

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

July 12, 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 July 12, 2016, and convened at 4:00 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, Chief Ranger Mark Hess, Director of Park Services and Legislative Affairs Karen Hesser, Director of Human Resources Debra Jackson, Director of Development Beth Redden, Director of Marketing Trish Butler, Acting Director of Conservation Michael Enright, Director of Adventure Central Nate Arnett, IT Manager Tim Clark, Park Planning Manager Eric Sauer, Park Services Project Manager Richard Alder, and Executive Management Assistant Christianna Romer.

Visitors Present: Charles Fenstermaker, Peter Miller

Minutes: The BOPC was presented with the minutes of the regular meeting for June 10, 2016. On a motion by Commissioner Davis, the minutes were approved.

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

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

FRMP Foundation Updates: The BOPC was presented with updates on Five Rivers MetroParks Foundation activities.

Capital Fund Resolution: Executive Director Benná requested approval and adoption of Resolution No. 16-022, revising Resolution No. 16-021, for the appropriation of Architecture & Engineering funds for the Adventure Central Kitchen Upgrade Renovation Project. On a motion by Commissioner Davis, the BOPC approved Resolution No. 16-022, as presented.

ODOT Resolution: Executive Director Benná requested approval and adoption of Resolution No. 16-023, the final resolution for the ODOT Paving project at Englewood West Park (Resolution No. 16-003), requesting the Director of Transportation proceed with the project and authorizing the Executive Director to enter into a contract with ODOT. The project is estimated to be fully funded through ODOT, with a zero dollar deposit from Five Rivers MetroParks. On a motion by Commissioner Bieser, the BOPC approved Resolution No. 16-023, as presented.

Contracts/Leases: Executive Director Benná requested approval to enter into an annual contract, in an amount of \$55,800, with the Notre Dame Volunteers (AmeriCorps) for six AmeriCorps staff at Adventure Central, Possum Creek, and Wegerzyn. On a motion by Commissioner Bieser, the BOPC approved the request to enter into an agreement with the Notre Dame Mission Volunteers.

Other Business: Executive Director Benná updated the BOPC on the following:

- June 21 – June 24 Commission for Accreditation of Park and Recreation Agencies (CAPRA) site visit.
- The next step identified in the Master Plan is updating or developing site park site master plans in the next 2 years. The first group of MetroPark locations include: Eastwood, Englewood/Aullwood, and Wegerzyn MetroParks, Medlar Conservation Area, and the Wetland Mitigation Bank.

Visitor Comments:

Mr. Fenstermaker requested that the BOPC consider renewing the German Edelweiss Club's property lease in one year intervals, with an annual option to renew. The current lease expires January 31, 2017.

Mr. Miller would like the BOPC to permit swimming at Eastwood Lake and to review the policy of how and when Rangers approach people in the parks.

The BOPC thanked the guests for attending the meeting.

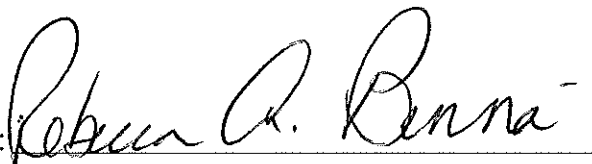
Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on August 17, 2016, commencing at 4:00 p.m. in Five Rivers MetroParks Main Office, 409 E. Monument Avenue, 3rd floor, Dayton, Ohio. The BOPC directed the Secretary of the Board to give notice of this meeting and all subsequent meetings pursuant to the rule adopted by the BOPC.

Executive Session: In accordance with the open meetings law Section 121.22 of the Ohio Revised Code, by roll call vote the BOPC elected to temporarily adjourn and hold an Executive Session commencing at 4:56 p.m. for the specific purpose of discussing personnel.

Reconvene Open Session: On a motion by Commissioner Davis the BOPC elected to reconvene at 5:04 p.m.

Adjournment: By roll call vote, following a motion by Commissioner Davis, the BOPC adjourned the meeting at 5:05 p.m.

Attest:



Approved:



President Alan C. Pippenger