



BOARD OF PARK COMMISSIONERS MEETING AGENDA
Board Meeting - Friday, November 22, 2019

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

Board of Park Commissioners

Cynamon T. Trokhan, President
Gregory T. Amend, Vice-President
Daryl Nelson, 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 - October 17, 2019, Regular Meeting**
- V. **Consent Agenda ****
 - a. Financial Reports
 - 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
 - (2) Approved Special Event Contracts – Information Only
 - a. Cincinnati Hills Christian Academy-Cross Country Invitational - October 1, 2019 VOA
 - b. Cincinnati Cyclones Special Hockey-Cincinnati Cyclones Special Hockey-October 5, 2019-VOA
 - c. Hydrocephalus Association-Walk to End Hydrocephalus-October 6, 2019-VOA
 - d. Lakota School District-G.M.C. Cross Country Championships-October 12, 2019-VOA
 - e. Huntington’s Disease Society of America, Inc.-Team Hope Walk-October 12, 2019 -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.

- f. Lakota School District-OHSAA Cross Country Championships-Saturday, October 19, 2019 - VOA
- g. Great American Bike Rally/Hamilton Community Foundation - Great American Bike Rally - Saturday, October 19, 2019 - Rentschler Forest
- (3) Approved VOA Athletic Complex License Contracts – Information Only
 - a. Kings Hammer Soccer LLC-Blue Chip Invitational-Saturday, October 12-Sunday, October 13, 2019 - VOA
 - b. SBD-SBD Halloween Havoc-Saturday, October 19 - Sunday, October 20, 2019 - VOA
 - c. Cincinnati United-Cincinnati United Fall Finale-Saturday, October 26-Sunday, October 27, 2019-VOA
- e. Resolution Authorizing the Purchase of Road Salt - Winter 2019-20
- f. Acknowledge Receipt of Notice of Re-Opening/Rescindment of Closure Order for Sycamore Bluffs MetroPark
- g. Ratify Second Amendment of Purchase/Sale Agreement with Happy Hill Farm for Future Carl Hesselbrock Preserve
- h. Ratify Nomination of Chad Smith to Serve as a Member of the Clean Ohio Grant Conservation Program District 10 Natural Resources Assistance Council (NRAC)
- i. Acknowledge Receipt of Updated VOA Athletic Field Complex Policy and Fees

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, Visitor Services, and Park Connections Summary Report
- e. Monthly Workplace Talent Management Summary Report
- f. New Rates and Policies for Rentschler Forest and VOA Practice Field Locations
- g. Other – Miscellaneous from Board or Administration

VII. New Business

- a. VOA Athletic Complex State Grant Improvements Project Scope and Board Resolution Authorizing Project Submittal
- b. Designation of Bodies of Water at Gilmore MetroPark for Use by Hand-carried and/or Non-Motorized Watercraft, Etc. - Ref. MetroParks Rule 1545.09 7g
- c. Additional Appropriations of 2018 Carryover Amounts for 2019 Budget Use
- d. Easement Agreements (3) for Access Rights from City of Hamilton to MetroParks to Enable Gilmore MetroPark Trail (Miami-2-Miami) Project
- e. Easement Agreement (1) for Access Rights from CA-Tellco Four, LLC, to MetroParks to Enable Gilmore MetroPark Trail (Miami-2-Miami) Project
- f. 2020 Budgeting Schedule and Process
- g. Regular Schedule of 2020 Board Meeting Dates
- h. Strategic Planning Review - Improvement Priorities at Reserved Locations by Park, Location, Etc.
- i. 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 December 12, 2019, at 11:00 a.m. in the Community Room - Ronald Reagan Lodge-Voice of America MetroPark, 7850 VOA Park Drive, West Chester Township, OH 45069-2938.