



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
January 25, 2024**

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 7:00A.M. with the following in attendance: Commissioners Haller, Johnson and Mr. Stewart, Executive Director. Notice of this meeting was sent to the Xenia Daily Gazette on January 4, 2024.

APPROVAL OF MINUTES

Mr. Johnson moved, Haller seconded, and the minutes of the December 21, 2023 scheduled Regular Meeting were approved as delivered to all members in advance.

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

VISITORS

Doug Wampler, Sugarcreek Township resident, suggested that the Park District contact Bellbrook-Sugarcreek Schools to see if it would be possible to better utilize some of the unused property at the middle school for the use of athletic fields and suggested meeting with the Athletic Director to see if this would be possible.

FISCAL

Approval of New Expenses

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion for the payment of expenses incurred from December 1 through December 31, 2023.

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

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 12/4, 12/8, and 12/18

\$94,247 was moved from Money Market to Checking on 12/27

ATHLETIC UPDATES

Mr. Johnson provided an update on the status of athletic field allocation for Bellbrook Soccer and Bellbrook Lacrosse. Mr. Johnson said that although there is a perceived lack of field space to accommodate the needs of both organizations, that in reality that there is sufficient space, but may require some flexibility with scheduling and greater cooperation among BSA and Bellbrook Lacrosse. Mr. Johnson also too briefly discussed the surplus of open space that the school district owns and may have the potential for creating some additional field space for several of the community based athletic organizations.

STAFF REPORTS

- December's program highlights included Christmas in the Park, Boonshoft Museum of Discovery exhibit, Puzzle Exchange and the Kids Watercolor Project
- Several staff members will be attending the OPRA conference in Sandusky
- Heather Luby celebrated her 5 year anniversary with the Park District
- Equipment trailers have been rebuilt and rewired
- Brief overview of HB 344
- Update on Doyle-Hughes development
- Meeting with Greene County Parks and Trails to discuss future project collaborations

ADJOURN

There being no further business to conduct, Commissioner Haller moved to adjourn the meeting at 8:00AM.

Vote on the motion was as follows:

Ayes: Haller, Johnson

Submitted by:



Jeff Stewart, Executive Director



Stephen K. Haller
Commissioner

Commissioner Tischer - Absent