

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

May 8, 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 May 8, 2020, and convened at 8:01 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, Director of Information Technology Tim Clark, Planning Manager Eric Sauer, and Executive Assistant Christianna Romer. By video and/or telephone: Chief of Operations Karen Hesser, Chief of Philanthropy Beth Redden, Chief of Planning & Projects Carrie Scarff, Chief of Administration Bill Tschirhart, Director of Adventure Central Nate Arnett, Director of Marketing and Public Engagement Shelli DiFranco, Director of Outdoor Connections Amy Dingle, Director of Parks & Conservation Chris Pion, Director of Human Resources Antoine Tweedie, Finance Manager Jennifer Grusenmeyer, Project Manager Joe Zimmerman, and Legal Counsel Bob Curry.

Visitors Present: By video/telephone: Dave Gibson

Minutes: The BOPC was presented with the minutes of the regular meeting for April 10, 2020. On a motion by Commissioner Saunders, the minutes were approved.

Financial Reports: The BOPC was presented with the April 2020 financial information and approved list of bills for April 1 – 30, 2020. 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 April 2020.

COVID-19 Update: Executive Director Rebecca Benná updated the BOPC on how the COVID-19 Pandemic has affected the Agency and services provided to the community.

Grants Resolution(s):

- Executive Director Rebecca Benná requested approval and adoption of Resolution 20-014 to enter into an agreement with the Ohio Division of Natural Resources Division of Parks and Watercraft for funding the 2020 Marine Patrol Assistance Agreement. On a motion by Commissioner Saunders, the BOPC adopted Resolution 20-014.
- Executive Director Rebecca Benná requested approval and adoption of Resolution 20-015 to establish the budget for the Deeds Point Bridge Project. On a motion by Commissioner Saunders, the BOPC adopted Resolution 20-015.

Budget Adjustment Resolution: Executive Director Rebecca Benná requested approval and adoption of Resolution No. 20-016, authorizing budget appropriation adjustment requests. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 20-016.

Capital Improvement Requests: Executive Director Rebecca Benná requested approval to award a contract in the amount of \$360,091 to Fender Construction Company, Inc. for the Wesleyan MetroPark Adventure Central Kitchen Upgrade Project. On a motion by Commissioner Saunders, the BOPC approved the request as presented.

Other Business: None

Visitor Comments: Dave Gibson commented: "No questions. Thanks very much for making the meeting open. Keep up all the great work!"

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on June 12, 2020 at 8:00 a.m. by video conference. The BOPC directed the Secretary of the Board to give notice of this meeting and all subsequent meetings to the rule adopted by the BOPC.

Adjournment: On a motion by Commissioner Saunders, the BOPC adjourned the meeting at 8:39 a.m.

Approved:



President Karen L. Davis

Attest:

