



BOARD OF PARK COMMISSIONERS MEETING AGENDA
Board Meeting - Thursday, March 19, 2020

Trophy Room - Ronald Reagan Lodge-Voice of America MetroPark
7850 VOA Park Drive, West Chester Township, OH 45069-2938

Board of Park Commissioners

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

Executive Director

Jonathan R. Granville
Deputy Director
Chad Smith

AGENDA

- I. **Call to Order –8:00 a.m.**
- II. **Roll Call**
- III. **Public Comment Regarding Agenda Items ***
- IV. **Approval of Minutes - February 20, 2020, Regular Meeting**
- V. **Consent Agenda ****
 - a. Financial Reports
 - (1) Donations Report
 - (2) Summary of Transfers and Budget Modifications
 - b. Schedule of Payables
 - c. Employment Activity Report
 - d. Special Event Contracts and VOA Athletic Complex Licenses
 - (1) Special Event Contracts and/or Associated Sales or Commercial or Other Permits Pending Board Action – NONE
 - a. Renew Special Permit - Solicitation of Donations in/at MetroParks Facilities by Friends of MetroParks of Butler County
 - (2) Approved Special Event Contracts-Information ONLY
 - a. All Community Events/Cincinnati Cocoa Classic 5k-Saturday, February 15, 2020-VOA
 - (3) Approved VOA Athletic Complex License Contracts-Information ONLY
 - a. Cincinnati United- Daily Use Contract-Variou Dates/Times January 1-December 31, 2020-VOA
 - b. Ohio Elite-Daily Use Contract-Variou Dates/Times January 1-December 31, 2020-VOA
 - c. Velocity Lacrosse-Daily Use Contract-Variou Dates/Times January 1-December 31, 2020-VOA

- over -

* NOTE TO VISITORS REGARDING MEETING PARTICIPATION: The MetroParks welcomes your interest in the park system. If you wish to address the Board during the meeting, please complete the registration form so indicating. Please keep your comments to the point and in a length not to exceed 3 minutes. Please also avoid repeating comments already made by others so that all may have a chance to address the Board during the time available for public comment.

** 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.

- e. Schedule of 2019 Gifts, Grants and Donations
- f. National Cooperative Purchasing Alliance (NCPA) Membership
- g. 2020 Park Area Mowing Contracts
- h. Notice of Termination of Memorandum of Understanding for Use of River Center, Etc., with Three Valley Conservation Trust
- i. 2019 Annual Financial Report

VI. Old Business

- a. Bi-Monthly Capital Projects Update
- b. Monthly Public Safety Activity Summary Report
- c. Monthly Community and Enterprise Initiatives Summary Report
- d. Monthly Operational Services, Park Connections and Visitor Services Summary Reports
- e. Monthly Workplace Talent Management Summary Report
- f. Revised Line Hill Mound Reigart Road and VOA Practice Fields Daily Use Fees and Policy for Non-Tournament Play - Includes Local Preference Provision
- g. VOA Lodge Business Plan
- h. Other – Miscellaneous from Board or Administration

VII. New Business

- a. Fund to Fund Transfer Resolution for Semi-Annual Bond Payment
- b. Continuity of Operations Plan - Public Health Emergency Infectious Disease Control Policy
- c. Designation of Memorial Place Name - Elk Creek MetroPark, Meadow Ridge Area
- d. 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 or relocated, the next regular business meeting of the Board of Park Commissioners is scheduled for Thursday, April 16, 2020, at 8:00 a.m. in the Trophy Room - Ronald Reagan Lodge-Voice of America MetroPark, 7850 VOA Park Drive, West Chester Township, OH 45069-2938.