



**Minutes  
Regular Meeting  
Bellbrook-Sugarcreek Park District  
February 22, 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, Tischer, 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, Mr. Haller seconded, and the minutes of the January 25, 2024 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 February 22<sup>nd</sup> Regular Meeting.

**FISCAL**

**Approval of New Expenses**

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion for the payment of expenses incurred from January 1 through January 31, 2024.

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

### **Transfer of Funds**

\$25,000 was moved from Money Market to Checking on 1/2, 1/16 and 1/30.

### **ATHLETIC UPDATES** – Mr. Johnson

Mr. Stewart informed the Board that a meeting is scheduled with school officials to discuss the use of surplus open space on school grounds for several athletic fields.

### **STAFF REPORTS**

- The Park District will be hosting an eclipse program at Washington Mill Park on 4/8. A supply of protective glasses will be available for participants in addition to local service organization offering educational activities
- Gracie Monroy partnered with the OSU extension office (Master Gardeners Speaker Series) to conduct a well-attended session on “Planning Native Plants for Birds”.
- Park staff will be attending STEAM Night at the middle school with interactive activities pertaining to Science, Technology, Engineering, Art and Math
- Demo and new installation of playground at Kehl Park has been completed
- Former BSPD employee, Alison Pfifer has been appointed to the position of Executive Director for the LMWN.
- Met with Doyle-Hughes to discuss potential wetland creation near middle school

### **EXECUTIVE SESSION**

Mr. Haller moved, Johnson seconded, and a motion was made to recess into Executive Session for the purpose to consider the appointment of a public official in accordance with R.C 121.2(a)

Vote on the motion was as follows:

Ayes: Tischer, Haller & Johnson

Mr. Haller moved, Mr. Johnson seconded, and a motion was made to recess into Executive Session for the purpose to discuss the acquisition/sale of real property for public purposes in accordance with R.C. 121.2(g).

Vote on the motion was as follows:

Ayes: Tischer, Haller & Johnson

Mr. Haller reconvened the meeting.

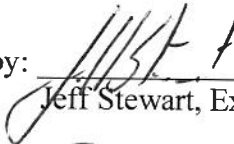
**ADJOURN**


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

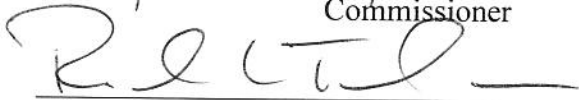
Vote on the motion was as follows:


Ayes: Tischer, Haller & Johnson

Submitted by:

  
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Jeff Stewart, Executive Director

  
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Commissioner

  
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Commissioner

  
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Commissioner