

Resolution Number: 24-09-23- 01

Minutes

August 26, 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 August 26, 2024 at 9:00 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 July 29, 2024 meeting.

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

Resolution Number: 24-08-26-01

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: 24-08-26-02

Transfer:

Ms. Pierce made a motion, seconded by Mr. Rohrer to approve a transfer of \$50,000 from Outside Services funds to Professional Services funds.

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

Resolution Number: 24-08-26-03

Campground Playground Update:

Mr. Frazier mentioned that the playground for the Caesar Ford Campground has been ordered. The Park District was awarded a grant that was applied to this playground that helped reduce the cost.

Arnovitz Property Donation:

Mr. Frazier discussed a possible donation of land in Xenia of approximately 5 acres. This property is along the Little Miami Scenic Trail. Will discuss further if City of Xenia is not interested.

BW Greenway & Land Trust Meeting:

Mr. Frazier discussed a meeting with BW Greenway, where land management was discussed for both Hebble Creek and Pearl's Fen. BW Greenway Director asked if the Park District would be interested in a possible conservation easement at Cemex. The Park Board declined at this time. BW Greenway Director also requested the Park Board reconsider making an offer to purchase the Gronebeck property, the Board does not have interest at this time.

NRAC Board Appointment:

Mr. Frazier has been appointed to the NRAC Board and will be on the scoring board for a few projects coming up.

House Bill 47 – AED’s:

The board discussed the new House Bill requiring AEDs at sports and recreation parks. Mr. Frazier is seeking further clarification on what the exact laws are for this bill to determine if and where AEDs would be required.

McCalmont Ribbon Cutting Date:

The board discussed some available dates for the McCalmont Park ribbon cutting.

Projects:

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

1. Narrows: Paint and flooring still being worked on. Drop ceiling, lights, tree removal and fecon work completed.
2. McCalmont: Bridge and drainage tile work completed.
3. Fairgrounds Rec: Basketball court resurfacing and striping, restroom renovation, repaving of walking path and horseshoe pit renovation to be scheduled with grant.
4. Cemex: Fecon drainage swales to be completed soon.

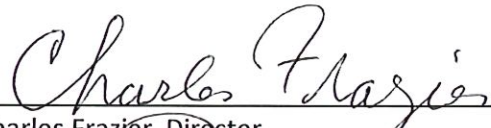
Other Business:

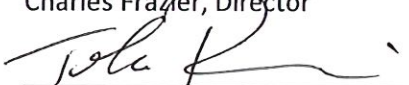
• **Upcoming Events:**

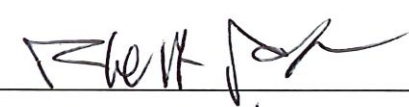
- Homeschool Discovery Hike – Indian Mound – August 27th
- Music in the Park – August 28th
- World of Imagination – August 28th
- Pups on a Mission – September 4th
- Stroller Striders – September 4th
- Toddler & Me Hike – Karohl Park – September 5th
- Beyond Bingo – September 11th
- Greene Grasshoppers – Fall Festival – September 17th
- Homeschool Science – Insects & Spiders – September 17th
- Wiggle Worms – Fun on the Farm – September 19th
- Outdoor Movie – Migration – September 20th
- Monarch Tagging – September 21st

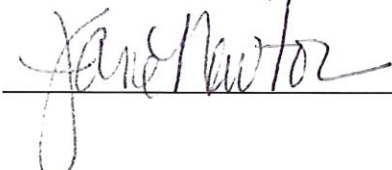
Comments:Adjourn:

There being no further business to conduct, President Pierce adjourned the meeting at 9:49 a.m. The next regular scheduled monthly board meeting is set for September 23rd.

Date: 9/23/24 Submitted by: 
Charles Frazier, Director


Commissioner


Commissioner


Commissioner