

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

January 11, 2019

A meeting of the Board of Park Commissioners (BOPC) was held at Five Rivers MetroParks Main Office, 409 E. Monument Avenue, 3rd Floor, Dayton, Ohio, on January 11, 2019, 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 Benná, 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, Director of Adventure Central Nate Arnett, Finance Manager Jennifer Grusenmeyer, Public Safety Administrative Lieutenant Adrian Sargent, Executive Assistant Christianna Romer and Legal Counsel Bob Curry.

Visitors Present: Paul Lamberger and Vel Hux, Dayton Foundation Del Mar Encore Fellow with Learn to Earn Dayton.

Minutes:

- The BOPC was presented with the minutes of the regular meeting for December 11, 2018. On a motion by Commissioner Davis, the minutes were approved.

Financial Reports:

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

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

Summer and Afterschool Collaborative for the Dayton Region: The BOPC was presented with a year one overview and key findings for the Summer and Afterschool Collaborative for the Dayton Region.

Highlights of 2018 Major Organizational Accomplishments: The BOPC was presented with major organizational accomplishments of 2018.

Update on 2019-2020 Strategic Plan: The BOPC was presented with the 2019-2020 FRMP Strategic Plan.

GovDeals Resolution:

Executive Director Rebecca Benná requested approval and adoption of Resolution 19-001, declaring MetroParks' intent to dispose of surplus property via internet auction on www.govdeals.com. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 19-001.

Budget Resolution(s):

- Executive Director Rebecca Benná requested approval and adoption of Resolution 19-002, revising Resolution No. 18-029, to revise the starting cash and appropriations in the 2019 Capital Fund Budget. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 19-002.
- Executive Director Rebecca Benná requested approval and adoption of Resolution 19-003, authorizing budget appropriation adjustment requests. On a motion by Commissioner Davis, the BOPC adopted Resolution No. 19-003.

Encumbrance Request(s): Executive Director Rebecca Benná requested approval to encumber funds to the Ohio Bureau of Worker's Compensation for 2019. On a motion by Commissioner Davis, the BOPC approved the request, as presented.

Board Election of Officers: Commissioner Saunders nominated Commissioner Davis as President of the BOPC. The BOPC approved and Commissioner Davis accepted the nomination. Commissioner Davis nominated Commissioner Saunders as Vice President of the BOPC. The BOPC approved and Commissioner Saunders accepted the nomination.

Other Business:

- Executive Director Rebecca Benná provided an update on the Deeds Point Pedestrian Bridge. Staff is reviewing options for addressing the bridge's structural issues.
- 2019 Ohio Parks and Recreation Association (OPRA) Conference & Trade Show will be held in early February.
 - FRMP will receive two awards: First Place award in the Environmental & Interpretive Category for the Waste Free Initiative at OutdoorX.
 - Andy Neikamp, a FRMP Volunteer, will receive the Outstanding Citizen Leadership of the Year Award.
 - Several FRMP staff members will be presenting at the Conference:
 - Executive Director Rebecca Benná will present "Leading in a Disruptive World".
 - Volunteer Coordinator Candy Holloway will present "Successful Supervision of Volunteers".


- Manager of Outdoor Recreation Brent Anslinger will present on the 60 year anniversary of the Buckeye Trail.

Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on February 8, 2019 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 Karen L. Davis

Attest:

