Centerville-Washington PARK DISTRICT

Regular Meeting Agenda Items

Tuesday, July 14, 2026

I. CALL TO ORDER

A regular meeting of the Board of Park Commissioners of the Washington Township Park District, also known as the Centerville-Washington Park District, was held at 221 N. Main Street, Dayton, Ohio 45458. The meeting was called to order at 4:00 P.M. with the following attending: Commissioners Pearl, Senney, and Stephens; Kristen Marks, Executive Director; Carrie Dittman, Marketing and Communications Manager; Ken Carter, Operations Manager; Jake Hensel, Program Manager; Tony Carpenter, Project and Planning Manager; and Chris Huff, Business Manager. Notice of this meeting was sent to the Dayton Daily News on July 10, 2026, and was posted on the Park District web site, www.cwpd.org.

II. CHANGES OR ADDITIONS TO THE AGENDA

No changes were made.

III. APPROVAL OF MINUTES

June 2026 meeting minutes were approved by Board Consensus.

IV. VISITORS

No visitors were in attendance.

V.FISCAL

General Fund Financial Summary
June 30, 2026

	Budget + Carryover	YTD Expenses + Encumbrances	% of Budget
Beginning Cash 2026	$ 10,312,609	$ 10,312,609	
Revenue			
Property Taxes	6,396,959	3,667,517	57.3%
Interest	300,000	226,506	75.5%
Donations	51,000	3,083	6.0%
Donations - Program Sponsorship	5,000	5,972	119.4%
Advances	74,317		0.0%
Program	280,000	253,098	90.4%
Field/Facility	70,000	53,824	76.9%
Grants (other)		3,385	
Other	5,000	37,943	758.9%
Total	7,182,276	4,251,328	59.2%
Beginning Cash + Revenue	**17,494,885**	**14,563,937**	
Expenditures (incl. encumbered funds that are officially set aside for future expenditures)			
2 - Park Improvements	2,615,308	1,047,779	40.1%
3 - Agency	956,488	584,544	61.1%
4 - Administration	1,025,290	545,767	53.2%
5 - Operations	3,395,402	1,793,279	52.8%
6 - Program	1,006,522	547,824	54.4%
7 - Matching Funds	32,595	18,152	55.7%
8 - Transfers (out)	291,180	8,360	2.9%
9 - Advances (out)	11,583	-	0.0%
Total expenditures	**9,334,368**	**4,545,705**	**48.7%**

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Approval of Financial and Investment Activity

Commissioner Pearl moved, Commissioner Stephens seconded, to authorize the June 2026 financial and investment activity. Commissioners Pearl, Senney and Stephens, all aye.

VI. BUSINESS

A. Cost Sharing and Joint Project Agreement – Iron Horse Trail

The Cost Sharing and Joint Project Agreement for resurfacing of the Iron Horse Trail outlines lead agency, cost allocation, payment structure and maintenance. Staff and Park District Attorney have reviewed this agreement and recommend approval by the Park Board. Additionally, in order to act efficiently on the Cost Sharing and Joint Project Agreement between Centerville-Washington Park District and City of Centerville, the Board is being asked to authorize Executive Director Marks to sign this agreement on behalf of the District.

Commissioner Stephens moved, Commissioner Pearl seconded, to approve the Cost Sharing and Joint Project Agreement for Iron Horse Trail and authorizes Executive Director Marks to sign the agreement on behalf of the Park District. Commissioners Pearl, Senney and Stephens, all aye.

B. MOT-Centerville Station Road Signing Authority

In order to act efficiently on required documents related to the MOT-Centerville Station Road permanent and temporary easement offers for the above-named project, the Board is being asked to authorize Executive Director Marks to sign all associated documents on behalf of the District.

Commissioner Pearl moved, Commissioner Stephens seconded, to authorize Executive Director Marks to sign all documents on behalf of the Park District that relate to the MOT-Centerville Station Road project. Commissioners Pearl, Senney and Stephens, all aye.

VII. COMMISSIONER COMMENTS

- Commissioner Pearl
    - Executive Director Marks spoke on a national stage about the economic value parks provide. The presentation was done very well and was very informative.
    - Does staff see solar energy as something that should be researched?
    - OPRA Equipment Demo Day is July 15
    - Seeking any update on the turf feasibility study
    - There are lots of upcoming events; have we thought of installing a blackboard with an "I'm Proud" prompt that people can answer.
- Commissioner Stephens
    - Thanks to all staff involved in the Americana festival. It was neat to hear so many people cheering for the Park District while walking in the parade.
    - Went to a program in June with ODNR at the Library. The partnership between the Park District and the Library is great.
    - When reviewing the Comment Log, it is great to see the positive feedback and education being provided by staff
        - Noted that ebike issues are everywhere, not just at the Park District
        - There was a nice thank you note from a camper in June's log
- Commissioner Senney
    - Always impressed with staff! Enjoyed working at the Americana both and loves seeing people who are passionate about parks

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VIII. ADJOURNMENT

Commissioner Pearl adjourned at 4:32 p.m.

A Board work session will be held August 11 at 12:00 P.M. followed by a regular meeting at 1:00 P.M. at Park Headquarters, 221 N. Main St, Centerville.

Approved	**Attested**
Jeff Senney, Board President	Alex Pearl, Board Secretary