

Resolution Number: 24-05-20-

## Minutes

April 22, 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 April 22, 2024 at 10:29 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. Newton to approve the minutes from the March 18, 2024 meeting.

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

Resolution Number: 24-04-22-01

### 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: 24-04-22-02

**Transfer:**

Ms. Pierce made a motion, seconded by Mr. Rohrer to approve the transfer of \$12,588.77 from Unappropriated funds to Outside Repairs and Services funds.

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

Resolution Number:24-04-22-03

**PEP – Howard Poston Letter:**

Mr. Frazier discussed a request from Howard Poston to remain the representative for Greene County Park District on the PEP board.

**Request to Release Taxes:**

Ms. Newton made a motion, seconded by Ms. Pierce to release taxes we would be owed from foreclosed properties in Xenia.

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

Resolution Number: 24-04-22-04

**ODNR Lease Updates:**

Mr. Frazier discussed meeting with ODNR and providing documentation requested by them to renew the leases at multiple parks. He will wait to hear back from them to complete the lease agreements.

**Campground – Playground Pricing:**

Mr. Frazier offered the board two possible options for playground equipment and discussed the cost for those options. The board gave their opinions and requested some grant possibilities to assist with the cost.

**Campground – Dean Family Rock Sign:**

Mr. Frazier discussed a request from the Dean family to put a sign by the rock that is on the property detailing the history of the family and the importance of the rock. The board did not see a problem allowing a sign to be put in.

**Grant Request - LMWN:**

Ms. Newton made a motion, seconded by Ms. Pierce to deny a grant request from LMWN for \$5,000 due to the previous grant given.

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

Abstained due to conflict of interest: Rohrer

Resolution Number: 24-04-22-05

**Pershing Farm Lease Update:**

Mr. Frazier mentioned that the lease has been turned in for review. He will update when the lease has been signed.

**Levy Discussion:**

The board held discussion in depth about the best option for the levy.

Mr. Rohrer made a motion, seconded by Ms. Newton to go out for a 5 year renewal levy in Fall of 2024.

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

Resolution Number: 24-04-22-06

**Projects:**

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

1. Caesar Ford Campground: The CXT plumbing issues have been corrected. Still have a pressure issue and the contractor is working to correct it. Had striping and directional arrows painted.
2. Xenia-Jamestown Connector: The project has been awarded to John. R. Jurgensen.





3. Entrance Signs: New signs are up at Crooked Creek Reserve, Spring Lakes Park, McCalmont Park and Constitution Park.
4. Cemex Reserve: Graded the parking lot and removed holes.
5. Narrows Building: The roofing, siding and gutters will be started in the next week or so.
6. Koogler: Met with River Rangers on the beaver dam / log jam.
7. Hobson: Repaired holes in roadways and parking lot. Added stone to the dog park parking area.
8. Pierce: Dog park fence is being replaced.

**Other Business:**

- **Upcoming Events:**
  - Full Moon Hike - Russ – April 23<sup>rd</sup>
  - Humor & Stress – April 30<sup>th</sup>
  - Sip N’ Paint – April 30<sup>th</sup>
  - Stroller Striders – May 1<sup>st</sup>
  - Toddler & Me Hike – May 2<sup>nd</sup>
  - Romantic Movie Night – May 3<sup>rd</sup>
  - Stained Glass – Hummingbird – May 4<sup>th</sup>
  - Cooking for One or Two – May 7<sup>th</sup>
  - Family Nerf Night – May 7<sup>th</sup>
  - Mother’s Day Surprise – May 8<sup>th</sup>
  - Music in the Park – May 8<sup>th</sup>
  - Trivia Quest – May 10<sup>th</sup>
  - Mother’s Day Wildflower Hike & Brunch – May 11<sup>th</sup>
  - DIY Craft – Farmhouse Décor – May 14<sup>th</sup>
  - Picnic in the Park – May 15<sup>th</sup>
  - Nature Game Board Night – May 16<sup>th</sup>



# GREENE COUNTY | PARKS & TRAILS

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

- o Wiggle Worms – How Does Your Garden Grow – May 16<sup>th</sup>
- o GTO DIY – Checkerboard – May 17<sup>th</sup>
- o Porch Pots – May 20<sup>th</sup>

### Comments:

### Adjourn:

There being no further business to conduct, President Pierce adjourned the meeting at 11:42a.m. The next regular scheduled monthly board meeting is set for May 20<sup>th</sup>.

Date: 5/20/24 Submitted by: Charles Frazier  
Charles Frazier, Director

Tobias J. Pierce  
Commissioner

John A. Finlay  
Commissioner

Jane Newton  
Commissioner