

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

July 12, 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 July 12, 2019, and convened at 9:00 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 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 Human Resources Antoine Tweedie, Lt. Adrian Sargent, Regional Manager Joe Morrison, RiverScape Manager Meredith Adamisin, Manager of Facilities & Equipment Richard Alder, Manager of Outdoor Education Katrina Arnold, Planning Manager Eric Sauer, Landscape Architect Alex Clark, RiverScape Program Coordinator Rachel Baney, Executive Assistant Christianna Romer and Legal Counsel Bob Curry.

Visitors Present: David Seyer, A Special Wish Foundation

- Mr. Seyer provided a brief presentation on the outcomes and use of the proceeds they received as part of their participation in refreshments sales at 2018 Pickin' in the Park events at RiverScape. They raised \$6,000 at those events which helped fund 16-year old Noah's wish to surf in Hawaii.

Minutes:

- The BOPC was presented with the minutes of the regular meeting for June 7, 2019. On a motion by Commissioner Saunders, the minutes were approved.

Financial Reports:

- The BOPC was presented with the June 2019 financial information and approved list of bills for June 1–30, 2019. On a motion by Commissioner Saunders, the BOPC accepted the financial reports as presented.
- The BOPC was presented with a Then and Now Certification for payment to the Ohio Bureau of Workers Compensation in the amount of \$7,297.50. On a motion by Commissioners Saunders, the BOPC approved payment and certified the Then and Now invoice.

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

Budget Adjustment Resolution: Chief of Administration Bill Tschirhart requested approval and adoption of Resolution No. 19-0018, authorizing budget appropriation adjustment requests. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-018.

Capital Improvement Request(s):

- Executive Director Rebecca Benná requested approval to solicit bids for construction of improvements for the RiverScape River Run project in a budgeted amount of \$202,064.50. The improvements will be funded by the RiverScape River Run project fund that was established through private and public donations for construction of the initial project. On a motion by Commissioner Saunders, the BOPC approved the request as presented.
- Executive Director Rebecca Benná requested approval and adoption of Resolution No. 19-019 to commit \$300,886 as part of the federal grant local match for the Stillwater Bikeway Bridge Project in Englewood MetroPark. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-019.

Ohio Department of Transportation (ODOT) Resolution(s):

- Executive Director Rebecca Benná requested approval and adoption of Resolution No. 19-020 to approve that FRMP will assume any costs over its allocation from the ODOT Park District Road Allocation for 2020-2021 for the paving repairs project at Taylorsville MetroPark. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-020.
- Executive Director Rebecca Benná requested approval and adoption of Resolution No. 19-021 to approve that FRMP will assume any costs over its allocation from the ODOT Park District Road Allocation for 2020-2021 for the Patty's Road Bridge south bridge deck repair at Englewood MetroPark. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 19-021.

Other Items:

- Executive Director Rebecca Benná requested authorization to sign an easement agreement with DP&L for a 10'x45' utility easement along Brandt Pike between Shull Road and Executive Boulevard to allow for a new support guy wire to reinforce a new electrical pole. On a motion by Commissioner Saunders, the BOPC approved the request as presented.

Other Business:

- The BOPC was presented with an update on post-tornado cleanup and activity following the May 27 tornados.
 - FRMP is actively involved with local jurisdictions in collecting data to include in the FEMA grant application for tornado relief assistance. Preliminary estimates for FRMP expenses to include in the application are \$147,000. Allowed expenses include debris cleanup at multiple locations,

structural damage of the Wegerzyn Boardwalk, and minor structural damage to the Wegerzyn maintenance building. Ornamental plantings replacement costs will be submitted to FRMP's insurance agency.

- o Several FRMP staff members volunteered over a three week period to assist at the Family Assistance Center for individuals and families affected by the tornados.
- o FRMP, in partnership with SOCHE and The Dayton Foundation, is hosting DAYTON STRONG, the Greater Dayton Disaster Relief Fund Benefit Concert, at RiverScape MetroPark on July 13, 1 to 6PM. Local organizations and performers are donating their time and talent to help make this event a success and Dayton RTA is offering free rides the entire day. SOCHE will be on site to collect donations.

Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on August 16, 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 Saunders, the BOPC adjourned the meeting at 9:44 a.m.

Approved:



President Karen L. Davis

Attest:

