

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

January 12, 2018

A meeting of the Board of Park Commissioner (BOPC) was held at Five Rivers MetroParks Main Office, 409 E. Monument, 3rd Floor, Dayton, Ohio, on January 12, 2018, and convened at 7:41 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 Jessica Saunders, Executive Director Rebecca A. Benná, Chief of Philanthropy Beth Redden, Chief of Planning & Projects Carrie Scarff, Chief of Administration Bill Tschirhart, Director of Marketing & Public Engagement Trish Butler, Director of IT Tim Clark, Director of Outdoor Connections Amy Dingle, Finance Manager Jennifer Grusenmeyer, Human Resources Manager Antoine Tweedie, Public Safety Administrative Lieutenant Adrian Sargent, Executive Assistant Christianna Romer, and Legal Counsel Bob Curry.

Welcome: New board member Jessica Saunders was welcomed to the BOPC.

Visitors Present: Irvin G. Bieser, Jr

Minutes: The BOPC was presented with the minutes of the regular meeting for December 8, 2017. On a motion by Commissioner Davis, the minutes were approved.

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

Law Enforcement Activity: The Law Enforcement Activity Report for December 2017 was not available for review due to new software updates. It will be presented at the February meeting.

Philanthropy 2017 Year-end Update: Chief of Philanthropy Beth Redden provided a 2017 year-end update on the FRMP Foundation, Cox Arboretum Foundation, Wegerzyn Foundation, the Friends of Carriage Hill and other fundraising and development activities.

2017-2018 Strategic Plan Update: The BOPC was presented with Five Rivers MetroParks' 2017– 2018 Strategic Plan.

GovDeals Resolution: Executive Director Rebecca Benná requested approval and adoption of Resolution No. 18-001 for MetroParks' to declare and dispose of surplus property via internet auction on www.govdeals.com in 2018. , On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-001.

Appropriation Adjustments Resolution: Chief of Administration Bill Tschirhart requested approval and adoption of Resolution No. 18-002, revising Resolution No. 13-048, to authorize the Executive Director to make appropriation adjustments in a fund within Object Level 1. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-002.

Board Election of Officers: Commissioner Davis nominated Commissioner Pippenger as President of the BOPC. The BOPC approved and Commissioner Pippenger accepted the nomination. Commissioner Saunders nominated Commissioner Davis as Vice President of the BOPC. The BOPC approved and Commissioner Davis accepted the nomination.

Other Business:

- The Ohio Parks and Recreation (OPRA) Conference & Trade Show will be held January 28 – 31, 2018 in Sandusky, Ohio. Several staff members will attend.
- Five Rivers MetroParks received the 1st Place award in the 2017 OPRA Award of Excellence Category 4: Programs – Special Event category for the National Bike to Work Day Pancake Breakfast.

Visitor Comments: No comments.

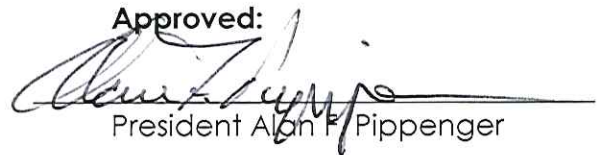
Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on February 9, 2018, at 7:30 a.m. at Five Rivers MetroParks Main Office, 409 E. Monument Ave., 3rd Floor, Dayton, Ohio. The BOPC directed the Secretary of the Board to give notice of this meeting and all subsequent meetings pursuant to the rule adopted by the BOPC.

Adjournment: On a motion by Commissioner Davis, the BOPC adjourned the meeting at 8:34 a.m.

Attest:



Approved:



President Alan F. Pippenger