

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

November 17, 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 November 17, 2017, and convened at 10:05 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 Parks & Conservation Chris Pion, Finance Manager Jennifer Grusenmeyer, Business Operations Manager Trevor Hagedorn, Manager of Research/Analysis Amy Forsthoefel, Human Resources Manager Antoine Tweedie, RiverScape Manager Meredith Adamisin, RiverScape Operations Coordinator James Carter, RiverScape Program Specialist Mickey Fornes, RiverScape Team Leader Christy Ludwig, Business Services Coordinator Jennifer Morris, Executive Assistant Christianna Romer, and Legal Counsel Bob Curry.

Visitors Present: Paul Lamberger, David Seyer

Visitor Presentation: David Seyer, Executive Director of A Special Wish Foundation in Dayton, presented the BOPC with a framed gift of appreciation for Five Rivers MetroParks' partnership with Bonbright Distributors, Inc. and A Special Wish Foundation. Funds raised at the Pickin' in the Park event at RiverScape granted a special wish to this year's recipient, Raelyn Rowland.

Minutes: The BOPC was presented with the minutes of the regular meeting for October 9, 2017. On a motion by Commissioner Bieser, the minutes were approved.

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

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

Q3 2017 Activity Report: The BOPC was presented with the MetroParks Activity Report for the third quarter of 2017.

2017 RiverScape Business Operations Update: The BOPC was presented with a 2017 RiverScape Summer Recap including Music@Lunch, RiverScape Events, Fountain Snack Bar, RiverScape Rentals, and the upcoming 2017/2018 Ice Rink. New events including the Cultural Festivals, formerly held at Dave Hall Plaza, and the Dayton Liederkrantz-Turner German Club Germanfest Picnic were a success for all. Upcoming changes for 2018 at RiverScape include extending hours until 8pm at the Fountain Snack Bar & Café, activating the café during Music@Lunch, and branding bikes at RiverScape rentals. Opening day at the Ice Rink is November 24. Starting this year, a 25% discount will be available at the café for all season pass holders.

Budget Appropriation/Transfer Resolution(s):

- Finance Manager Jennifer Grusenmeyer requested approval and adoption of Resolution No. 17-041 for the transfer of funds within the general fund. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 17-041.
- Finance Manager Jennifer Grusenmeyer requested approval and adoption of Resolution No. 17-042 for the transfer of funds between the general fund and the state/local grant fund. On a motion by Commissioner Bieser, the BOPC adopted Resolution No. 17-042.

Other Resolution(s):

- Chief of Administration Bill Tschirhart requested approval and adoption of Resolution No. 17-043, to adopt an Investment Policy for Five Rivers MetroParks. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 17-043.
- Chief of Administration Bill Tschirhart requested approval and adoption of Resolution No. 17-044, to authorize the Treasurer to execute all documents necessary to transact investments in the name of Five Rivers MetroParks. On a motion by Commissioner Bieser, the BOPC adopted Resolution No. 17-044.
- Chief of Administration Bill Tschirhart requested approval to enter into an agreement with Anthem, Inc. for Five Rivers MetroParks 2018 Group Health Insurance. On a motion by Commissioner Davis, the BOPC approved the request, as presented.

Other Business: None.

Visitor Comments: No comments.

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on December 8, 2017, at 7:30 a.m. at Cox Arboretum, 6733 Springboro Pike, Dayton, OH 45449. 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 10:58 a.m. for the specific purpose of discussing land acquisition(s).

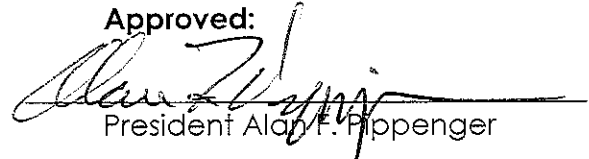
Reconvene Open Session: On a motion by Commissioner Bieser, the BOPC elected to reconvene at 11:19 a.m.

Land Acquisition:

- Executive Director Rebecca Benná requested approval to acquire 1.36 acres of land at 3776 Cornell Drive through the city of Dayton Lot Links Program. On a motion by Commissioner Davis, the BOPC approved the request, as presented.
- Executive Director Rebecca Benná requested approval to pursue acquisition of 0.17 acres of land at 3505 Riverview Drive through the city of Dayton Lot Links Program, pending review by Thompson Hine, LLP. On a motion by Commissioner Davis, the BOPC approved the request, as requested.
- Executive Director Rebecca Benná requested approval to pursue acquisition of an approximate 4.0 acre parcel, number R72 12108 0011, working through the Montgomery County Land Bank, pending review by Thompson Hine, LLP. On a motion by Commissioner Davis, the BOPC approved the request, as requested.

Adjournment: On a motion by Commissioner Davis, the BOPC adjourned the meeting at 11:30 a.m.

Attest: Rebecca A. Benná

Approved:

President Alan F. Pippenger