



Minutes
Special Meeting – General Purposes
Bellbrook-Sugar Creek Park District
August 29, 2022

CALL TO ORDER

A Special Meeting for general purposes 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 4:05 P.M. with the following in attendance: Commissioners Haller, Johnson, Mr. Stewart, Executive Director and Sarah Mantia, Business Manager. Notice of this meeting was sent to the Xenia Daily Gazette on August 23rd, 2022.

APPROVAL OF MINUTES

Mr. Johnson moved, Mr. Haller seconded, and the minutes of the July 28, 2022 scheduled Regular Meeting were approved as delivered to all members in advance.

Vote on the motion was as follows:
Ayes: Haller, Johnson

VISITORS

Mr. Forrest Greenwood representing the City of Bellbrook

Mr. Greenwood said that the City is trying to bring more people downtown and made reference to the renovations to the museum as a recent improvement. Mr. Greenwood said that the Lion's and the Sugar Maple festivals are an example of what the City would like see and mentioned to concept of a beer truck and people enjoying the park. Mr. Greenwood said that Music in the Park sponsored by Ernie (Havens) has been going on for 2 years and has been successful in bringing people downtown. Mr. Greenwood said that the City has discussed acquiring the park and said he was just brainstorming on how to bring people downtown.

Mr. Haller informed Mr. Greenwood that the subject would be addressed later in the meeting and stated that the Park District's legal counsel has reviewed the policy and provided recommendations.

Mr. Greenwood stated that he would like to see it approved as a council member and said that attitudes have changed towards alcohol. He stated many things are loosening up and used firearm laws as an example.

Mr. Johnson said that the conversation has always been less about if the policy should be approved, but rather how to create a responsible policy that addresses the City's request and referenced the conversation he had with Elaine (Middlesetter) at the last meeting.

Mr. Greenwood said they have been looking at other alcohol related policies.

FISCAL

Acceptance of Rates and Amounts – See Form 11008

Vote on the motion was as follows:

Ayes: Haller, Johnson

Reallocation of Funds

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion to realign the 2022 Permanent Appropriations Resolution by modifying the following appropriations from one account to another within the General Fund:

From: 110-314 Tax Collection Fees	\$5000.00	
To: 110-311 Accounting & Legal		\$5000.00
From: 120-730-1200 Improvements to HQ	\$2000.00	
To: 120-420-2700 Fuel		\$2000.00

Vote on the motion was as follows:

Ayes: Haller, Johnson

Approval of New Expenses

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion for the payment of expenses incurred from July 1 through July 31, 2022.

Vote on the motion was as follows:

Ayes: Haller, Johnson

Transfer of Funds

\$25,000 was moved from Money Market to Checking 7/6, 7/14 and 7/28.

NEW BUSINESS

Policy Revision – Meeting Room

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion to adopt the revised "Meeting Room Policy" and will supersede the existing "Center Rental Rates – Banquet

& Program Room Policy” originally adopted by Resolution on 08/09. The new policy will become effective upon passage.

Vote on the motion was as follows:

Ayes: Haller, Johnson

Policy Revision – Park Rules & Regulations

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion to adopt the revised “Park Rules & Regulations” pursuant to O.R.C. 511.23 and will supersede the existing “Park Rules & Regulations” originally adopted by Resolution on 07/08. The revised Park Rules & Regulations will take effect upon notice of their adoption which will be published once a week for two consecutive weeks or as provided in section 7.16 of the Ohio Revised Code, in a newspaper of general circulation in the county within which the park district is located.

Vote on the motion was as follows:

Ayes: Haller, Johnson

New Policy – Special Use Permit/Alcohol Distribution and Consumption in Bellbrock Park

Mr. Johnson moved, Mr. Haller seconded, and the Commission approved a motion to adopt the “Special Use Permit/Alcohol Distribution and Consumption in Bellbrock Park Policy”. If adopted, the effective date shall coincide with the effective date of the revised Park Rules & Regulations which will take effect upon notice of their adoption which will be published once a week for two consecutive weeks or as provided in section 7.16 of the Ohio Revised Code, in a newspaper of general circulation in the county within which the park district is located.

Vote on the motion was as follows:

Ayes: Haller, Johnson

OLD BUSINESS

Pine Court Property

Mr. Haller moved, Mr. Johnson seconded, and the Commission approved a motion to authorize Jeff Stewart, Executive Director to engage the Park District’s legal counsel to draft a letter to the Greene County Court of Common Pleas seeking approval for the bargain sale of parkland to Sugarcreek Township pursuant to Ohio Revised Code 511.25. The parcel will consist of approximately of 1.2 acres of parkland from an existing parcel identified by the Greene County Auditor website as parcel number L32000200160032900, consisting of 3.13 acres of land at the corner of Upper Bellbrook Road and Pine Court. The purpose for this request is to accommodate Sugarcreek Township and its desire to construct a Veterans Memorial for the community.

Vote on the motion was as follows:

Ayes: Haller, Johnson

ATHLETIC UPDATES – Mr. Johnson had no athletic updates for this meeting.

STAFF REPORTS

- Bi-annual audit has been completed. Achieved 4-star rating.
- Community meeting scheduled for 9/19
- Awaiting bid results for Magee shelter replacement

Mr. Haller expressed his appreciation to the maintenance staff for their work at the Keiter property.

ADJOURN

There being no further business to conduct, Commissioner Haller moved to adjourn the meeting at 5:10 PM.


Vote on the motion was as follows:

Ayes: Haller, Johnson

Submitted by:



Jeff Stewart, Executive Director



Stephen K. Haller
Commissioner

Commissioner

Commissioner