



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
February 25, 2021**

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 Ackerman, Tischer, Johnson and Mr. Stewart, Executive Director. Notice of this meeting was sent to the Xenia Daily Gazette on January 12, 2021.

Approval of Minutes

Mr. Tischer moved, Mr. Johnson seconded, and the minutes of the January 28, 2021 scheduled Regular Meeting were approved as delivered to all members in advance.

Visitors

Brad Stork, Sandy Poole and Tony Peh representing the Club Ohio soccer organization had concerns about the allocation process in regards to athletic field usage. Mr. Stork expressed concern that he felt the current amount of children registered with the Bellbrook Soccer Association did not justify the amount of field space that was allocated to BSA and thereby causing the Club Ohio organization to be denied requested field space. Ms. Poole stated that the Club Ohio teams requesting space had a high concentration of Bellbrook/Sugarcreek participants on the teams and felt that the Park District should find a way to accommodate those teams requesting space. Mr. Peh provided an example of he and his daughter feeling that they were unable to use field space not allocated to the Club Ohio organization for casual play. Mr. Stewart explained that BSA normally uses projections for spring session registrants based on previous years since their registration had yet to close. Once the Park District receives an actual number of participants a decision could be rendered on the actual number of fields needed for their program. Mr. Stewart also explained to Mr. Peh that he should feel free to use any field he would like for casual play, provided they were not being used by at that time and that the spirit of the Athletic Field Use policy is applicable to “organized” play only.

Nadine Daugherty, Sugarcreek Township Trustee, asked the Commissioners for support in finding a location for a memorial honoring a Sugarcreek Township veteran and possibly veterans as a whole. Ms. Daugherty explained ideally that site would be owned and managed by the Park District and that she would be willing volunteer to sit on a committee to determine the site, design, etc.

A letter from Carolyn Destefani, Sugarcreek Township Trustee was also received in support of this memorial but varied slightly from Ms. Daugherty’s idea in that under Ms. Destefani’s proposal, Sugarcreek Township would purchase approximately ¼ acre of Park District owned property for construction of the memorial.

Fiscal

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 1/31.

New Business

Approval of New Expenses

Mr. Tischer moved, Mr. Ackerman seconded and the Commission payment of expenses incurred from January 1 through January 31, 2021

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

Brookview Swim Club Demolition Contract

Mr. Johnson moved, Mr. Tischer seconded, and the Commission approved awarding the Brookview Swim Club Demolition Contract to Badger Construction Company for the bid amount of \$115,431.00. Total approved amount is not to exceed the original Engineers Estimate of \$181,387.00.

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

Old Business

- Update on Keiter Reserve acquisition.
- Meetings were held with all recognized athletic organizations to review the upcoming season and revisions made to the Athletic Field Use policy.
- Karen Long, a Bellbrook resident is raising funds for a memorial at Magee Park that will recognize children of the community who have passed away.
- Each segment of the Park District sponsored "Trails to Treasure" has been completed. Collectively, over 300 community members participated.

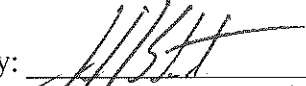

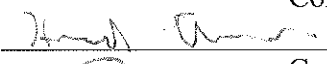

Executive Session

Mr. Ackerman moved, Mr. Tischer seconded, and a motion to recess into Executive Session was made for the purpose of discussing staff issues and land acquisitions.

Mr. Ackerman reconvened the meeting.

Adjourn

There being no further business to conduct, Commissioner Ackerman adjourned the meeting at 9:45AM.

Submitted by: 
Jeff Stewart, Executive Director

Commissioner

Commissioner

Commissioner