

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

October 12, 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 October 12, 2018, and convened at 7:34 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, Director of Human Resources Antoine Tweedie, Finance Manager Jennifer Grusenmeyer, Manager of Facilities & Equipment Richard Alder, Planning Manager Eric Sauer, Project Manager Joe Zimmerman, Riding Center Manager Katherine Berg, Lieutenant Mark Arendt, and Executive Assistant Christianna Romer.

Visitors Present: Paul Lamberger

Minutes: The BOPC was presented with the minutes of the regular meeting for September 14, 2018. On a motion by Commissioner Davis, the minutes were approved.

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

Recognition of Lieutenant Mark Arendt: Chief of Public Safety Mark Hess recognized Lieutenant Mark Arendt on his recent graduation from the Federal Bureau of Investigations (FBI) National Academy. Lt. Arendt presented the BOPC with an overview of the program.

Recognition of Chief of Planning & Projects Carrie Scarff: Executive Director Rebecca Benná recognized Chief of Planning & Projects Carrie Scarff on receiving the Ohio Landscape Architecture Award from the Ohio Chapter of the American Society of Landscape Architects.

Recognition of Chief of Operations Karen Hesser and Planning Manager Eric Sauer:

Executive Director Rebecca Benná recognized Chief of Operations Karen Hesser and Planning Manager Eric Sauer for their work on the Dayton Regional Green Leadership Council. The Council recently received The Sustainability Education & Outreach Award presented by the U.S. Green Building Council Ohio Southwest Region.

Budget Adjustment Resolution(s): Finance Manager Jennifer Grusenmeyer requested approval and adoption of Resolution 18-019 to adjust appropriations in the general fund, capital fund, and grant funds. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-019.

Intergovernmental Agreement(s): Executive Director Rebecca Benná requested authorization, per the River Corridor Improvement Plan Agreement with Miami Conservancy District, to encumber and pay the annual payment of \$174,000 to Miami Conservancy District. On a motion by Commissioner Davis, the BOPC approved the request, as presented.

Capital Improvement Request(s): Executive Director Rebecca A. Benná requested approval to enter into a contract with Montgomery County to work with the Montgomery County Engineer to add a multi-use trail crossing to the replacement bridge over the Stillwater River on Philadelphia Drive. On a motion by Commissioner Saunders, the BOPC approved the request, as presented.

Grant Resolution(s): Executive Director Rebecca A. Benná requested approval and adoption of Resolution No. 18-020 authorizing application for transportation grants through the Miami Valley Regional Planning Commission (MVRPC) for the Wolf Creek Trail Connector Phase 1 and Deeds Point Bridge Replacement Project. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 18-020.

Surplus Property: Executive Director Rebecca A. Benná requested approval to declare two Carriage Hill riding Center horses as surplus property. On a motion by Commissioner Davis, the BOPC approved the request, as presented.

Other Resolution(s): Executive Director Rebecca A. Benná requested approval and adoption of Resolution No. 18-021 honoring Robert K. Siebenthaler. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 18-021.

Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on November 16, 2018 at 7:30 a.m., followed by a Work Session, 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.

Adjourn to Executive Session: In accordance with the open meetings law Section 121.22 of the Ohio Revised Code, by a roll call vote, following a motion by

Commissioner Davis, the BOPC elected to adjourn to Executive Session commencing at 8:24 a.m. for the purpose of discussing property items.


Reconvene Open Session: On a motion by Commissioner Davis, the BOPC elected to reconvene at 8:48 a.m.

Land Acquisition:

- Executive Director Rebecca A. Benná requested approval to enter into a purchase agreement, contingent on obtaining a Clean Ohio Green Space Conservation Grant, and to submit a Clean Ohio Grant for acquisition of the approximately 8.1 acre CSAS property located at 4095 Little Richmond Road which contains 4 complete parcels: H33302212 018, R72 12310 0004, R72 12310 0052, and H33302212 0088. On a motion by Commissioner Davis, the BOPC approved the request, as presented.
- Executive Director Rebecca A. Benná requested approval to enter into a purchase agreement, contingent on obtaining a Clean Ohio Green Space Conservation Grant, and to submit a Clean Ohio Grant for acquisition of the Markey property, 13251 Anthony Road, located along the Twin Creek between Germantown MetroPark and the Upper Twin Conservation Area. On a motion by Commissioner Saunders, the BOPC approved the request, as presented.

Adjournment: On a motion by Commissioner Saunders, the BOPC adjourned the meeting at 8:50 a.m.

Approved:


President Alan F. Pippenger

Attest: