

**MINUTES OF WORK SESSION
BOARD OF PARK COMMISSIONERS
FIVE RIVERS METROPARKS**

November 22, 2022

A meeting of the Board of Park Commissioners (BOPC) was held at the Five Rivers Metroparks Main Office, 409 E. Monument Ave., 3rd Floor, Dayton, Ohio, on November 22, 2022, and convened at 3:21 p.m. on a roll call vote by the Board of Park Commissioners.

Present: Five Rivers MetroParks Commissioner President Karen L. Davis, Vice President Jessica Salem, CEO Rebecca A. Benná, Chief of Public Safety Mark Hess, Chief of Operations Karen Hesser, Chief of Philanthropy Alexis Larsen, Chief of Planning & Projects Carrie Scarff, Chief of Administration Bill Tschirhart, Finance Manager Jennifer Grusenmeyer, and Executive Assistant Christianna Romer.

Visitors Present: Paul Lamberger

Other Business:

- Proposed 2023 Five Rivers MetroParks Budget: CEO Rebecca A. Benná and Chief of Administration Bill Tschirhart presented the 2022 year-end budget estimates and the proposed 2023 budget
- Overview – 2023 and 2022 Philanthropy & Development Funding: Alexis Larsen, Chief of Philanthropy

Adjournment: On a motion by Commissioner Salem, the BOPC adjourned the meeting at 4:01 p.m.

Attest: _____