

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

June 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 June 10, 2016, and convened at 7:32 a.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, 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, Director of Adventure Central Nate Arnett, Finance Manager Jennifer Grusenmeyer, Lt. Ranger Mark Arendt, Web Content Specialist Nick Hrkman, Education Coordinator Joshua York, 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:** Paul Lamberger, Kristina Dobberstein, Joseph Beringer

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

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

**Outstanding Teacher Award:** *The OUTstanding Teacher Award* recognizes classroom educators who have gone above and beyond in bringing engaging environmental experiences that inspire students to shape attitudes and actions for nature. The BOPC presented awards for 2016 in the following categories:

- Rising Star Award            Dana Franks, DECA Prep – unable to attend
- Leader Award                 Kristina Dobberstein, Brookville Schools
- Lifetime Achievement        Joseph Beringer, Miamisburg High School

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

**Website Presentation:** The BOPC was presented with an overview of the new FRMP website, which can be viewed at <http://www.metroparks.org>

**Capital Improvement Requests:** Executive Director Benná requested approval to increase the construction estimate for the Twin Valley Welcome Center by \$10,000 for a new total of \$222,000. On a motion by Commissioner Bieser, the BOPC approved to increase the construction bid by \$10,000, as presented.

Executive Director Benná requested permission to bid repairs and improvements at the River's Edge area of RiverScape River Run. On a motion by Commissioner Bieser, the BOPC approved the request to bid repairs and improvements at RiverScape River Run, as presented

**Contracts/Leases:** Executive Director Benná requested approval to enter into a one year lease, with an option to renew for additional one year terms, commencing August 12, 2016, with the Notre Dame Mission Volunteers for office space at Adventure Central. On a motion by Commissioner Bieser, the BOPC approved the request to enter into a lease with the Notre Dame Mission Volunteers, as presented.

Executive Director Benná requested approval to enter into a 5-year partner agreement with the Ohio State University Extension beginning January 2017 – December 2021 for the Adventure Central partnership. On a motion by Commissioner Bieser, the BOPC approved the request to enter into an agreement with the Ohio State University Extension, as presented.

**Budget Transfer Resolutions:** Executive Director Benná requested approval and adoption of Resolution No. 16-019 for the transfer of funds within the general fund. On a motion by Commissioner Davis, the BOPC approved and adopted Resolution No. 16-019, as presented.

Executive Director Benná requested approval and adoption of Resolution No. 16-020 to transfer funds between the general fund and the capital fund and the general fund and the wetland mitigation fund. On a motion by Commissioner Davis, the BOPC approved and adopted Resolution No. 16-020, as presented.

**Capital Fund Resolution:** Executive Director Benná requested approval and adoption of Resolution No. 16-021, revising Resolution No. 16-018, to establish appropriations for various projects within the capital fund. On a motion by Commissioner Davis, the BOPC approved and adopted Resolution No. 16-021, as presented.

**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 visitors will be in Dayton to review Five Rivers MetroParks.
- The MoMBA Ribbon Cutting is scheduled for 10am on Saturday, June 11.
- Try Rowing Olympic Day is scheduled on June 25, from 10am – 4pm at Eastwood Lake
- Independence Day Fireworks and celebration are scheduled on July 3 at RiverScape. Rain date is July 4

**Visitor Comments:** Mr. Lamberger commented favorably on the new website. The BOPC thanked the guests for attending the meeting.

**Next Board Meeting:** The BOPC agreed to hold the next regularly scheduled meeting on July 12, 2016, commencing at 4:00 p.m. in Five Rivers MetroParks Main Office, 409 E. Monument Avenue, 3<sup>rd</sup> 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.

Facility Tour: The BOPC toured Wegerzyn, Island, Deeds Point, and RiverScape MetroParks.

**Adjournment:** By roll call vote, following a motion by Commissioner Pippenger, the BOPC adjourned the meeting at 11:30 a.m.

Attest: Rebecca A. Benna

Approved:  
  
President Alan F. Pippenger