



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
July 27, 2023**

CALL TO ORDER

The Regular Meeting of the Board of Park Commissioners of the Bellbrook-Sugarcreek Park District, also known as the Bellbrook-Sugarcreek Park District, was held at the Park Headquarters. The meeting was called to order at 7:10 A.M. with the following in attendance: Commissioners Tischer, Johnson, Mr. Stewart, Executive Director and Ms. Mantia, Business Manager. Commissioner Haller arrived late. Notice of this meeting was sent to the Xenia Daily Gazette on January 6, 2023.

APPROVAL OF MINUTES

Mr. Tischer moved, Mr. Johnson seconded, and the minutes of the June 22, 2023 scheduled Regular Meeting were approved as delivered to all members in advance.

Vote on the motion was as follows:

Ayes: Tischer & Johnson

Absent: Haller

VISITORS

There were no visitors at the July 27th, 2023 Regular Meeting.

FISCAL

Reallocation of Funds

Mr. Johnson moved, Mr. Tischer seconded, and the Commission approved a motion to realign the 2023 Permanent Appropriations Resolution by modifying the following appropriations from one account to another within the General Fund:

From: 610-420-6200 Nature	\$300.00	
To: 610-420-6500 Movie Nights		\$300.00
From: 610-344-0000 Printing	\$1600.00	
To: 120-730-2400 Morris Improvements		\$1600.00

Vote on the motion was as follows:
 Ayes: Tischer & Johnson
 Absent: Haller

Approval of New Expenses

Mr. Tischer moved, Mr. Johnson seconded, and the Commission approved a motion for the payment of expenses incurred from June 1 through June 30, 2023.

Vote on the motion was as follows:
 Ayes: Tischer & Johnson
 Absent: Haller

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 6/6, 6/20 and 6/30.

NEW BUSINESS

Resolution 072723 of Authorization – H2Ohio Grant

Vote on the motion was as follows:
 Ayes: Tischer, Haller & Johnson

ATHLETIC UPDATES – Mr. Johnson

Mr. Johnson reported that the Lion’s Club organization has yet to reply to his request to provide feedback regarding the improvement of the baseball/softball and T-ball fields.

STAFF REPORTS

- Collaborative programing with GCCOA is experiencing an increase in attendance
- Magee shelter has been completed with the exception of seeding the disturbed area
- Options being explored for enhanced security at several park locations
- Overview of the 3 scenarios being proposed for the Wilmington Pike Corridor Project
- Update on grant requests for SAR, Bieser, Kehl and Petrikis

ADJOURN

There being no further business to conduct, Commissioner Tischer moved to adjourn the meeting at 8:40 AM.

Vote on the motion was as follows:

Ayes: Tischer, Haller & Johnson

Submitted by:



Jeff Stewart, Executive Director



Stephen K. Haller
Commissioner



Commissioner



Commissioner