04

Regular session resumes at 9:32 a.m.

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Adjourn:

There being no further business to conduct, President Pierce adjourned the meeting at 9:33 a.m. The next regular scheduled monthly board meeting is set for February 24th.

Date:	4-28-25	_Submitted by: harles transier	
		Charles Frazier, Director	
		Tale /	
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		Jane newton	
		=	Commissioner
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			Commissioner



