

The regular scheduled meeting of the Board of Park Commissioners of Great Parks of Hamilton County was held on this day, 1:00 p.m., at 10245 Winton Road, Cincinnati, OH 45231.

Board President William J. Burwinkel opened the meeting and led the Board, staff and guests in the Pledge of Allegiance.

ROLL CALL: Present were Commissioners – Warner, Seta, Niehoff, Burwinkel, Burt  
 Staff: Sutton, McDonough, Palmeter, Henninger, Frazer, R. Spreckelmeier, Zelek, Weber, Helms, Bruce, Ference, Collins, Roell  
 Guests: Alicia Culman and Abby McIntyre with Great Parks Forever

### I a - ACTION

1. RESOLUTION NO. 3515 - BILLS & PAYROLL RESOLUTION: The Board reviewed the Bills and Payroll Resolution asking staff to provide clarifying information on the content and scope of several payment items. Following a thorough discussion, the Board found the staff explanations acceptable and satisfactory. Upon motion duly made by Warner and unanimously carried, the Board approved and signed the Bills & Payroll Resolution.
2. RESOLUTION NO. 3516 - THEN AND NOW RESOLUTION: Upon motion duly made by Niehoff and unanimously carried, the Board approved and signed the Then and Now Resolution.
3. RESOLUTION NO. 3517 - BUDGET ADJUSTMENT – JUNE 2018: Upon motion duly made by Burt and unanimously carried, the Board approved and signed the Budget Adjustment Resolution.
4. DONATIONS: Upon motion duly made by Warner and unanimously carried, the Board approved accepting the donations received during May 2018. The letter from the Judge of Probate Court approving acceptance of the terms of the gifts will be attached to the Final Minutes.
5. NEXT BOARD MEETING DATES:

Thursday	July 19, 2018	1:00 p.m.	Winton Centre
Thursday	August 16, 2018	1:00 p.m.	Winton Centre

Mr. Seta and Mr. Niehoff are unable to attend the July 19 meeting.

## I b - ACTION

6. APPROVAL OF MINUTES: Upon motion duly made by Niehoff and unanimously carried, the Board approved and signed the Final Minutes of the Board meetings of May 17, 2018 and May 22, 2018.
7. LAKE ISABELLA - DUKE ENERGY EASEMENT: Upon motion duly made by Niehoff and unanimously carried, the Board approved the relocation of an easement to Duke Energy for the purpose of providing electric power to Lake Isabella and authorized the Chief Executive Officer to execute the required easement documents to effect the utility easement relocation.
8. RESOLUTION NO. 3518 - TAX BUDGET - 2019: Upon motion duly made by Seta and unanimously carried, the Board approved and signed the 2019 Tax Budget Resolution.
9. WELLS FARGO ADVISORS: Upon motion duly made by Niehoff and unanimously carried, the Board authorized the Board President to execute the non-corporate agreement for the Burchenal and Mitchell investment portfolios held with Wells Fargo Advisors. This agreement needs to be updated as a result of Chief Operating Officer Rebecca McDonough now serving as the treasurer of record.

## II – MONITORING REPORTS

10. MONITORING REPORT / FINANCIAL PLANNING/BUDGETING: The Board reviewed the Monitoring Report for Financial Planning / Budgeting. After a thorough discussion, the Board found the report to be reasonable and acceptable. The Board then ordered the report filed for the record.

## III – GENERAL REPORTS

11. LAWSUIT - ROBERT G. O'BRIEN: Ordered filed for the record.
12. PUBLIC COMMENTS: No one requested to address the Board.

## IV – EXECUTIVE SESSION

A motion was made by Seta and seconded by Warner to go into Executive Session at 1:18 p.m. to discuss a personnel matter, a land acquisition matter and a legal matter. Mr. Seta - Aye, Mr. Niehoff - Aye, Mr. Burwinkel - Aye, Ms. Warner - Aye, Mr. Burt - Aye

Following the Executive Session, a motion was made by Niehoff and seconded by Burt to reconvene the Regular Meeting at 1:42 p.m. The Roll Call vote was as follows: Mr. Niehoff - Aye, Mr. Burwinkel - Aye, Ms. Warner - Aye, Mr. Burt - Aye, Mr. Seta - Aye

There being no further matters to come before the Board, a motion was made by Warner, seconded by Burt and unanimously carried to adjourn the meeting at 1:42 p.m.

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ATTEST: \_\_\_\_\_  
Chief Executive Officer