

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

May 11, 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 May 11, 2018, and convened at 11:00 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 Administration Bill Tschirhart, Director of Marketing & Public Engagement Trish Butler, Director of IT Tim Clark, Director of Parks & Conservation Chris Pion, Finance Manager Jennifer Grusenmeyer, Facilities & Equipment Manager Richard Alder, Research and Analysis Manager Amy Forsthoefel, Development Manager Lucy Johnson, Human Resources Manager Antoine Tweedie, Manager of Historical & Cultural Resources Bernadette Whitworth, RiverScape Manager Meredith Adamisin, RiverScape Operations Coordinator James Carter, Executive Assistant Christianna Romer, and Legal Counsel Bob Curry.

Visitors Present: Paul Lamberger, Joe Kreitzer, Greg Kreitzer, and Bob Laws

Minutes: The BOPC was presented with the minutes of the regular meeting for April 13, 2018. On a motion by Commissioner Davis, the minutes were approved.

Financial Reports: The BOPC was presented with the April 2018 financial information and approved list of bills for April 1–30, 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 April 2018.

RiverScape: Ice Rink 2017 – 18 Season Review and RiverScape Summer Preview: RiverScape Manager Meredith Adamisin presented the BOPC with a review of the Ice Rink 2017-2018 season and 2018 RiverScape summer preview.

Q1 2018 Activity Report: – Research and Analysis Manager Amy Forsthoefel presented the BOPC with the Q1 2018 Activity Report.

2017 Ohio Invasive Plants Council (OIPC) Award of Recognition Presentation: Director of Parks and Conservation Chris Pion announced that Regional Manager Mary Klunk was recently awarded the 2017 Ohio Invasive Plants Council Award of Recognition.

Budget Adjustment Resolution(s): Finance Manager Jennifer Grusenmeyer requested approval and adoption of Resolution 18-009 to adjust appropriations in the general

fund, capital fund, and grant funds. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-009.

ODNR Grant Resolution(s):

- Finance Manager Jennifer Grusenmeyer requested approval and adoption of Resolution No. 18-010 to accept the 2018 Marine Patrol Program Grant awarded through the ODNR Division of Parks and Watercraft. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-010.
- Finance Manager Jennifer Grusenmeyer requested approval and adoption of Resolution No. 18-011 to establish the budget for the ODNR Division of Parks and Watercraft Marine Patrol Program Grant for 2018. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-011.

Other Business:

- Executive Director Rebecca Benná reported that David Nolin, former director of conservation for Five Rivers MetroParks, provided a presentation and book signing on May 10 at Books & Co. at the Greene on his book titled, "Discovery and Renewal on Huffman Prairie".
- Executive Director Rebecca Benná reported that Director of Outdoor Connections, Amy Dingle, has been appointed to the State of Ohio Division of Parks & Watercraft, Water Safety Council, for a five year term commencing February 1, 2018.
- Executive Director Rebecca Benná reported that Chief of Operations Karen Hesser, Director of Outdoor Connections Amy Dingle, and Recreation Coordinator Angie Sheldon participated in a Dayton Hikers event at Hills & Dales MetroPark to bring awareness to trails. Ohio State Representative Jim Butler was in attendance.

Visitor Comments:

- Mr. Lamberger congratulated Regional Manager Mary Klunk on receiving the 2017 OIPC Award of Recognition.
- Mr. Joe Kreitzer and Mr. Greg Kreitzer addressed the BOPC regarding their desire to bring inboard racing back to Eastwood Lake and the Great American Outboard Race scheduled there on August 25 & 26.

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting, followed by a facility tour, on June 8, 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 11:50 a.m.

Approved:


President Alan F. Pippenger

Attest:

