



BOARD OF PARK COMMISSIONERS MEETING AGENDA

Board Meeting – Thursday, December 9, 2021

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

Board of Park Commissioners

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

Executive Director

Jackie O'Connell
Deputy Director
D. Chadwick Smith

AGENDA

- I. Call to Order –8:30 a.m.**
- II. Roll Call**
- III. Public Comment***
- IV. Approval of Minutes – November 18, 2021 Regular Meeting**
- V. Consent Agenda ****
 - a. Financial Reports
 - (1) Donations Report
 - (2) Cash Summary and Forecast Q3 2021
 - (3) Summary of Transfer and Budget Modifications
 - (4) Stander Legacy Fund Report Sept. 2021
 - (5) Revenue Summary & Comment
 - (6) Expenditure Summary & Comment
 - b. Schedule of Payables
 - c. Employment Activity Reports
 - d. Special Event Contracts and Athletic Field Use Licenses
 - e. Notice of Closures and/or Re-openings
 - f. Change Orders
 - g. Other-Miscellaneous from Board or Administration
- VI. Old Business**
 - a. Public Safety Report
 - b. Community and Park Relations Report
 - c. Operational Services, Park Connections and Visitor Services Report
 - d. Workplace Talent Management Report
 - e. RFP for VOA Ronald Reagan Lodge – Outline for Board Review
 - f. Other-Miscellaneous from Board or Administration
- VII. New Business**
 - a. 2022 Interim Budget & Appropriations
 - b. Grant of Trail Easements to City of Monroe – Monroe Section of GMRT
 - c. 2021 Employee Recognition Plan
 - d. Appropriations to Cover Grant Projects (Where Payments are Made Directly by Grantor)
 - e. 2022 Regular Schedule of Board Meetings
 - f. Other-Miscellaneous from Board or Administration

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.

VIII. Executive Session

IX. Miscellaneous Relative to Executive Session

X. Adjournment

JAO/jrg 12/03/2021

Unless rescheduled, relocated, and/or announced the next regular business meeting of the Board of Park Commissioners is scheduled for Thursday, January 27, 2022 at 8:30 a.m.

* NOTE TO VISITORS REGARDING MEETING PARTICIPATION: The MetroParks welcomes your interest in the park system. If you wish to address the Board in person at the physical location of the meeting, please complete the registration form available at the meeting location so indicating. Comments may not exceed 3 minutes in length. Comments will be limited to one comment period per person per meeting. In order to conduct other business, the Presiding Officer of the Board may establish a maximum period of time for public comments. The Board invites you to email comments regarding the meeting to the Board at Commissioner@YourMetroParks.net at any time. See the MetroParks website at www.YourMetroParks.net for general information about programs and facilities.

** 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 by any Member of the Board, an item may be removed from the Consent Agenda by the presiding officer and considered individually.