

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

April 13, 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 April 13, 2018, and convened at 7:36 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 Public Safety Mark Hess, Chief of Operations Karen Hesser, 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, Director of Parks & Conservation Chris Pion, Finance Manager Jennifer Grusenmeyer, Facilities & Equipment Manager Richard Alder, Development Manager Lucy Johnson, Human Resources Manager Antoine Tweedie, Executive Assistant Christianna Romer, and Legal Counsel Bob Curry.

Visitors Present: None

Minutes: The BOPC was presented with the minutes of the regular meeting for March 12, 2018. On a motion by Commissioner Davis, the minutes were approved.

Financial Reports: The BOPC was presented with the March 2018 financial information and approved list of bills for March 1–31, 2018. On a motion by Commissioner Davis, the BOPC accepted the financial reports as presented.

Law Enforcement Activity: The BOPC was presented with the Law Enforcement Activity Report for March 2018.

Community Outreach Initiative: Director of Marketing & Public Engagement Trish Butler presented the BOPC with an overview of the Five Rivers MetroParks Community Outreach Campaign.

Land Acquisition: Executive Director Rebecca Benná requested permission to enter into a purchase agreement and purchase the Harrison property, parcel ID R72 12310 0016, for \$3,290. On a motion by Commissioner Davis, the BOPC approved the request as presented.

Budget Adjustment Resolution(s): Finance Manager Jennifer Grusenmeyer requested approval and adoption of Resolution 18-007 to adjust appropriations in the general fund, capital fund, and grant funds. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-007.

Other Business: Executive Director Rebecca Benná requested approval and adoption of Resolution No. 18-008 honoring Debra Jackson. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-008.

Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on May 11, 2018, at 11:00 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.

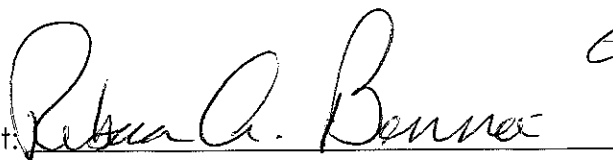
Executive Session: In accordance with the open meetings law Section 121.22 of the Ohio Revised Code, by roll call vote the BOPC elected to temporarily adjourn and hold an Executive Session commencing at 8:18 a.m. for the specific purpose of discussing one personnel item.

Reconvene Open Session: On a motion by Commissioner Davis, the BOPC elected to reconvene at 8:38 a.m.

Personnel: The BOPC voted to increase the Executive Director's salary by 4%. On a motion by Commissioner Davis, the BOPC approved the action.

Adjournment: On a motion by Commissioner Davis, the BOPC adjourned the meeting at 8:40 a.m.

Attest:


Rebecca A. Benná

Approved:


President Alan F. Fippenger