WORK SESSION MINUTES FIVE RIVERS METROPARKS BOARD OF PARK COMMISSIONERS

March 22, 2016

A work session meeting of the Board of Park Commissioners (BOPC) was held at the Five Rivers MetroParks (MetroParks) Main Office, 409 E. Monument Avenue, 3rd Floor, Dayton, Ohio, on March 22, 2016 and convened at 4:03 p.m.

<u>Present</u>: 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, Park Planning Manager Eric Sauer, and Executive Management Assistant Christianna Romer.

<u>Visitors Present</u>: Consultant Leon Younger, PROS Consulting; Paul Lamberger and Kathy Stubbs.

<u>Purpose of Work Session</u>: The purpose of the meeting was to review the Draft Five Rivers MetroParks Comprehensive Master Plan.

<u>Overview of Draft Five Rivers MetroParks Comprehensive Master Plan</u>: Leon Younger, PROS Consulting, led the discussion on the overview of the draft plan.

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on April 15, 2016, at MetroParks' Main Office, 409 E. Monument Avenue, 3rd Floor, Dayton, Ohio, commencing at 7:30 a.m. 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.

<u>Adjournment</u>: The meeting adjourned at 4:52 p.m.

Approved

Alan F. Pippenge

Attest: