

**MINUTES OF SPECIAL MEETING
BUDGET WORK SESSION
BOARD OF PARK COMMISSIONERS
FIVE RIVERS METROPARKS**

October 23, 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 October 23, 2023, and convened at 7:58 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, Chief Executive Officer Karen Hesser, Chief of Public Safety Mark Hess, Chief of Planning and Projects Carrie Scarff, Chief of Administration Bill Tschirhart, Acting Chief of Operations Chris Pion, Director of Adventure Central Nate Arnett, Director of Business Operations Nick Borders, Director of Marketing and Public Engagement Shelli DiFranco, Director of Outdoor Connections Amy Dingle, Director of IT Todd Lampley, Director of Human Resources Antoine Tweedie, and Executive Assistant Christianna Romer.

Visitors Present: None

Budget Work Session: Chief of Planning and Projects Carrie Scarff and Chief of Administration Bill Tschirhart presented the BOPC with a broad overview of historical budget information, current Repair & Replacement needs for the agency and a projection of projects and expenses for the next ten years.

Visitor Comments: None

Next Board Meeting:

- The BOPC agreed to hold the next regularly scheduled meeting on Friday, November 17 at 11:00 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.
- The BOPC agreed to hold a Special Meeting for the purpose of a Budget Work Session immediately following the Regular Meeting on November 17, 2023, at Five Rivers MetroParks Main Office.

Adjournment: On a motion by Commissioner Salem, the BOPC adjourned the meeting at 8:39 a.m.