



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
October 26, 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 7:00A.M. with the following in attendance: Commissioners Haller, Tischer, Johnson and Mr. Stewart, Executive Director. Notice of this meeting was sent to the Xenia Daily Gazette on January 6, 2023.

APPROVAL OF MINUTES

Mr. Haller moved, Mr. Johnson seconded, and the minutes of the September 28, 2023 scheduled Regular Meeting were approved as delivered to all members in advance.

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

VISITORS

There were no visitors at the October 26, 2023 Regular Meeting.

FISCAL

Reallocation of Funds

Mr. Johnson moved, Mr. Haller 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: 110-330-0000 Travel/Meeting	1300.00	
To: 120-329-0000 Property Services		1300.00

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 September 1 through September 30, 2023.

Vote on the motion was as follows:

Ayes: Tischer, Haller & Johnson

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 9/7, 9/20, 9/27, and 9/28.

ATHLETIC UPDATES

Mr. Stewart reported there had been multiple complaints from residents regarding traffic stemming from the Haunted Classic soccer tournament. Several residents living along Washington Mill were unable to leave/enter their driveway due to participants entering/exiting Washington Mill Park. The City of Bellbrook also had complaints about the minimal/lack of notification of the event by the event sponsors. The Park District informed both the residents and the City that the matter(s) would be discussed with the Bellbrook Soccer Association to avoid similar issues with future events.

STAFF REPORTS

- Park District staff collaborated with Greene County Council on Aging for a seniors expo conducted in Xenia.
- The Bluebird Monitoring Program experienced a 55% increase in bluebird fledglings from 2022 to 2023.
- Upcoming programs include Halloween in the Park, Bake-Off Competition, the annual Thanksgiving run at Morris Reserve.
- Project work nearly completed at Petrikis Park
- Work continues at Brookview Reserve on erosion control and trail cutting
- Awaiting notification on grant to purchase additional AED's for several parks
- Park District
- Grant for \$5000 was applied for and awarded for the purchase of sound-deadening dividers
- Grant for approximately \$360,000 was awarded to the Park District for the construction of a parking area and canoe/kayak launch at Bieser Reserve
- Bellbrook Optimist has partnered with the Park District to decorate the large spruce tree at Bellbrook Park. Our agency will assist with the install cost
- Notified Greene County Board of Elections of potential precinct/ballot issues

ADJOURN

There being no further business to conduct, Commissioner Tischer moved to adjourn the meeting at 8:10 AM.

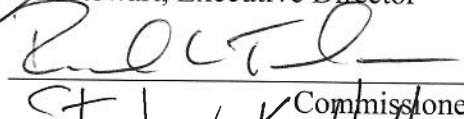
Vote on the motion was as follows:

Ayes: Tischer, Haller & Johnson


Submitted by:



Jeff Stewart, Executive Director



Stephen K. Haller, Commissioner



Commissioner