



BOARD OF PARK COMMISSIONERS MEETING AGENDA

Board Meeting – Thursday, May 20, 2021

Ronald Reagan Lodge, Lakeview 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

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 – April 15, 2021, 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 Reports
 - d. Special Event Contracts and Athletic Field Use Licenses
- VI. **Old Business**
 - a. Monthly Public Safety Activity Summary Report
 - b. Monthly Community and Enterprise Initiatives Summary Report-Abbreviated
 - c. Monthly Operational Services, Park Connections and Visitor Services Summary Report
 - d. Monthly Workplace Talent Management Summary Report
 - e. MetroParks Request for American Rescue Act (Federal COVID-19) Relief Funding-Revised
 - f. Other-Miscellaneous from Board or Administration

* **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. **Masks are required to be worn at the Board meeting, and 6ft. social distancing guidelines will also be followed.** 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.

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.

VII. New Business

- a. Appropriate Funds from Unappropriated General Fund Balance
- b. Executive Director Search Considerations
- c. MetroParks Comprehensive Staffing Proposal
- d. Inter-Agency Agreement for 2021 Taps, Tastes and Tunes Event
- e. Resolutions Requesting Possible Levy Revenue Estimates
- f. Award Contract for Elk Creek Bridge Repair-Elk Creek MetroPark
- g. Award Contract for GMRT Extension Construction Project
- h. Award Contract for Engineering Services for GMRT Extension Project
- i. Revised Purchase and Sale Agreements for Angst Property
- j. Separation Agreement with Former Chief of the Division of Public Safety
- k. Other-Miscellaneous from Board or Administration

VIII. Executive Session

- a. Land Acquisition/Purchase and/or Sale of Real Property
- b. Personnel Matters – Employment, Compensation and Promotion of a Public Employee
- 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, June 17, 2021 at 8:30 a.m.
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