

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

September 14, 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 September 14, 2018, and convened at 7:32 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 Parks & Conservation Chris Pion, Finance Manager Jennifer Grusenmeyer, Manager of Facilities & Equipment Richard Alder, Planning Manager Eric Sauer, Human Resources Manager Antoine Tweedie, Project Manager Joe Zimmerman, Manager of Outdoor Education Katrina Arnold, Executive Assistant Christianna Romer, and Legal Counsel Bob Curry.

Visitors Present: Paul Lamberger

Minutes:

- The BOPC was presented with the minutes of the regular meeting for August 3, 2018. On a motion by Commissioner Saunders, the minutes were approved.
- The BOPC was presented with the minutes of the special meeting for August 17, 2018. On a motion by Commissioner Saunders, the minutes were approved.

Financial Reports:

- The BOPC was presented with the August 2018 financial information and approved list of bills for August 1–31, 2018. On a motion by Commissioner Davis, the BOPC accepted the financial reports as presented.
- The BOPC was presented with the August 2018 Then and Now Certifications. On a motion by Commissioner Davis, the BOPC approved payment and certified the August 2018 Then and Now invoices.

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

Budget Adjustment Resolution(s): Finance Manager Jennifer Grusenmeyer requested approval and adoption of Resolution 18-017 to adjust appropriations in the general fund, capital fund, and grant funds. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-017.

Amounts and Rates Resolution(s): Finance Manager Jennifer Grusenmeyer requested approval and adoption of Resolution 18-018, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-018.

Capital Improvement Request(s): Executive Director Rebecca A. Benná requested authorization to solicit bids for the repair of the garden overlook and porte cochere at the Aull House in Aullwood Gardens MetroPark at an estimated cost of \$81,870. On a motion by Commissioner Davis and a recusal by Commissioner Pippenger, the BOPC approved the request, as presented.

Grant(s):

- Planning & Project Chief Carrie Scarff requested approval to submit a Surface Transportation Program (STP) grant through the Miami Valley Regional Planning Commission (MVRPC) for the Deeds Point Bridge. On a motion by Commissioner Davis, the BOPC approved the request, as presented.
- Planning & Project Chief Carrie Scarff requested authorization to support the City of Vandalia's Congestion Mitigation and Air Quality Improvement (CMAQ) grant application to develop the Taylorsville Bikeway Connector. On a motion by Commissioner Saunders, the BOPC approved the request, as presented.
- Planning & Project Chief Carrie Scarff requested approval to submit a CMAQ grant through the MVRPC for the construction of the eastern half of the Wolf Creek Bikeway Connector. On a motion by Commissioner Saunders, the BOPC approved the request, as presented.
- Planning & Project Chief Carrie Scarff requested approval to submit a STP grant through the MVRPC for bikeway resurfacing. On a motion by Commissioner Saunders, the BOPC approved the request, as presented.

Personnel: Executive Director Rebecca A. Benná requested approval to accept the 2018-2021 AFSCME Labor contract. On a motion by Commissioner Davis, the BOPC approved the request, as presented.

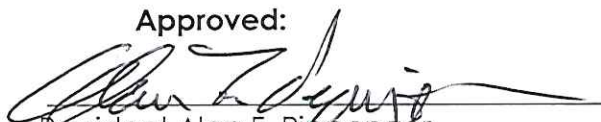
Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on October 12, 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 Mitigation Bank and Spring Run Conservation Area.

Adjournment: On a motion by Commissioner Saunders, the BOPC adjourned the meeting at 9:58 a.m.

Approved:



President Alan F. Pippenger

Attest:

