

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

November 17, 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 November 17, 2023, and convened at 11:03 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 Karen Hesser, Chief of Public Safety Mark Hess, Chief of Philanthropy Alexis Larsen, Chief of Planning and Projects Carrie Scarff, Chief of Administration Bill Tschirhart, Acting Chief of Operations Chris Pion, Finance Manager Nate Sheppard, and Executive Assistant Christianna Romer.

Visitors Present: None

Budget Work Session:

- Chief of Administration Bill Tschirhart updated the BOPC on the status of MetroParks 2023 Strategic Areas of Focus, including: Diversity, Equity, and Inclusion Strategy; Climate Change Mitigation Strategy; and Financial Health Strategy.
- Chief of Administration Bill Tschirhart presented the 2023 year-end budget estimates, 2023/2024 budget comparison, and proposed 2024 budgets.

Visitor Comments: None

Next Board Meeting:

- The BOPC agreed to hold the next regularly scheduled meeting on Friday, December 15 at 8:00 a.m. at Cox Arboretum MetroPark. 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 1:25 p.m.

Approved:

President Karen L. Davis

Attest: _____