



**Minutes
Regular Meeting
Bellbrook-Sugar Creek Park District
June 24, 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, 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. Ackerman moved, Mr. Johnson seconded, and the minutes of the May 27, 2021 scheduled Regular Meeting were approved as delivered to all members in advance.

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

Visitors

Greg Gallagher-Sugar Creek Township

Mr. Gallagher asked if there was any progress on the possibility of increasing accessibility to the baseball fields located on the west side of Sackett-Wright Park. Mr. Stewart explained the addition of steps leading to the property owned by the school district could be an option and would recommend to the local scouting chapter as a potential Eagle Scout project, but would need cooperation from the Schools and possibly the City due to property lines. Mr. Gallagher also asked if there was any consideration given to increasing egress to the park itself. Several options discussed included an additional entrance off SR725 or Waynesville Road. Mr. Stewart said extending a road off the SE parking area and tying into County owned property could be a consideration, but could present some challenges. Mr. Johnson expressed concern about the cost of such a project. Mr. Stewart agreed to speak to County officials to determine if such an option was even feasible. Mr. Gallagher asked about the status of the Keiter property. Mr. Stewart explained that Ms. Keiter had expressed that she wanted the property to be preserved and was eventually acquired through a bargain sale using grant dollars from the State of Ohio. Mr. Stewart stated that the parcel will untimely be used as an extension of Magee Park for passive recreation in accordance with the requirements of the grant.

Fiscal

Approval of 2022 Budget.

Mr. Tischer moved, Mr. Johnson seconded, and the Commission approved a motion to accept the 2022 budget.

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

Approval of New Expenses

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

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

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 5/4, 5/13, and 5/26.

Old Business

Athletic updates – Mr. Johnson

- Consensus among the baseball league for a request to have several dirt-based infields. Specific fields have yet to be determined
- Goals for next Athletic Advisory Committee will be to obtain tentative field requests for upcoming season
- Next meeting scheduled 7/7/2021

Staff updates – Mr. Stewart

- Badger Construction has begun the demolition project at the Brookview pool site
- Petrikis Park playground installation has been completed
- Grant request submitted to the Weller Foundation for Petrikis Park upgrades
- Significant storm damage was incurred throughout the district including tree damage and several bridges/stream crossings
- Bid opening for Morris improvements scheduled for 6/30

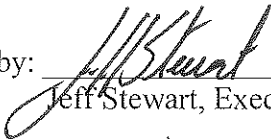
Executive Session

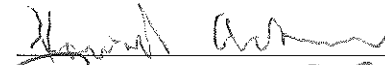
Mr. Johnson moved, Mr. Ackerman seconded, and a motion was approved to recess into Executive Session for the purpose of discussing staff issues and land acquisitions.


Mr. Ackerman reconvened the meeting.

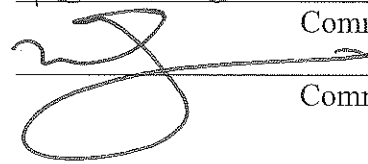
Adjourn

There being no further business to conduct, Commissioner Ackerman adjourned the meeting at 8:40 AM.

Submitted by: 
Jeff Stewart, Executive Director


Commissioner


Commissioner


Commissioner