



**Minutes
Regular Meeting
Bellbrook-Sugarcreek Park District
January 27, 2022**

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 Tischer, Johnson and Mr. Stewart, Executive Director. Notice of this meeting was sent to the Xenia Daily Gazette on January 13, 2022.

APPROVAL OF MINUTES

Mr. Tischer moved, Mr. Johnson seconded, and the minutes of the December 16, 2021 scheduled Regular Meeting were approved as delivered to all members in advance.

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

VISITORS

There were no visitors at the January 27, 2022 Regular Meeting.

FISCAL

Approval of New Expenses

Mr. Johnson moved, Mr. Tischer seconded, and the Commission approved a motion for the payment of expenses incurred from December 1 through December 31, 2021.

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

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 12/10 and 12/28.

NEW BUSINESS

Employment Agreement

Mr. Tischer moved, Mr. Johnson seconded, and a motion was approved to authorize Jeff Stewart, Executive Director to execute documents on behalf of Bellbrook Sugarcreek Park District to enter into a Severance Agreement and Release with Kristi Allen, Communications Coordinator.

Holiday Schedule

Mr. Johnson moved, Mr. Tischer seconded, and a motion was approved to adopt the current State of Ohio holiday schedule.

OLD BUSINESS

Athletic Reports

Mr. Johnson provided the following comments from his most recent meeting with the local athletic organizations:

- Conducted a basic review of the changes made to the Athletic Field Use Policy
- Provided notice to the organizations that the Park District would be reviewing the current fees for non-resident participation latter this year
- Discussed spatial requirements for athletic fields for a safety standpoint
- Mediated the initial field layout proposal for SW & WM athletic fields

Staff Reports

- Significant amount of dead Ash trees removed from Sackett-Wright Park
- Maintenance staff reviewing options for fencing upgrade at Sackett-Wright Park
- Newest program guide has been mailed out
- Park staff experienced over a 40% positivity rate for COVID 19
- Experiencing cancellation of orders and contracted work due to supply chain and labor disruption
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EXECUTIVE SESSION

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

Mr. Tischer reconvened the meeting.


ADJOURN

There being no further business to conduct, Commissioner Ackerman adjourned the meeting at 7:50AM.

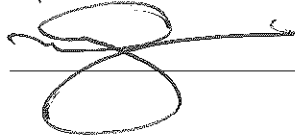
Submitted by:



Jeff Stewart, Executive Director



Commissioner



Commissioner