



**Minutes  
Regular Meeting  
Bellbrook-Sugarcreek Park District  
January 28, 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 7:00 A.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. Ackerman seconded, and the minutes of the December 17, 2020 scheduled Regular Meeting were approved as delivered to all members in advance.

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

**Visitors**

There were no visitors at the January meeting.

**Fiscal**

**Transfer of Funds**

\$25,000 was moved from Money Market to Checking on 12/8 and 12/21.

**New Business**

**Approval of New Expenses**

Mr. Ackerman moved, Mr. Johnson seconded and the Commission approved payment of expenses incurred from December 1 through December 31.

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

**Revisions to Athletic Field Use Policy**

Mr. Johnson moved, Mr. Ackerman seconded, and a motion was made to approve the revisions to the Athletic Field Use Policy.

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

**Old Business**

- Program staff continues planning for the Spring/Summer sessions working up plans for both a worst case and best case scenario in regards to the state of the pandemic.
- Brookview demolition project is out for bid.
- NRAC has authorized additional grant dollars for the Morris Reserve project.

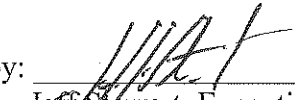
**Executive Session**

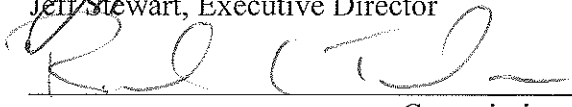
Mr. Ackerman moved, Mr. Johnson seconded, and a motion was made and approved to recess into Executive Session for the purpose of discussing staff issues and land acquisitions.


Mr. Ackerman reconvened the meeting.


**Adjourn**

There being no further business to conduct, Commissioner Ackerman adjourned the meeting at 9:00 A.M.

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