

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

June 10, 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 June 10, 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 Philanthropy Alexis Larsen, Chief of Planning and Projects Carrie Scarff, Chief of Administration Bill Tschirhart, Director of Marketing and Public Engagement Shelli DiFranco, Marketing Manager Kristen Wicker, Marketing and Public Engagement Specialist Lauren Lemons, Graphic Designer Karen Allen, Digital Marketing Specialist Alex Snell, and Executive Assistant Christianna Romer.

Visitors Present: None

Minutes: The BOPC was presented with the minutes of the regular meeting on May 13, 2022. On a motion by Commissioner Salem, the minutes were approved.

Financial Reports: The BOPC was presented with the May 2022 financial information and list of bills for May 1 – May 31, 2022. On a motion by Commissioner Salem, the financials were accepted as presented.

2022 Marketing Plan Overview: Director of Marketing and Public Engagement, Shelli DiFranco, presented an overview of the Five Rivers MetroParks 2022 Marketing Plan.

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

Budget Adjustment Resolution(s): Chief of Administration, Bill Tschirhart, requested approval and adoption of Resolution No. 22-018, authorizing budget adjustments. On a motion by Commissioner Salem, the BOPC adopted Resolution No. 22-018.

Capital Improvement(s):

- CEO, Rebecca Benná, requested authorization to enter into a contract with O’Heil Site Solutions, located in Dayton, Ohio for the Cox Primary Pathway Repair Project in the amount of \$61,600. On a motion by Commissioner Salem, the BOPC approved the request as presented.
- CEO, Rebecca Benná, requested authorization to enter into a contract with VTF Excavation, LLC of Celina, Ohio in the amount of \$266,865 for the Spring Run Wetland Restoration Project Phase 1. On a motion by Commissioner Salem, the BOPC approved the request as presented.

Personnel: CEO, Rebecca Benná, requested authorization for the CEO and Negotiating Committee to enter into a three (3) year Collective Bargaining Agreement with the Fraternal Order of Police for the period of June 1, 2022 to June 1, 2025. On a motion by Commissioner Salem, the BOPC approved the request as presented.

Other Business:

- The City of Dayton Lights in Flight Celebration will be held on July 3, 2022. The fireworks will be set off at Kettering Field this year due to construction around Deeds Point.
- The Foxton Court acquisition project continues to move forward.
- FRMP is updating to a new SharePoint system.

Visitor Comments: None

Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on Friday, July 8 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.

Adjournment: On a motion by Commissioner Salem, the BOPC adjourned the meeting at 9:08 a.m.