

**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
FIVE RIVERS METROPARKS**

May 10, 2016

A meeting of the Board of Park Commissioners (BOPC) was held at the Five Rivers MetroParks Main Office, 409 E. Monument, 3rd Floor, Dayton, OH, on May 10, 2016, and convened at 3:00 p.m. on roll call vote by the Board of Park Commissioners.

Present: Five Rivers MetroParks Commission President Alan F. Pippenger, Vice President Karen L. Davis, Commissioner Irvin G. Bieser, Jr., Executive Director Rebecca A. Benná, Deputy Director Carrie Scarff, Chief Ranger Mark Hess, Director of Marketing Trish Butler, Director of Business Services Bill Tschirhart, Director of Park Services and Legislative Affairs Karen Hesser, Director of Human Resources Debra Jackson, Director of Outdoor Connections Amy Dingle, Acting Director of Conservation Michael Enright, Finance Manager Jennifer Grusenmeyer, IT Manager Tim Clark, Outdoor Recreation Program Manager Brent Anslinger, Outdoor Recreation Coordinator Lucy Sanchez, Executive Management Assistant Christianna Romer, and Legal Counsel Robert Curry.

Visitors Present: Kathy Stubbs

Minutes: The BOPC was presented with the minutes of the regular meeting for April 15, 2016. On a motion by Commissioner Bieser, the minutes were approved.

Financial Reports: The BOPC was presented with MetroParks' April 2016 Financials and the approved list of bills for April 1 – 30, 2016. On a motion by Commissioner Bieser the BOPC accepted the April 2016 financial reports, as presented.

Law Enforcement Activity: The BOPC was presented with the Law Enforcement Activity Report for April 2016.

Cycling Presentation on National Bike Month: The BOPC was presented with The State of Biking – National Bike Month and Beyond. Everyone was invited to participate in the annual Bike to Work Day Pancake Breakfast on Friday, May 20, from 7 – 9am at RiverScape MetroPark.

Grant Resolutions: Executive Director Benná requested approval and adoption of Resolution No. 16-014 to enter into an agreement with the Ohio Department of Natural Resources, Division of Watercraft, for funding of the 2016 Marine Patrol Assistance Program for Eastwood Lake. The State's portion of the agreement shall not exceed \$16,959.65 and MetroParks matching share shall not exceed \$5,654.35. On a motion by Commissioner Davis, the BOPC approved and adopted Resolution No. 16-014, as presented.

Executive Director Benná requested approval and adoption of Resolution No. 16-015 to establish the budget for the 2016 Marine Patrol Assistance Grant and to

appropriate funds for use in 2016. On a motion by Commissioner Davis, the BOPC approved and adopted Resolution No. 16-015, as presented.

Budget Transfer Resolutions: Executive Director Benná requested approval and adoption of Resolution No. 16-016 for the transfer of funds within the general fund. On a motion by Commissioner Davis, the BOPC approved and adopted Resolution No. 16-016, as presented.

Executive Director Benná requested approval and adoption of Resolution No. 16-017 to transfer \$3,700 from the general fund into the capital fund. On a motion by Commissioner Davis, the BOPC approved and adopted Resolution No. 16-017, as presented.

Capital Fund Resolution: Executive Director Benná requested approval and adoption of Resolution No. 16-018, revising Resolution No. 16-013, to move funds within the capital fund and to appropriate funds in the amount of \$3,700 into the Energy Audit Project. On a motion by Commissioner Davis, the BOPC approved and adopted Resolution No. 16-018, as presented.

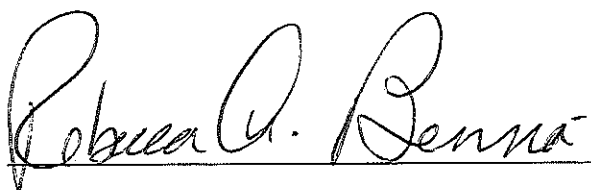
Other Business:

Executive Director Benná confirmed that the Commission for Accreditation of Park and Recreation Agencies (CAPRA) site visitors will be in Dayton June 21 – June 24, 2016 to review Five Rivers MetroParks. There will be a dinner meeting on June 22 at Cox Arboretum beginning at 6pm for the site visitors, Commissioners, Executive Director, and Team Captains. CAPRA Hearings will be held in St. Louis the week of October 3, 2016 and will take place on either Monday or Tuesday. Details will follow.

Visitor Comments: No comments. The BOPC thanked the guests for attending the meeting.

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on June 10, 2016, commencing at 7:30 a.m. which will be followed by a facility tour. Details will follow. The BOPC directed the Secretary of the Board to give notice of this meeting and all subsequent meetings pursuant to the rule adopted by the BOPC.

Adjournment: By roll call vote, following a motion by Commissioner Bieser, the BOPC adjourned the meeting at 3:59 p.m.

Attest: 

Approved:

President Alon F. Pippenger