

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

August 12, 2021

A meeting of the Board of Park Commissioners (BOPC) was held at Five Rivers MetroParks Main Office, 409 E. Monument Avenue, Dayton Ohio, on August 12, 2021, and convened at 10:29 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 Planning & Projects Carrie Scarff, Chief of Administration Bill Tschirhart, Acting Chief of Philanthropy Brenda Cox, Legal Counsel Bob Curry, and Executive Assistant Christianna Romer.

Visitors Present: Paul Lamberger

Minutes: The BOPC was presented with the minutes of the regular meeting for July 16, 2021. On a motion by Commissioner Saunders, the minutes were approved.

Financial Reports: The BOPC was presented with the July 2021 financial information and approved list of bills for July 1 – July 31, 2021. 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 July 2021.

COVID-19 Update: Executive Director Rebecca Benná updated the BOPC on how the COVID-19 Pandemic has affected FRMP and its response to continuing to provide services to the community.

Budget Adjustment Resolution(s): Chief of Administration Bill Tschirhart requested approval and adoption of Resolution No. 21-019, authorizing budget appropriation adjustments. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 21-019.

Grant Resolution(s): Executive Director Rebecca Benná requested approval and adoption of Resolution No. 21-020 to establish the grant budget for the 2021 – 2022 Ohio Department of Natural Resources Division of Wildlife Sport Fish Restoration Program Grant. On a motion by Commissioner Saunders, the BOPC adopted Resolution No. 21-020.

Other Business:

- Drylick Stables structures, located at Carriage Hill MetroPark, will be demolished later this month.
- 2nd Street Market continues to be open on Saturdays from 8am – 3pm. Beginning August 15, the Market will also be open on Sundays from 8am – 3pm.
- The Staged Gates, located at Hills & Dales MetroParks, will be removed later this month.
- Recruitment for the Chief of Philanthropy position has closed. Applications are being reviewed.

Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on Wednesday, September 15, 2021 at 9:00 a.m. at Five Rivers MetroParks Main Office. 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 10:52 a.m.