



**Minutes
Regular Meeting
Bellbrook-Sugar Creek Park District
October 28, 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 September 23, 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

There were no visitors at the October 28, 2021 Regular Meeting.

FISCAL

Reallocation of Funds

Mr. Johnson moved, Mr. Ackerman seconded, and the Commission approved a motion to realign the 2021 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 & Johnson

From: 120-730-2000 Improvements – Bellbrook	\$5500.00	
To: 120-359-0000 Other – Utilities		\$600.00
To: 120-420-2600 Turf & Tree	\$3000.00	
To: 120-329-0000 Property Services		\$700.00
To: 120-321-0000 Rentals		\$1200.00
From: 4301-760-730 Improvements	\$4000.00	
To: 4301-120-321 Rentals		\$4000.00

Approval of New Expenses

Mr. Tischer moved, Mr. Johnson seconded, and the Commission approved a motion for the payment of expenses incurred from September 1 through September 30, 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 9/14.

NEW BUSINESS

Staff Reports

- Several programming events conducted with Winter library
- Assigned a family in need for Christmas through the Bellbrook Community Support Center
- Paving job has been completed at Brookview Reserve
- Concrete pads and supply boxes installed at Sackett Wright
- Stone work completed at Magee (Remembrance Ridge)
- Overseeding completed on football and soccer goal mouths
- Heat pump replaced due to lighting strike
- Working with GC Parks on possible collaboration regarding parkland expansion
- Coordination final grant requirements for Brookview/Keiter/Morris
- Meeting with Five Rivers on future trail alignment at Sugarcreek Reserve
- Reviewing current policy regarding athletic fields and disposition of soccer goals

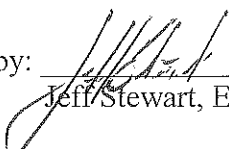
Executive Session

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 8:10AM.

Submitted by:  _____
Jeff Stewart, Executive Director

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Commissioner

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Commissioner

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Commissioner