



BOARD OF PARK COMMISSIONERS MEETING AGENDA  
Board Meeting – Thursday, December 17, 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 – November 24, 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. Change Order #2 Re: VOA North Fields Project- Contract #2020-002
  - f. Extend Use of VOA Cricket Field Through 2021-Agreement with Cincinnati Cricket Club
  - g. 2021 Dates, Rates and Vending (Sales) Arrangements for Major MetroParks Programs and Special Events
  - h. Notice of the Closure of Stander Preserve-Rescinded
- 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

**\* 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/86580286457>

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](mailto: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.

Summary Reports

- d. Monthly Workplace Talent Management Summary Report
- e. Use and Tracking of Proceeds from Sale of Dunwoody Road Real Estate
- f. Other – Miscellaneous from Board or Administration

**VII. New Business**

- a. 2021 Annual All Funds Budget and Appropriations
- b. Authorization to Purchase and/or Contract for Selected Items
- c. Award IT Service Contract
- d. Award 2021-2023 Hueston Farm Farmland Lease
- e. Regular Schedule for 2021 Board Meeting Dates
- f. Resolution Authorizing Grant Application for the M2M Connection at Gilmore MetroPark, etc.
- g. Purchase and Sale Agreements and Grant Resolution for Angst Property
- h. Resolution Authorizing Grant Application, etc. for Bypass 4 Wetlands
- i. Revised Employee Recognition Program
- j. 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 will be determined at the December 17, 2020 Board Meeting.
---