

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

August 17, 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 August 17, 2016, and convened at 4:05 p.m. on a 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, Director of Business Services Bill Tschirhart, Chief Ranger Mark Hess, Director of Park Services and Legislative Affairs Karen Hesser, Director of Human Resources Debra Jackson, Director of Development Beth Redden, Acting Director of Conservation Michael Enright, Finance Manager Jennifer Grusenmeyer, IT Manager Tim Clark, Park Services Project Manager Richard Alder, Conservation and Nature Program Manager Katrina Arnold, Marketing Manager Kristen Wicker, Marketing Research Manager Amy Forsthoefel, and Legal Counsel Robert Curry.

Visitors Present: Paul Lamberger

Minutes: The BOPC was presented with the minutes of the regular meeting for July 12, 2016. On a motion by Commissioner Davis, the minutes were approved.

Financial Reports: The BOPC was presented with MetroParks' July 2016 Financials and the approved list of bills for July 1 – 31, 2016. On a motion by Commissioner Davis, the BOPC accepted the July 2016 financial reports, as presented.

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

Attendance Reports for First and Second Quarters of 2016: The BOPC was presented with park activity data for the first and second quarters of 2016.

Grant Resolution: Executive Director Benná requested approval and adoption of Resolution No. 16-024, revising Resolution No. 14-017, for a budget revision in the Stillwater Corridor Protection, CDHAC-OPWC, Clean Ohio Grant. On a motion by Commissioner Davis, the BOPC approved Resolution No. 16-024, as presented.

Budget Transfer Resolutions:

- Executive Director Benná requested approval and adoption of Resolution No. 16-025, for the transfer of funds within the general fund. On a motion by Commissioner Davis, the BOPC approved Resolution No. 16-025, as presented.
- Executive Director Benná requested approval and adoption of Resolution No. 16-026 for the transfer of funds between the general fund and the capital fund. On a motion by Commissioner Davis, the BOPC approved Resolution No. 16-026, as presented.

Capital Fund Resolution: Executive Director Benná requested approval and adoption of Resolution No. 16-027, revising Resolution No. 16-022, for the transfer and appropriation of funds within the capital fund. On a motion by Commissioner Davis, the BOPC approved Resolution No. 16-027, as presented.

Personnel: Executive Director Benná requested approval of the 2016-2019 Fraternal Order of Police (FOP) Labor Contract. On a motion by Commissioner Bieser, the BOPC approved the 2016-2019 FOP Labor Contract.

Other Business: None

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

Next Board Meeting:

- The BOPC agreed to hold the following regularly scheduled meetings:
 - September 9, 2016, commencing at 7:30 a.m. at Five Rivers MetroParks Main Office, 409 E. Monument Avenue, 3rd floor, Dayton, Ohio. A facility tour will immediately follow the meeting.
 - October 11, 2016, commencing at 4:00 p.m. at Five Rivers MetroParks Main Office, 409 E. Monument Avenue, 3rd floor, Dayton, Ohio
 - November 18, 10:00 a.m. at Five Rivers MetroParks Main Office, 409 E. Monument Avenue, 3rd floor, Dayton, Ohio. A work session will immediately follow the meeting.
 - December 9, 7:30 a.m. at 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 these meetings 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 a roll call vote, following a motion by Commissioner Davis, the BOPC elected to temporarily adjourn and hold an Executive Session commencing at 4:39 p.m. for the specific purpose of discussing land acquisition and personnel.

Reconvene Open Session: On a roll call vote, following a motion by Commissioner Davis, the BOPC elected to reconvene at 5:31 p.m.

Adjournment: On a motion by Commissioner Davis, the BOPC adjourned the meeting at 5:32 p.m.

Approved:



President Alan F. Pippenger

Attest:



Rebecca A. Benná