

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

September 15, 2017

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 September 15, 2017, and convened at 7:31 a.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, Chief of Public Safety Mark Hess, Chief of Operations Karen Hesser, Chief of Philanthropy Beth Redden, Chief of Planning & Projects Carrie Scarff, Chief of Administration Bill Tschirhart, Director of Marketing Trish Butler, Director of Information Technology Tim Clark, Director of Outdoor Connections Amy Dingle, Director of Human Resources Debra Jackson, Director of Parks & Conservation Chris Pion, Finance Manager Jennifer Grusenmeyer, Director of Adventure Central Nate Arnett, Business Operations Manager Trevor Hagedorn, Executive Assistant Christianna Romer, and Legal Counsel Bob Curry.

**Visitors Present:** Paul Lamberger

**Minutes:** The BOPC was presented with the minutes of the regular meeting for August 18, 2017. On a motion by Commissioner Davis, the minutes were approved.

**Financial Reports:** The BOPC was presented with MetroParks' August 2017 Financials and the approved list of bills for August 1 – 31, 2017. On a motion by Commissioner Davis, the BOPC accepted the August 2017 financial reports, as presented.

**Law Enforcement Activity:** The BOPC was presented with the Law Enforcement Activity Report for August 2017.

**Professional Services Contract(s):**

- Executive Director Benná requested approval to enter into the 2017 - 2018 agreement with Notre Dame Mission Volunteers to provide six AmeriCorps members to Five Rivers MetroParks. On a motion by Commissioner Davis, the BOPC approved the request, as presented.

**Budget Appropriation/Transfer Resolution(s):**

- Finance Manager Jennifer Grusenmeyer requested approval and adoption of Resolution No. 17-034 for the transfer of funds within the general fund. On a motion by Commissioner Bieser, the BOPC adopted Resolution No. 17-034.

**Other Resolution(s):**

- Finance Manager Jennifer Grusenmeyer requested approval and adoption of Resolution No. 17-035, accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the County Auditor for levy collection in 2018. On a motion by Commissioner Bieser, the BOPC adopted Resolution No. 17-035.
- The BOPC postponed consideration of Resolution No. 17-036, Resolution No. 17-037, Resolution No. 17-038, and Resolution No. 17-039 to the October 9, 2017 BOPC Meeting.

**Other Business:**

- Executive Director Benná reported that Jill Billman-Royer, Senior Vice President at Burges & Burges Strategists, will contact each Commissioner by telephone within the next couple of weeks as part of the community research in-depth interviews they are conducting on behalf of FRMP.
- The Executive Director and several staff members will attend the upcoming National Recreation & Park Association (NRPA) Annual Conference.
- Mr. Bieser announced that he will not seek another term on the Board of Park Commissioners of Five Rivers MetroParks. His current term expires December 31, 2017.
- Commissioner Pippenger thanked everyone that attended the Wegerzyn Garden Party last evening for their support.

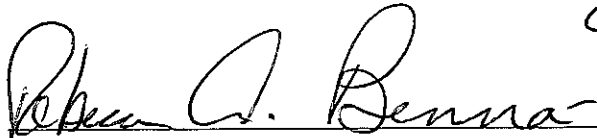
**Visitor Comments:** No comments.

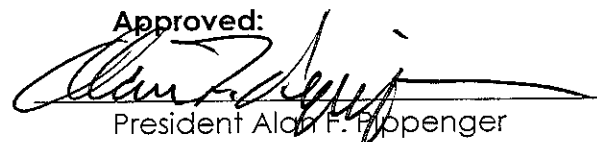
**Next Board Meeting:** The BOPC agreed to hold the next regularly scheduled meeting on October 9, 2017, at 3:00 p.m. at Five Rivers MetroParks' Main Office, 409 E. Monument Avenue, 3<sup>rd</sup> floor, Dayton, Ohio. The BOPC directed the Secretary of the Board to give notice of this meeting and all subsequent meetings pursuant to the rule adopted by the BOPC.

**Executive Session:** In accordance with the open meetings law Section 121.22 of the Ohio Revised Code, by roll call vote the BOPC elected to temporarily adjourn and hold an Executive Session commencing at 8:03 a.m. for the specific purpose of discussing one property item.

**Reconvene Open Session:** On a motion by Commissioner Bieser, the BOPC elected to reconvene at 8:47 a.m. There was no action taken.

**Adjournment:** On a motion by Commissioner Davis, the BOPC adjourned the meeting at 8:48 a.m.

Attest: 

Approved:   
President Alan F. Pippenger