

**MINUTES OF WORK SESSION  
BOARD OF PARK COMMISSIONERS  
FIVE RIVERS METROPARKS**

November 16, 2018

A meeting of the Board of Park Commissioner (BOPC) was held at the Five Rivers MetroParks Main Office, 409 E. Monument, 3<sup>rd</sup> Floor, Dayton, OH, on November 16, 2018, and convened at 9:11 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, and Executive Assistant Christianna Romer.

**Other Business:**

Proposed 2019 Five Rivers MetroParks Budget: Executive Director Benná and Chief of Administration Bill Tschirhart presented and discussed the 2018 year-end budget estimate and the proposed 2019 budget. Chief of Philanthropy Beth Redden reviewed 2018 alternative revenues and the projected 2019 alternative revenues.

**Next Board Meeting:** The BOPC agreed to hold the next regularly scheduled meeting on December 11, 2017, at 7:30 a.m. at Cox Arboretum, 6733 Springboro Pike, Dayton, OH. 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 Pippenger, the BOPC adjourned the meeting at 9:56 a.m.

**Approved:**

  
President Alan F. Pippenger

Attest: \_\_\_\_\_

  
Rebecca A. Benná