



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
September 22, 2022**

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 7:00 A.M. with the following in attendance: Commissioners Tischer, Haller, Johnson, Mr. Stewart, Executive Director and Sarah Mantia, Business Manager. Notice of this meeting was sent to the Xenia Daily Gazette on January 13, 2022.

APPROVAL OF MINUTES

Mr. Johnson moved, Mr. Haller seconded, and the minutes of the August 29, 2022 Special Meeting were approved as delivered to all members in advance.

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

VISITORS

Donovan Benson and Colleen Sanford representing the Bellbrook Soccer Association and the Wee Eagles athletic association.

Ms. Sanford expressed concern that the Club Ohio soccer organization has been in violation of Park District policy on numerous occasions with little or no repercussions. Ms. Sanford recounted the latest infraction occurring on 9/13/2022 where two Club Ohio teams moved equipment owned by BSA and played a game on Park District property on field space allocated to BSA without approval from the Park District. Ms. Sanford recounted additional infractions involving Club Ohio coaches (Bethel, Gonzalez) participating in unauthorized use of park facilities which included both practices and games. Ms. Sanford also mentioned that the Club Ohio organization is negligent in not providing proper insurance for the organization's Junior's program. Mr. Johnson stated that he has personally witnessed several of the referenced infractions and assured Ms. Sanford that penalties would be forthcoming, stating that a 1-to-2-year suspension of permitted use would be the minimum penalty he would be seeking. Ms. Sanford requested that she would like to see the organization trespassed from park property for violating park rules and policy. Mr. Stewart said that although trespassing was an option, he cautioned that it should be a punitive mechanism used as a last resort and thought an incremental disciplinary process may be more prudent. Ms. Sanford asked what would occur if the organization continues to disregard the rules. Mr. Johnson said that would be addressed at that time. Mr. Haller recommended consulting with local law enforcement on the issue of trespassing

prior to taking such action and suggested a letter be sent to Club Ohio advising that if the behavior continues that this could be a possible option. Ms. Mantia stated that Club Ohio has failed to take responsibility for the documented games and practices that occurred at Washington Mill Park without the Park District's permission and was never compensated for the use. Sandy Poole (Club Ohio, Dayton) stated to Ms. Mantia that in regards to the non-acknowledged game played, that Miami Valley Youth Soccer Association choose the location so it was out of her hands. Both Mr. Johnson and Ms. Sanford both said that this assessment was incorrect. Mr. Tischer recommended sending a letter to Club Ohio's headquarters notifying them of our intentions moving forward. Mr. Benson expressed concern that if this behavior of disregarding established policy was chronic and if allowed to continue what impact could it have on the Wee Eagles organization's field space needs.

Ms. Sanford expressed concerns about the parking at Sackett-Wright park and asked if it would be possible to construct a bridge spanning the property owned by Greene County and the Park District due to people having difficulty navigating the large swale. Mr. Stewart said that there is an existing access point near the tree line but acknowledged that the area can sometimes lay wet. Mr. Benson suggested installing a 60" culvert pipe to make an earthen bridge. Mr. Stewart explained that the area in question is within a designated floodway and is subject to certain restrictions that may prohibit the construction of such a structure due to compensatory storage regulations. Ms. Sanford concluded by saying that she is hopeful that the new striping done at Sackett Wright may alleviate some of the parking issues.

FISCAL

Reallocation of Funds

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion to realign the 2022 Permanent Appropriations Resolution by modifying the following appropriations from one account to another within the General Fund:

From: 120-730-2200 Improvements - Sackett	\$8535.00	
To: 110-345-0000 Advertising		\$4000.00
To: 120-730-1700 Improvements – Washington Mill		\$1535.00
To: 760-740-0000 Machinery, Equipment		\$3000.00

Vote on the motion was as follows:

Ayes: Tischer, Haller & Johnson

Approval of New Expenses

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion for the payment of expenses incurred from August 1 through August 31, 2022.

Vote on the motion was as follows:

Ayes: Tischer, Haller & Johnson

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 8/8, 8/11, 8/29 and 8/30.

\$144,093.07 was moved to Land Acquisition Fund from checking and \$431,886.75 was moved to Money Market from checking on 8/10 for levy funds received.

NEW BUSINESS

Magee Park Shelter Construction Contract

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion to award the Magee Park Shelter Construction Contract to Double Jay Construction for the base bid amount of \$78,803.00. Total approved amount is not to exceed the original Engineers Estimate of \$85,000.00.

Vote on the motion was as follows:

Ayes: Tischer, Haller & Johnson

ATHLETIC UPDATES – Mr. Johnson

Mr. Johnson said that his concerns were addressed during the public comment portion of the meeting and restated that formal notification to the Club Ohio organization was in order.

STAFF REPORTS

- Several staff attended NASP training for archery certification
- Program staff preparing for HIP, Wobble Gobble and CIP programs
- Several trails rerouted at Morris Reserve for better access
- Meeting with baseball representatives to discuss improvements at SW
- Meeting with GCCOA to discuss future collaborations
- Jeff Stewart and Sarah Mantia attended Sunshine Law training

EXECUTIVE SESSION

Mr. Haller moved, Mr. Tischer seconded, and the Commission approved a motion to recess into Executive Session for the purpose of discussing the compensation of a public employee.

Vote on the motion was as follows:

Ayes: Tischer, Haller & Johnson

Mr. Haller reconvened the meeting

ADJOURN

There being no further business to conduct, Commissioner Tischer moved to adjourn the meeting at 9:15AM.

Vote on the motion was as follows:

Ayes: Tischer, Haller & Johnson

Submitted by:



Jeff Stewart, Executive Director



Stephen K. Haller Commissioner



Commissioner