

Resolution Number: 24-04-22-01

Minutes

March 18, 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 March 18, 2024 at 10:33 a.m. Those in attendance included: 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. Pierce to approve the minutes from the February 26, 2024 meeting.

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

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Payment of Expenses:

Ms. Pierce 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: Pierce and Rohrer

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Grant Request – Cedarville:

Mr. Frazier discussed a grant request from Cedarville to help complete their project of installing Pickle Ball courts at the Cedarville Community Park.

Mr. Rohrer made a motion, seconded by Ms. Pierce to approve a grant of \$2,500.

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

Resolution Number: 24-03-18-03

Kinsey Road Bridge:

Mr. Frazier let the board know that the County Engineer will be cleaning out the inflow and outflow of Kinsey Rd. Bridge and will be on the Sara Lee Arnovitz property.

Pershing Farm Lease Update:

Mr. Frazier notified the board that the previous lease will be renewed with the same language as previous lease for this property.

Narrows Lease Update:

Mr. Frazier updated the board on the progress of the lease renewal for the Narrows. He will have more information at the next meeting.

Program Software Update:

Ms. Gregory discussed some budget information for programs that the new software provides. She went over some benefits of the new software as well as some stats since the system went live. She also presented them with a list of the programming team and what their jobs consist of.

Pancake Pickup:

Mr. Frazier discussed the possibility of relocating 2025's Pancake Pickup program from the Headquarters Office to Caesar Ford Park. Ms. Gregory stated that more cars would fit within the park limits as to remove the concern of traffic congestion.

Campground Rules and Policy Review:

Mr. Frazier presented the board with the Rules and Policies for the Campground at Caesar Ford and briefly went over them. These will be revised as necessary.

Beavercreek Wetlands Reserve Beneficiary:

Mr. Frazier discussed the funds left for the Beavercreek Wetlands Reserved. He stated that the funds are not restricted and discussion was had on putting the funds into an account and used as needed.

911 Plan Resolution:

Mr. Huddleson discussed the new county 911 plan and the commissioners agreed to adopt the plan.

Projects:

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

1. Caesar Ford Campground: Working with CXT to correct plumbing issues. Contractor has a couple items to correct.
2. Xenia-Jamestown Connector: Resurfacing set to go out for bid with an opening date of April 9, 2024.
3. Entrance Signs: Eight foundations have gone in since last report.
4. Creekside Trail: Brush cutting has been done on path.
5. Fairgrounds Recreation Center: New crushed limestone walking path has been added from N. Detroit St. to the Alameda Dr. entrance.

Other Business:

• **Upcoming Events:**

- Nature Board Game Night – March 21st
- Extreme Egg Hunt – March 22nd
- Extreme Teen Egg Hunt – March 23rd
- Full Moon Hike – Cemex – March 25th
- The Trail of the Missing Carrots – March 27th
- Dumb Birds of Ohio – Woodcocks – March 30th
- Total Eclipse of the Park – April 2nd
- DIY Craft – Farmhouse Décor – April 9th
- Woodburning Art – April 12th
- Spring Wild Foraging – April 13th
- Nature Board Game Night – April 18th
- Dumb Birds of Ohio – First Migrants – April 20th

Comments:

Adjourn:

There being no further business to conduct, President Pierce adjourned the meeting at 11:32a.m. The next regular scheduled monthly board meeting is set for April 22nd.

Date: 4/22/24 Submitted by: Charles Frazier
 Charles Frazier, Director

Tobias Pierce
 Commissioner

Jane Newton
 Commissioner

Rhett Rohrer
 Commissioner