

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

May 14, 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 May 14, 2019, and convened at 10:00 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, Commissioner Bear Monita, 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, 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, Regional Manager of Business Operations Sam Davis, Manager of Facilities & Equipment Richard Alder, Planning Manager Eric Sauer, Landscape Architect Alex Clark, Business Services Manager Jon Bermick, RiverScape Manager Meredith Adamisin, RiverScape Operations Coordinator James Carter, RiverScape Program Coordinator Rachel Baney, RiverScape Program Specialist Stephanie Baker, Sustainability Coordinator Tim Pritchard, 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 April 9, 2019. On a motion by Commissioner Monita, the minutes were approved.

Financial Reports:

- The BOPC was presented with the April 2019 financial information and approved list of bills for April 1–30, 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 April 2019.

RiverScape Business Operations Update: The BOPC was presented with Recap of the 2018/2019 Winter RiverScape Business Operations and a Preview of Summer 2019 Highlights.

Budget Adjustment Resolution: Executive Director Rebecca Benná requested approval and adoption of Resolution No. 19-0010, authorizing budget appropriation adjustment requests. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-010.

Grant Resolutions:

- Executive Director Rebecca Benná requested approval and adoption of Resolution No. 19-011, to establish the grant budget for the Montgomery County Environmental Services Recycling Incentive grant for 2019. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-011.
- Executive Director Rebecca Benná requested approval and adoption of Resolution No. 19-012, to establish the budget for the Ohio Department of Natural Resources, Division of Forestry Wildfire Risk Reduction Prescribed Fire STEP grant. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-012.
- Executive Director Rebecca Benná requested approval and adoption of Resolution No. 19-013, authorizing FRMP to enter into an agreement with the Ohio Department of Natural Resources, Division of Parks and Watercraft for funding for the 2019 Marine Patrol Program. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-013.
- Executive Director Rebecca Benná requested approval and adoption of Resolution No. 19-014, authorizing FRMP to apply for a 2019 Ohio Division of Natural Resources NatureWorks grant. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-014.

Contracts/Leases: Executive Director Rebecca Benná requested authorization to enter into a lease agreement with MNJ for 60 months for two host production servers and one storage array network at a cost of \$2,052.11 per month for a total lease cost of \$123,126.60. On a motion by Commissioner Saunders, the BOPC approved the request, as presented.

Other Item(s):

- Executive Director Rebecca Benná requested approval and adoption of Resolution No. 19-015, authorizing FRMP to participate in the 2020-2021 Ohio Department of Transportation Park District Road Allocation Paving Project Program through the Ohio Parks & Recreation Association. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-015.
- Executive Director Rebecca Benná requested approval to grant the City of Dayton a utility easement of 0.029 acres at Woodman Fen for accessing 3 phase electric service.

Other Business:

- Chief of Philanthropy Beth Redden gave an update on the Adventure Central Kitchen Project.

- Chief of Public Safety Mark Hess gave an update on the City of Dayton's plans to address safety concerns surrounding the Rally by the Honorable Sacred Nights, an affiliate of the KKK, on May 25, 2019 at Courthouse Square. Black Lives Matter Dayton will hold a First Amendment Rally at RiverScape at the same. MetroParks rangers will be on site at RiverScape and are included in the City of Dayton's Operational Plan for the day.

Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on June 7, 2019 at 9:00 a.m. at Five Rivers MetroParks Main Office, 409 E. Monument Ave., 3rd Floor, Dayton, Ohio. The meeting will be followed by a facility tour. 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 Saunders, the BOPC elected to adjourn to Executive Session commencing at 11:08 a.m.

Reconvene Open Session: By a roll call vote, following a motion by Commissioner Saunders, the BOPC elected to reconvene at 11:17 a.m.

- Executive Director Rebecca Benná requested approval to enter into a purchase agreement with Katrin and Joseph Asbury for the purchase of approximately 19 acres at Heathcliff Road and to apply for a Clean Ohio Greenspace Conservation Fund Grant. 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 11:19 a.m.

Approved:



President Karen L. Davis

Attest:

