

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

July 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 July 13, 2018, and convened at 7:31 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 Philanthropy Beth Redden, Chief of Planning & Projects Carrie Scarff, Chief of Administration Bill Tschirhart, Director of Parks & Conservation Chris Pion, Director of Adventure Central Nate Arnett, Human Resources Manager Antoine Tweedie, Marketing Manager Kristen Wicker, Manager of Outdoor Recreation Brent Anslinger, Adventure Central Program Coordinator Crystal Shepperd, Adventure Central JET Student Terence Brookshire, Adventure Central JET Student Nate Wilson, Executive Assistant Christianna Romer, and Legal Counsel Bob Curry.

Visitors Present: Cornelius Frolik

Minutes: The BOPC was presented with the minutes of the regular meeting for June 8, 2018. On a motion by Commissioner Davis, the minutes were approved.

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

Adventure Central Job Experience and Training (JET) Program: The BOPC was presented with an overview of the Five Rivers MetroParks' JET Program. JET students Terence Brookshire and Nate Winston provided testimonials on how the program has positively impacted their lives.

Budget Adjustment Resolution(s): Chief of Administration Bill Tschirhart requested approval and adoption of Resolution 18-013 to adjust appropriations in the general fund, capital fund, and grant funds. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-013.

Five Rivers MetroParks Levy: Executive Director Rebecca Benná requested approval and adoption of Resolution No. 18-014 to submit a request to the

Montgomery County Auditor to certify the current total tax valuation of Montgomery County and the total revenue that would be generated by a 10-year, 1.8 mill replacement levy plus an increase of 0.2 mills, with the intent of placing the levy on the ballot for the November 6, 2018 general election. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-014.

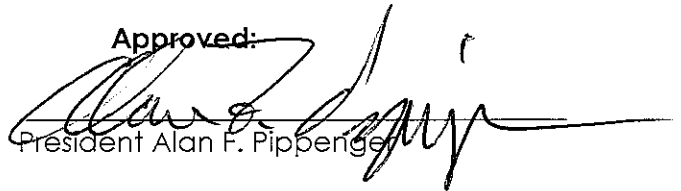
Other Business: The BOPC was presented with the WRGT-TV45 Get Out & explore Your MetroParks Series schedule. WRGT is featuring 16 different Five Rivers MetroPark locations which will be aired on the morning show through October 10, 2018.

Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on August 3, 2018 at 9:00 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.

Adjournment: On a motion by Commissioner Davis, the BOPC adjourned the meeting at 8:14 a.m.

Attest: Rebecca A. Benna

Approved: 
President Alan F. Pippenger