

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

March 08, 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 March 8, 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 Karen L. Davis, Vice President Jessica Saunders, Executive Director Rebecca 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, Manager of Human Resources Carolyn Burroughs, Planning Manager Eric Sauer, 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 February 8, 2019. On a motion by Commissioner Saunders, the minutes were approved.

Financial Reports: The BOPC was presented with the February 2019 financial information and approved list of bills for February 1–28, 2019. On a motion by Commissioner Saunders, the BOPC accepted the financial reports as presented.

Law Enforcement Activity: The BOPC was presented with the Law Enforcement Activity Report for February 2019.

Englewood-Aullwood Garden MetroPark Master Plan Overview: The BOPC was presented with an overview of the Englewood-Aullwood Garden MetroPark Master Plan and the process used to create it.

Land Acquisition Amendment Request: Executive Director Rebecca Benná requested approval to increase the Clean Ohio Grant local match payment by \$46,240 in order to meet the purchase price agreed to with the owner of the Markey Farm property located at 13251 Anthony Road. On a motion by Commissioner Saunders, the BOPC approved the request as presented.

Budget Adjustment Resolution: Executive Director Rebecca Benná requested approval and adoption of Resolution 19-006, authorizing budget appropriation adjustment requests. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-006.

ODNR Grant Resolution(s):

- Executive Director Rebecca Benná requested approval and adoption of Resolution No. 19-007, to enter into an agreement with the Ohio Department of Natural Resources (ODNR), Division of Parks & Watercraft for funding of the 2019 Boating Safety Education Grant. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-007.
- Executive Director Rebecca Benná requested approval and adoption of Resolution No. 19-008 to establish the budget for the 2019 Boating Safety Education Grant administered by the ODNR Division of Parks & Watercraft. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-008.

Other Business: Executive Director Rebecca Benná announced that the Miami Valley Regional Planning Commission (MVRPC) has approved federal funding through the Ohio Department of Transportation (ODOT) for 2023-2024 which includes two Five Rivers MetroParks projects: Deeds Point Pedestrian Bridge replacement at \$2.1million and the Wolf Creek Trail Extension at \$3.179 million.

Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on April 12, 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 8:33 a.m.

Approved:



President Karen L. Davis

Attest:



Rebecca A. Benná