

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

January 26, 2023

A meeting of the Board of Park Commissioners (BOPC) was held at Five Rivers MetroParks Main Office, 409 E. Monument Avenue, Dayton, Ohio, on January 26, 2023, and convened at 9:32 a.m. on a roll call vote by the Board of Park Commissioners.

Present:

Five Rivers MetroParks Commission President Karen L. Davis, Commissioner Jessica Salem, Commissioner Bear Monita, Chief Executive Officer Rebecca Benná, Chief of Planning and Projects Carrie Scarff, Executive Assistant Christianna Romer, and Legal Counsel Bob Curry.

Visitors Present: None

Capital Improvement Request(s): Chief Executive Officer, Rebecca Benná, requested authorization to enter into a contract with Brumbaugh Construction, in the amount of \$163,434 to replace the boardwalk at Hills and Dales MetroPark. On a motion by Commissioner Salem, the BOPC approved the request as presented.

Visitor Comments: None

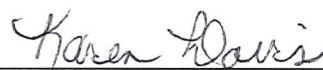
Next Board Meeting: The BOPC agreed to hold the next regularly scheduled meeting on Friday, February 10 at 8:00 a.m. at Five Rivers MetroParks Main Office. The BOPC directed the Secretary of the Board to give notice of this meeting and all subsequent meetings pursuant to the rule adopted by the BOPC.

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 the potential employment of a public employee, commencing at 9:37 a.m.

Reconvene Open Session: By a roll call vote, following a motion by Commissioner Salem, the BOPC elected to reconvene at 11:19 a.m.

Adjournment: On a motion by Commissioner Salem, the BOPC adjourned the meeting at 11:20 a.m.

Approved:



President Karen L. Davis

Attest:

