

Minutes Regular Meeting Bellbrook-Sugarcreek Park District March 24, 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 7:00 A.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 February 24, 2022 scheduled Regular Meeting were approved as delivered to all members in advance.

Vote on the motion was as follows:

Ayes: Johnson & Tischer

VISITORS

Ron Reigelsperger representing the Bellbrook Soccer Association thanked the Park District for the support for their program and looks forward to a successful 2022 season. Mr. Reigelsperger stated that the projected registration numbers for their program will exceed last year's numbers and anticipates this trend to continue.

FISCAL

Permanent Appropriations - 2022

Mr. Johnson moved, Mr. Tischer seconded, and the Commission approved a motion for approval of the Permanent Appropriations for year 2022.

Vote on the motion was as follows:

Ayes: Johnson & Tischer

Approval of New Expenses

Mr. Tischer moved, Mr. Johnson seconded, and the Commission approved a motion for the payment of expenses incurred from February 1 through February 28, 2022.

Vote on the motion was as follows:

Ayes: Johnson & Tischer

Transfer of Funds

\$25,000 was moved from Money Market to Checking on 2/9 and 2/16.

NEW BUSINESS

Sugar Maple Festival

Mr. Johnson moved, Mr. Tischer seconded, and a motion was approved to allow the sale of products relating to the production maple syrup at the Sugar Maple Festival on the dates of 4/23 & 4/24 at Bellbrock Park.

Vote on the motion was as follows:

Ayes: Johnson & Tischer

Staff Reports

- Athletics Mr. Johnson expressed concern about what impact the recent flooding may have had on the skinned baseball fields. Mr. Stewart said that although the fields did suffer some soil loss, it was not enough to necessitate a supplemental load of material for this season. There was discussion of establishing a threshold of how much material that the Park District is responsible for each year and once that threshold is reached perhaps soliciting the leagues for assistance would be appropriate. Mr. Stewart also reported that several new equipment boxes have been placed near the baseball fields and some backstop fencing should be replaced by the end of April. New base pins added to the tee ball fields in addition to soil conditioner.
- The Park District will be collaborating with Sugarcreek Police to sponsor a Bike Rodeo scheduled in May.
- The Night Easter Egg Hunt sold out with over 200 children.
- Grants for both Magee Park and Bieser Reserve have been submitted.
- Meeting with Bellbrook's City Manager and their contracted architectural firm to discuss egress enhancements for Bellbrock Park.
- A substantial amount of invasive trees were removed from the prairie areas at Sweet Arrow Reserve and Morris Reserve.
- Renovation has begun on the Sugar Shack at Bellbrock Park with anticipation of completion prior to the upcoming festival.

Executive Session

Mr. Johnson 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. Tischer reconvened the meeting.

Adjourn

There being no further business to conduct, Commissioner Tischer adjourned the meeting at 8:20AM.

Submitted by:

Jeff Stewart, Executive Director

Commissioner

Commissioner