



**Minutes
Regular Meeting
Bellbrook-Sugar Creek Park District
July 22, 2021**

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

APPROVAL OF MINUTES

Mr. Ackerman moved, Mr. Tischer seconded, and the minutes of the June 24, 2021 scheduled Regular Meeting were approved as delivered to all members in advance.

Vote on the motion was as follows: Ayes: Ackerman, Tischer. Mr. Johnson-absent

VISITORS

Mr. Rob Reigelsperger and Ms. Lisa Burke representing the Bellbrook Soccer Association expressed gratitude to the Park District for working with their organization and specifically Mr. Johnson for taking the time to address their concerns and the efforts put forth in working with the Communities Recognized Athletic Organizations. Mr. Tischer thanked both for taking the time to come to the meeting and appreciated the acknowledgment.

Mr. Stork representing the Bellbrook Sugar Creek High School Women's Soccer Program had comments about the current Athletic Field Use Policy, specifically the requirement of a 51% minimum of the participants by Bellbrook/Sugar Creek Township residents. Mr. Stork reinforced that his concern is stemming from the impact of the policy on the BSHS Women's Soccer Program as opposed to representing the interest any one independent Club soccer organization. Mr. Stork explained that his challenge is that his team at BSHS competes at a Division 1 level and out of nearly 200 schools that BSHS is one of the smallest within the division and fielding a competitive team can be challenging with the small population of girls he is working with. Mr. Stork shared that one of his current teams comprises of players from various Soccer Clubs including Ohio Galaxies, CUSA, Club Ohio and Warrior's and the level of skills that the girl's acquire from participating in organizations with this level of training is critical to the success of the High School program. Mr. Stork said he can appreciate a policy that provides an allocation process that prioritizes the actual needs for the Recognized Organizations first, but surplus field space should be allowed to be allocated without regard to residency status provided they pay a non-resident fee to the Park District. Mr. Stewart thanked Mr. Stork for his comments and stated that his comments would be taken into consideration when the policy is reviewed for any potential modifications.

FISCAL

Reallocation of funds

Mr. Tischer moved, Mr. Ackerman seconded, and the Commission approved a motion to realign the 2020 Permanent Appropriations Resolution by modifying the following appropriations from one account to another within the General Fund:

Vote on the motion was as follows: Ayes: Ackerman, Tischer. Mr. Johnson-absent

| | | |
|---------------------------------------|-----------|-----------|
| From: 760-750 Motor Vehicles | 30,000.00 | |
| To: 120-730-2200 Improvements Sackett | | 30,000.00 |
| From: 120-420-2600 Turf & Tree | 2,000.00 | |
| From: 110-380 Insurance/Bonding | 1,000.00 | |
| To: 120-321 Rents & Leases | | 3,000.00 |

Approval of new expenses

Mr. Tischer moved, Mr. Ackerman seconded, and the Commission approved a motion for the payment of expenses incurred from June 1 through June 30, 2021.

Vote on the motion was as follows: Ayes: Ackerman, Tischer. Mr. Johnson-absent

Transfer of funds

\$75,000 was moved from Money Market to Checking on 6/9 and \$25,000 was moved from Money Market to Checking on 6/10 and 6/22.

NEW BUSINESS

Morris Suspension Bridge Construction Contract

Mr. Tischer moved, Mr. Ackerman seconded, and the Commission approved a motion to award the Morris Suspension Bridge Construction Contract to Brumbaugh Construction for the bid amount of \$236,732.00. Total approved amount is not to exceed the original Engineers Estimate of \$242,450.00.

Vote on the motion was as follows: Ayes: Ackerman, Tischer. Mr. Johnson-absent

The Recreational Trails Program Story Book Trail Application

Mr. Tischer moved, Mr. Ackerman seconded, and the Commission approved a motion to submit an application with the Ohio Department of Natural Resources providing all information and documentation required to become eligible for possible funding assistance.

Vote on the motion was as follows: Ayes: Ackerman, Tischer. Mr. Johnson-absent

OLD BUSINESS

Athletics – Mr. Stewart

- Tentative field requests have been received from the athletic organizations for the upcoming season.
- Two softball fields at Sackett Wright Park have been converted from a grass infield playing surface to dirt as requested by the local baseball organizations.
- Large baseball diamond at Sackett Wright Park has been renovated due to flood damage.
- Request received from Bellbrook Soccer Association to decrease mowing height at Washington Mill Park.

Staff Reports – Mr. Stewart

- Collaboration with Greene County Public Library to conduct several large events at Magee Park and Washington Mill Park.
- Partnership with Greene County Council on Aging continues to expand by offering several new programs.
- Brookview demolition is 80% complete
- Shelters at Sackett Wright Park have been painted and one has been re-shingled.
- Gazebo at Petrikis Park has been painted.
- Several parks experienced significant damage for storms earlier this month including tree damage, stream crossing wash-out and damage to several electrical components at the Park Headquarters.


Executive Session

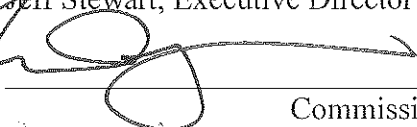
Mr. Ackerman moved, Mr. Tischer seconded, and a motion was approved to recess into Executive Session for the purpose of discussing staff issues and land acquisitions.

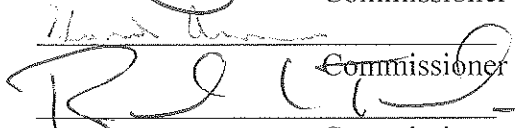
Mr. Ackerman reconvened the meeting.


Adjourn

There being no further business to conduct, Commissioner Ackerman adjourned the meeting at 8:15AM.

Submitted by: 
Jeff Stewart, Executive Director


Commissioner


Commissioner


Commissioner