



BOARD OF PARK COMMISSIONERS MEETING AGENDA

Board Meeting – Thursday, September 16, 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 – August 19, 2021 Regular Meeting**
- V. **Consent Agenda ****
 - a. Financial Reports – Ratify, Acknowledge, Modify and/or Approve as noted
 - (1) Donations Report
 - (2) Summary of Transfer and Budget Modification
 - b. Schedule of Payables – Ratify and/or Approve
 - c. Employment Activity Reports
 - d. Special Event Contracts and Athletic Field Use Licenses
 - e. Notice of the Temporary Closure of the Wheelhouse Outdoor Area, etc. at VOA MetroPark – Rescinded
 - f. Notice of Temporary Closure Order for the Angst Preserve – Extension of Closure Order
 - g. Notice of Extension of a Temporary Closure Order of the Gilmore Road Entrance and surrounding areas at Gilmore MetroPark
- VI. **Old Business**
 - a. Monthly Public Safety Activity Summary Report
 - b. Monthly Community and Park Relations Summary Report
 - c. Monthly Operational Services, Park Connections and Visitor Services Summary Report

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* **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.

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.

- d. Monthly Workplace Talent Management Summary Report
- e. Bi-Monthly Capital Projects Update
- f. Ratify Extension of Ohio Plan Insurance Coverage Package and Current Increased Cost
- g. Other-Miscellaneous from Board or Administration

VII. New Business

- a. Acceptance of the Amounts and Rates, etc. Determined by the Budget Commission for 2022
- b. Refinance/Extend Series 2017 Special Revenue Bonds with PNC Bank
- c. Five year Funding Commitment for and Membership in Great Miami Riverway Organization
- d. Defining Use of State Capital Grant Funding for Forest Run, Timberman Ridge Area
- e. Up-date on Angst Property Acquisition and Establishment of Community Foundation Funds
- f. Information Regarding USS Cincinnati Memorial Project
- g. 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/or 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, October 21, 2021 at 8:30 a.m.
