

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

April 15, 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 April 15, 2016, and convened at 7:35 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, 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 Human Resources Debra Jackson, Director of Outdoor Connections Amy Dingle, Acting Director of Conservation Michael Enright, Finance Manager Jennifer Grusenmeyer, Park Planning Manager Eric Sauer, IT Manager Tim Clark, Park Planning Project Manager Joseph Zimmerman, Outdoor Connections Facility Program Manager Sidney Gnann, Sgt. Kenneth Becker, Lt. Mark Arendt, Ranger Adam Gaby, Executive Management Assistant Christianna Romer, and Legal Counsel Robert Curry.

**Visitors Present:** Paul Lamberger, Kathy Stubbs, and Dave Seyer.

Dave Seyer, Executive Director of A Special Wish Foundation, gave a short presentation on how MetroParks' partnership benefits the organization and the children they serve. He presented the BOPC with a photo of last year's Special Wish recipient, Matthew Fox. Matthew's wish was granted from money raised in sales at the Pickin' in the Park festival at RiverScape.

**Minutes:** The BOPC was presented with the minutes of the regular meeting for March 22, 2016. On a motion by Commissioner Bieser the minutes of the March 22, 2016 regular meeting were approved. The BOPC was presented with the minutes of the work session meeting for March 22, 2016. On a motion by Commissioner Bieser the minutes of the March 22, 2016 work session meeting were approved.

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

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

**Police Cyclist Course Presentation:** The BOPC was presented with an overview of the FRMP Police Mountain Bike Association Certified Bicycle Officer

motion by Commissioner Bieser, the BOPC adopted Resolution No. 16-012 as presented.

**Capital Fund Resolution:** Business Manager Jennifer Grusenmeyer requested authorization and approval of Resolution No. 16-013 to appropriate funds transferred in Resolution No. 16-012 and to move funds between projects in the capital fund for ADA Remediation projects, Mad River Run Repairs, the Sustainable Horticulture Center at Cox and Cox Arboretum Improvement and Repairs. On a motion by Commissioner Bieser, the BOPC adopted Resolution No. 16-013 as presented.

**Other Business:**

Executive Director Benná recognized Commissioner Bieser on being honored by the Little Miami Conservancy at its 49<sup>th</sup> Annual Dinner Meeting on April 11, 2016.

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

**Next Board Meeting:** The BOPC agreed to hold the next regularly scheduled meeting on May 10, 2016, commencing at 3:00 p.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 8:59 a.m.

Attest: Rebecca A. Benna

Approved:  
Alon F. Pippenger  
President Alon F. Pippenger