

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

March 22, 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 March 22, 2016, and convened at 3:03 p.m. on roll call vote by the Board of Park Commissioners.

Present: Five Rivers MetroParks Commission President Alan F. Pippenger, 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 Development Beth Redden, Director of Outdoor Connections Amy Dingle, Acting Director of Conservation Michael Enright, Finance Manager Jennifer Grusenmeyer, Park Services Project Manager Richard Alder, IT Manager Tim Clark, Human Resource Manager Antoine Tweedie, Business Operations Coordinator James Carter, Park Planning Project Manager Joseph Zimmerman, Ice Rink Concession Site Leader Ronald Hill, Executive Management Assistant Christianna Romer, and Legal Counsel Robert Curry.

Visitors Present: Paul Lamberger, Kathy Stubbs, and Christy Ludwig.

Minutes: The BOPC was presented with the minutes of the regular meeting for February 5, 2016. On a motion by Commissioner Bieser the minutes of the February 5, 2016 regular meeting were approved. The BOPC was presented with the minutes of the work session meeting for February 9, 2016. On a motion by Commissioner Bieser the minutes of the February 9, 2016 work session meeting were approved.

Financial Reports: The BOPC was presented with MetroParks' February 2016 Financials and the approved list of bills for February 1 – 29, 2016. On a motion by Commissioner Bieser the BOPC accepted the February 2016 financial reports as presented.

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

RiverScape Ice Rink 2015-2016 Season Report: The BOPC was presented with the RiverScape Ice Rink 2015-2016 Season Report.

Possum Creek Utility/Construction Easement: Executive Director Benná requested approval to enter into two (2) construction easements with the Jefferson Township Regional Water Authority. The easements include a temporary construction easement for the installation of a water meter and tap for new service at the Possum Creek reservable shelter by Korrekt Plumbing to expire on May 1, 2016 and a perpetual easement to remain in effect for

maintenance of the tap and meter by the Jefferson Township Regional Water Authority. On a motion by Commissioner Bieser, the BOPC approved the request to enter into the construction easements, as presented.

River Corridor Improvement Plan Agreement: Executive Director Benná requested authorization, per the River Corridor Improvement Plan Agreement with MCD, to pay \$174,000 for ongoing maintenance and development of recreational assets in Montgomery County's river corridor in 2016. On a motion by Commissioner Bieser, the BOPC approved the request to pay MCD \$174,000 for 2016, as presented.

Capital Improvement Request: Executive Director Benná requested approval of a change order in the amount of \$166,310 to the existing contract with Two Brothers Brick Paving to add Phase 3 of the Loop Paver Path at Cox Arboretum. The Cox Arboretum Foundation has transferred \$177,000, which includes contingency funds, to FRMP for the project. On a motion by Commissioner Bieser, the BOPC approved the change order as presented.

Executive Director Benná requested that the BOPC delegate its authority to a single Board member for approval to award a construction contract for the RiverScape West Reflecting Fountain Repairs Phase 2 project, Bid No. 16-001. On a motion by Commissioner Bieser, the BOPC approved the authorization request, as presented, for the first available Commissioner to award the contract.

Budget Appropriation/Transfer Resolution: Business Manager Jennifer Grusenmeyer requested authorization and approval of Resolution No. 16-009 to transfer funds within the General Fund for projects at Medlar Conservation Area. On a motion by Commissioner Bieser, the BOPC adopted Resolution No. 16-009 as presented.

Other Business:

Executive Director Benná presented the BOPC with copies of an article featuring FRMP, bike trails, rowing, outdoor events and the Adventure Summit that was published in AAA's Journeys magazine. (Seldon, C.A. (2016). THE GREAT OUTDOORS Dayton is becoming known for more than the Birthplace of Aviation. *Journeys*, March/April 2016, Pages 12 – 14.)

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

Next Board Meeting: The BOPC will convene a Work Session immediately following the March 22, 2016 BOPC regular meeting at MetroParks' Main Office, 409 E. Monument Avenue, 3rd floor, Dayton, Ohio.

The BOPC agreed to hold the next regularly scheduled meeting on April 15, 2016, commencing at 7:30 a.m. at 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.

Adjournment: By roll call vote, following a motion by Commissioner Bieser, the BOPC adjourned the meeting at 3:53 p.m.

Attest: John A. Benna

Approved:
Alan F. Pippenger
President Alan F. Pippenger