



**Minutes
Regular Meeting
Bellbrook-Sugar Creek Park District
February 23, 2023**

CALL TO ORDER

The Regular Meeting of the Board of Park Commissioners of the Bellbrook-Sugar Creek Park District, also known as the Bellbrook-Sugar Creek 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 Haller, Tischer, Johnson, Mr. Stewart, Executive Director and Sarah Mantia, Business Manager. Notice of this meeting was sent to the Xenia Daily Gazette on January 6, 2023.

APPROVAL OF MINUTES

Mr. Johnson moved, Mr. Haller seconded, and the minutes of the January 26, 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 February 23rd, 2023 Regular Meeting.

FISCAL

Approval of New Expenses

Mr. Haller moved, Mr. Johnson seconded, and the Commission approved a motion for the payment of expenses incurred from January 1 through January 31, 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 1/3, 1/18 and 1/31.

ATHLETIC UPDATES – Mr. Johnson

Mr. Johnson provided the following updates that came from his meeting with the recognized athletic organizations:

- BSA representatives may possibly have access to grant funding that could be used to acquire AED's and will follow-up with the Park District upon conformation

- Demand for field space from soccer and lacrosse seems to be increasing (Spring session) and may necessitate compromises for future scheduling
- Request made to verify base pin alignment for baseball/softball/T-ball fields
- Brief discussion with John Dorn regarding the possibility of the Lions Club donating funds to improve/construct additional baseball fields.

Mr. Tischer added that he would be fully supportive to reengage the Lions Club organization regarding a donation, provided it could be accomplished in accordance with all applicable statutes and that both parties' interests were protected.

STAFF REPORTS

- Program staff reports that printing and postage costs have increased significantly over the past year which has put a strain on the budget allocated for the Program Guide. Staff will be researching alternative suppliers in addition to more sustainable options to deliver this information.
- The "Chilly Weather Chili Cook-Off" raised over \$400.00 to benefit the Bellbrook Sugarcreek Community Support Center
- Invasives and dead trees was cleared from the wooded portion of Kehl Park
- Site plan being developed for Brookview reserve to control erosion issue
- Seasonal recruitment is proving especially challenging this year with only about 50% of the positions needed filled
- Auditors from the Ohio Plan insurance company will be conducting a yearly audit covering Park District practices and procedures.
- Alcohol permit request received for Bellbrook Park. Applicant was instructed to secure a more comprehensive insurance policy prior to granting approval.
- Deed for the Pine Court lot split should be recorded in the coming weeks.

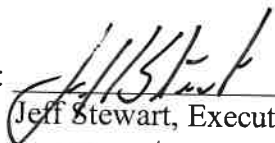
ADJOURN


There being no further business to conduct, Commissioner Tischer moved to adjourn the meeting at 8:15 AM.


Vote on the motion was as follows:


Ayes: Tischer, Haller & Johnson

Submitted by:


 Jeff Stewart, Executive Director


 Stephen K. Haller
 Commissioner


 Commissioner


 Commissioner