

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

June 8, 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 June 8, 2018, and convened at 7:35 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 Operations Karen Hesser, Chief of Philanthropy Beth Redden, Chief of Planning & Projects Carrie Scarff, Chief of Administration Bill Tschirhart, Director of IT Tim Clark, Director of Outdoor Connections Amy Dingle, Finance Manager Jennifer Grusenmeyer, Facilities & Equipment Manager Richard Alder, Lieutenant Adrian Sargent, Planning Manager Eric Sauer, Marketing Manager Kristen Wicker, Regional Manager Joe Morrison, Executive Assistant Christianna Romer, and Legal Counsel Bob Curry.

Visitors Present: Paul Lamberger, Cornelius Frolik, and Irvin G. Bieser, Jr.

Minutes: The BOPC was presented with the minutes of the regular meeting for May 11, 2018. On a motion by Commissioner Davis, the minutes were approved.

Financial Reports: The BOPC was presented with the May 2018 financial information and approved list of bills for May 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 May 2018.

Master Plans Update:

- Planning Manager Eric Sauer presented the BOPC with an overview of the Englewood/Aullwood/Pigeye Master Plan.
- Chief of Planning & Projects Carrie Scarff presented the BOPC with an overview of the Dayton Riverfront Master Plan.

Settlement Agreement: Executive Director Rebecca Benná requested acceptance of the terms and conditions and authorization to sign a settlement agreement between Five Rivers MetroParks, Solica Construction, Inc., Earl Reeder Associates, Inc. On a motion by Commissioner Davis, the BOPC approved the request, as presented.

Capital Improvement Request: Executive Director Rebecca Benná requested authorization to encumber funds and issue payment to the City of Moraine in an amount not to exceed \$76,602.50 for MetroParks' portion of the local match requirement for the ODNR Clean Ohio Trail Fund grant to construct a 0.9 mile multi-use trail connection between the terminus of the Great Miami Trail at Deer Meadow Park and Possum Creek MetroPark. 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 18-012 to adjust appropriations in the general fund, capital fund, and grant funds. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-012.

Other Business:

- Executive Director Rebecca Benná welcomed former BOPC member Irvin G. Bieser, Jr.
- Executive Director Rebecca Benná provided each of the Commissioners with the spring 2018 issue of *National Trails Magazine*, highlighting the article, "Design a trail to last 100 years", written by FRMP Regional Manager Michael Osborne.

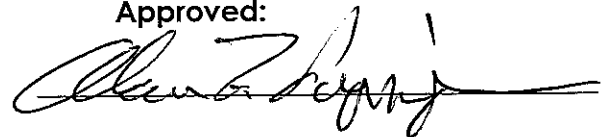
Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on July 13, 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.

Facility Tour: The BOPC toured the Twin Valley Welcome Center, the Germantown MetroParks' new pollinator area, and the Calvary Church property located adjacent to the Wolf Creek Corridor.

Adjournment: On a motion by Commissioner Davis, the BOPC adjourned the meeting at 12:25 p.m.

Approved:



President Alan F. Pippenger

Attest:

