



BOARD OF PARK COMMISSIONERS MEETING AGENDA

Board Meeting - Thursday, November 19, 2020

Zoom Virtual Meeting Only

Board of Park Commissioners

Gregory T. Amend, President
Daryl Nelson, Vice-President
Cynamon T. Trokhan, Member

Executive Director

Jonathan R. Granville

Deputy Director

D. Chadwick Smith

AGENDA

- I. **Call to Order –8:30 a.m.**
- II. **Roll Call**
- III. **Public Comment Regarding Agenda Items ***
- IV. **Approval of Minutes** - October 15, 2020, Regular Meeting
- V. **Consent Agenda ****
 - a. Financial Reports
 - (1) Donations
 - (2) Summary of Transfers and Budget Modifications
 - b. Schedule of Payables
 - c. Employment Activity Report
 - d. Special Event Contracts and Athletic Field Use Licenses
 - e. Notice of the Re-opening of previously closed Park Areas-VOA Athletic Complex
- VI. **Old Business**
 - a. Monthly Public Safety Activity Summary Report
 - b. Monthly Community and Enterprise Initiatives Summary Report
 - c. Monthly Operational Services *with* Status Chart, Park Connections and Visitor Services Summary Reports
 - d. Monthly Workplace Talent Management Summary Report
 - e. Bi-Monthly Capital Projects Update
 - f. Updated/Extended VOA Maintenance and Use Agreement with West Chester Twp.

* NOTE TO VISITORS REGARDING MEETING PARTICIPATION:

The MetroParks welcomes your interest in the park system. Because of the Public Health Emergency, the Board will hold a virtual meeting only. If you wish to observe the meeting and/or address the Board during its meeting, at the time and day of the meeting shown above please enter <https://us02web.zoom.us/j/81614655766>

into your internet capable smart phone or computer. To address the Board, please wait until the "Public Comment" section of the meeting and then please keep your comments to the point and in a length not to exceed 3 minutes. Trouble accessing the meeting? Request a link or other assistance by emailing csmith@yourmetroparks.net.

** Consent Agenda Section: Matters listed under Consent Agenda are considered routine and will be enacted collectively by one motion and one vote of consent. There need be no separate discussion of these items. If separation is desired, an item will be removed from the Consent Agenda by the presiding officer and considered individually.

The mission of the MetroParks of Butler County is to provide an exceptional park system that maximizes the community's quality of life through conservation, education and recreation.

- g. Other – Miscellaneous from Board or Administration

VII. New Business

- a. Resolution Authorizing the Purchase of Road Salt-Winter 2020-21
- b. Presentation and Request for Participation in GMRT Feasibility Study Costs
- c. Adjust MetroParks Non-Resident Motor Vehicle Permit Fees
- d. Elimination of MetroBucks Marketing Program
- e. Other-Miscellaneous from Board or Administration

VIII. Executive Session

- a. Land Acquisition/Purchase and/or Sale of Real Property
- b. Personnel Matters – Employment and Compensation
- c. Pending Litigation

IX. Miscellaneous Relative to Executive Session

X. Adjournment

Unless rescheduled, relocated, and/or announced the next regular business meeting of the Board of Park Commissioners is scheduled for Thursday, December 10, 2020 at 8:30 a.m. in the Trophy Room - Ronald Reagan Lodge, Voice of America MetroPark, 7850 VOA Park Drive, West Chester Township, OH 45069.
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