

Resolution Number: 24-06-24- 01

Minutes

May 20, 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 May 20, 2024 at 9:02 a.m. Those in attendance included: Commissioner Jane Newton, Commissioner Rhett Rohrer, Operations Manager Rick Inman, Events Manager Robin Gregory, Greene County Parks & Trails Director Charles Frazier and Program Specialist Heather Beals.

Approval of Minutes:

Ms. Newton made a motion, seconded by Mr. Rohrer to approve the minutes from the April 22, 2024 meeting.

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

Resolution Number: 24-05-20-01

Payment of Expenses:

Mr. Rohrer made a motion, seconded by Ms. Newton to approve the payment of Miscellaneous expenses of the 0601 Park District Fund.

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

Resolution Number: 24-05-20-02

Levy Resolution to Proceed:

Ms. Newton made a motion, seconded by Mr. Rohrer to approve the resolution to proceed with the Levy decision as a renewal.

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

Resolution Number:24-05-20-03

Ribbon Cutting Dates:

Mr. Frazier discussed some possible dates for ribbon cuttings at Caesar Ford Campground and McCalmont Park. Caesar Ford Campground will be June 25th at 10 a.m., McCalmont will be July 24th at 10 a.m.

Event/Programming Update:

Ms. Gregory updated the board on some of the events and programs that have happened in the last month and the expenses and revenues.

Pershing Lease Update:

Mr. Frazier mentioned that all signatures have been collected and everything is finalized.

OPRA Section Meeting Update:

Mr. Frazier discussed hosting the OPRA Section Meeting at Caesar Ford Campground the week prior. There was a good turnout and information about the campground was able to be shared with other park agencies.

OHC Request:

Mr. Inman briefly discussed a request by the OHC for \$100 per month to cover gas used to maintain the horse trails at Caesar Ford.

Ms. Newton made a motion, seconded by Mr. Rohrer, to approve an \$800 grant to the OHC with the agreement that gas receipts will be collected.

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

Resolution Number: 24-05-20-04

WPAFB:

Mr. Frazier discussed with the board a request from Wright Patterson Air Force Base to access Cemex Reserve to do soil sampling and a clean up if needed, due to contaminated water under the base. The board is in agreement to allow them to access Cemex and do soil samples.

Projects:

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

1. Caesar Ford Campground: ODH and Greene County Public Health Inspection on Friday 5/17/24
2. Xenia-Jamestown Connector: Tree removal and path repairs are complete. The resurfacing project starts Monday 5/20/24 with butt joints and paving to start after Memorial Day.
3. Entrance Signs: New signs are up at Fairgrounds Recreation Center (Detroit St.), Cemex Reserve, Hebble Creek Reserve and Koogler Wetlands Prairie Reserve.
4. Narrows Building: The roofing is complete and the siding starts Monday 5/20/24.
5. Koogler: Log jam has been removed.
6. Home Ave. Park Demo: Work is complete.
7. Indian Mound Reserve Williamson Lane: Chip seal the road from the bridge to the property line per our agreement.
8. Scout Dog Park: The fence replacement is complete.

Other Business:

• **Upcoming Events:**

- Porch Pots – May 20th
- Greene Grasshoppers – Bug Scavenger Hunt – May 21st
- Birds & Reptiles – Oh My! – May 23rd
- Case of the Missing Bigfoot – May 29th
- Fishing at Spring Lakes – June 3rd
- Roughin’ It Camp – June 3rd – 7th
- Family Nerf Night – June 4th
- Stroller Striders – Frank Seaman – June 5th
- Toddler and Me Hike – Pearl’s Fen – June 6th
- Throwback to 90’s Adult Prom – June 7th
- Fabulous Fairy Gardening – June 8th
- Babbling Bunnies – Sensory Play – June 10th
- Minecraft Unplugged – June 10th – 14th
- 4 Paws for Ability Demo – June 12th
- Anything on Wheels – June 14th
- Trivia Quest – June 14th
- Father’s Day Fishing and Lure Making – June 15th
- Night Owls Camp – June 17th
- Greene Grasshoppers – Water Works – June 18th
- Take Charge of Your Diabetes – June 18th
- Wiggle Worms – Coloring Outside the Lines – June 20th
- Teen Roughin’ It Day Camp – June 21st
- Toad-ally Together – Trolls Adventure – June 21st
- Backyard Cruise In – June 22nd

Comments:



GREENE COUNTY | PARKS & TRAILS

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

Adjourn:

There being no further business to conduct, President Pierce adjourned the meeting at 10:16 a.m. The next regular scheduled monthly board meeting is set for June 24th.

Date: 6/24/24 Submitted by: Charles Frazier
Charles Frazier, Director

John R.
Commissioner

[Signature]
Commissioner

Jane Newton
Commissioner