

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

August 3, 2018

A meeting of the Board of Park Commissioners (BOPC) was held at Five Rivers MetroParks Main Office, 409 E. Monument, 3rd Floor, Dayton, Ohio, on August 3, 2018, and convened at 9:00 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 Philanthropy Beth Redden, Chief of Planning & Projects Carrie Scarff, Chief of Administration Bill Tschirhart, Director of Marketing & Public Engagement Trish Butler, Director of Information Technology Tim Clark, Director of Outdoor Connections Amy Dingle, Director of Parks & Conservation Chris Pion, Finance Manager Jennifer Grusenmeyer, Project Manager Joe Zimmerman, Landscape Architect Alex Clark, Executive Assistant Christianna Romer, and Legal Counsel Bob Curry.

Visitors Present: Cornelius Frolik, Paul Lamberger

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

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

Five Rivers MetroParks Levy: Executive Director Rebecca Benná requested approval and adoption of Resolution No. 18-015 to place a 10-year tax levy for a 1.8 mill replacement plus an increase of 0.2 mills on the ballot for the November 6, 2018 general election. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 18-015.

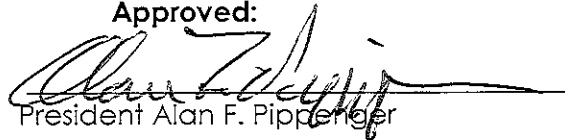
Budget Adjustment Resolution(s): Finance Manager Jennifer Grusenmeyer requested approval and adoption of Resolution 18-016 to adjust appropriations in the general fund, capital fund, and grant funds. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-016.

Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on September 14, 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 9:10 a.m.

Approved:


President Alan F. Pippenger

Attest: 