

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

January 10, 2020

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 10, 2020, and convened at 8:03 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, Chief of Administration Bill Tschirhart, 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, Acting Director of Marketing & Public Engagement Amy Forsthoefel, Manager of Facilities & Equipment Richard Alder, Finance Manager Jennifer Grusenmeyer, Planning Manager Eric Sauer, Project Manager Joe Zimmerman, Landscape Architect Alex Clark, 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 December 13, 2019. On a motion by Commissioner Saunders, the minutes were approved.

Financial Reports: The BOPC was presented with the December 2019 financial information and approved list of bills for December 1–31, 2019. On a motion by Commissioner Saunders, the BOPC accepted the financials as presented.

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

2019 – 2020 Strategic Plan: The BOPC was presented with 2019 Strategic Plan Accomplishments and the 2020 Updated Strategic Plan

Medlar Bikeway Easement Amendment: Executive Director Rebecca Benná requested authorization to sign an amendment to the May 13, 2014 Substitute Deed of Easement for Medlar Bikeway and accept an \$142,000 payment from the

Board Election of Officers:

- Commissioner Monita nominated Commissioner Davis as President of the BOPC. The BOPC approved and Commissioner Davis accepted the nomination.
- Commissioner Monita nominated Commissioner Saunders as Vice President of the BOPC. The BOPC approved and Commissioner Saunders accepted the nomination.

Other Business: The Ohio Parks and Recreation Conference is February 2-5, 2020 in Sandusky, Ohio. FRMP will receive three first place Awards of Excellence and seven Rangers will be named Professionals of the Year at the conference. Also, the Homefull/2nd Street Market partnership is one of three finalists for the OPRA Governor's Award. The winner of the Governor's Award will be announced at the Awards Banquet. Several staff and Commissioner Monita plan to attend the conference and/or banquet.

Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on February 14, 2020 at 8:00 a.m. at Five Rivers MetroParks Main Office, 409 E. Monument Ave., Dayton, OH, 45402. 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:

Karen L. Davis

President Karen L. Davis

Attest:

Rebecca A. Benna