

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

July 08, 2022

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 8, 2022, 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 Salem, Commissioner Bear Monita, CEO Rebecca Benná, Chief of Public Safety Mark Hess, Chief of Operations Karen Hesser, Chief of Planning and Projects Carrie Scarff, Chief of Administration Bill Tschirhart, Executive Assistant Christianna Romer, Administrative Specialist Rebecca Rowley, and Legal Counsel Bob Curry

Visitors Present: Margaret and Walt Maimon, and Cory Frolick

Minutes: The BOPC was presented with the minutes of the regular meeting on June 10, 2022. On a motion by Commissioner Salem, the minutes were approved.

Financial Reports: The BOPC was presented with the June 2022 financial information and list of bills for June 1 – June 30, 2022. On a motion by Commissioner Salem, the financials were accepted as presented.

Then and Now Certification: Chief of Administration, Bill Tschirhart, requested approval of a then and now certification for \$41,363.74 to The Ohio State University (OSU) for Adventure Central OSU Extension staff and partial cost of the Adventure Central Educator position. On a motion by Commissioner Salem, the BOPC approved the request as presented.

Law Enforcement Activity: Chief of Public Safety, Mark Hess, presented the Law Enforcement Activity Report for June 2022.

Budget Adjustment Resolution(s): Chief of Administration, Bill Tschirhart, requested approval and adoption of Resolution No. 22-019, authorizing budget adjustments. On a motion by Commissioner Salem, the BOPC adopted Resolution No. 22-019.

Contract(s): CEO, Rebecca Benná, requested authorization to enter into a contract with Badger Construction Company in the amount of \$108,000 for site clean-up of the former Hodapp and Gilliland properties. On a motion by Commissioner Salem, the BOPC approved the request as presented.

Other Business:

- FRMP hosted The City of Dayton Lights in Flight Celebration at RiverScape on July 3, 2022.

- Paddling rentals have been closed lately due to the high-water levels in the river.

Visitor Comments: Mr. and Mrs. Maimon expressed concerns about the number of weeds in the Maimon Edible Landscape Garden at Cox Arboretum. They feel that the garden was beautiful prior to the onset of the COVID19 pandemic, and they would like to see it restored. CEO, Rebecca Benná, thanked Mr. and Mrs. Maimon for attending the meeting and bringing their concerns to our attention. Ms. Benná made a commitment to address maintenance concerns. Staff will follow up with Mr. and Mrs. Maimon.

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on Friday, August 12 at 8:00 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 pursuant to the rule adopted by the BOPC.

Adjourn to Executive Session: In accordance with the open meeting law Section 121.22 of the Ohio Revised Code, by a roll call vote, following a motion by Commissioner Salem, the BOPC elected to adjourn to Executive Session to discuss one property/land acquisition item, commencing at 8:30 a.m.

Reconvene Open Session: By a roll call vote, following a motion by Commissioner Salem, the BOPC elected to reconvene at 8:49 a.m.

- No action taken

Adjournment: On a motion by Commissioner Salem, the BOPC adjourned the meeting at 8:50 a.m.