

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 - Burt, Seta, Niehoff, Warner, Burwinkel
Staff: Sutton, McDonough, Palmeter, Hopton, Henninger, Mowery, R Spreckelmeier, Frazer, Weber, Cribbet, Sivak, Combs, Creighton, J Spreckelmeier, Steele, Grimm, Bird, Helmes, Hartman, Schneider, Ferrell, Light, Rogers, Walter, Collins, Ference, Spencer, Schirmer, Rahe, Aleson, Swigart
Guests: Alicia Culman and Rhea Floyd, Great Parks Forever

I a - ACTION

1. RESOLUTION NO. 3541: RESOLUTION AWARDING THE GREAT PARKS OF HAMILTON COUNTY CONSERVATION AWARD TO DEVERE E. BURT: Upon motion duly made by Warner and unanimously carried, the Board authorized the President of the Board to sign the resolution awarding DeVere E. Burt the Great Parks of Hamilton County Conservation Award for his service as a Park Commissioner for the past six years. The Board presented the Conservation Award to Mr. Burt.
2. RESOLUTION NO. 3535 - BILLS & PAYROLL RESOLUTION: Upon motion duly made by Seta and unanimously carried, the Board approved and signed the Bills & Payroll Resolution.
3. RESOLUTION NO. 3536 - RESOLUTION OF APPRECIATION / DOUGLAS C. PROUD: Upon motion duly made by Burt and unanimously carried, the Board approved the resolution and authorized the Board President to sign the Resolution of Appreciation for Douglas C. Proud, who is retiring with thirty-two years of service as a Ranger for Great Parks of Hamilton County.
4. RESOLUTION NO. 3537 - RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS OF TAXES: Upon motion duly made by Niehoff and unanimously carried, the Board approved and signed the Resolution Requesting the County Auditor to Make Advance Payments of Taxes.
5. RESOLUTION NO. 3538 - BUDGET ADJUSTMENT – DECEMBER 2018: Upon motion duly made by Seta and unanimously carried, the Board approved and signed the Budget Adjustment – December 2018 Resolution.
6. RESOLUTION NO. 3539 - THEN & NOW RESOLUTION: Upon motion duly made by Warner and unanimously carried, the Board approved and signed the Then & Now Resolution.
7. RESOLUTION NO. 3540 - RESOLUTION ENACTED BY GREAT PARKS OF

HAMILTON COUNTY, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA) IN THE MATTER OF THE STATED DESCRIBED PUBLIC PROJECT HAM LMST BEECHMONT BRIDGE AGREEMENT NO. 32609: Upon motion duly made by Seta and unanimously carried, the Board approved and signed the resolution authorizing Great Parks to enter into preliminary legislation with ODOT for the LPA Federal ODOT-Let Project Agreement for construction and maintenance of the LMST Beechmont Bridge project.

8. DONATIONS: Upon motion duly made by Burt and unanimously carried, the Board approved accepting the donations received during November 2018. The letter from the Judge of Probate Court approving acceptance of the terms of the gifts will be attached to the Final Minutes.

9. NEXT BOARD MEETING DATES:

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| Thursday | January 31, 2019 | 11:00 a.m. | Winton Centre (Master Plan Workshop) |
| Thursday | January 31, 2019 | 1:00 p.m. | Winton Centre |
| Thursday | February 21, 2019 | 1:00 p.m. | Winton Centre |

I b - ACTION

10. APPROVAL OF MINUTES: Upon motion duly made by Burt and unanimously carried, the Board approved and signed the Final Minutes of the Board meeting of November 15, 2018.

11. GREAT PARKS FOREVER ANNUAL MEETING OF THE MEMBERS: Great Parks Forever Executive Director Alicia Culman provided the Board with an update on the Great Parks Forever's year in review: name and brand change; hosted art exhibit, hosted first annual Root Ball, distributed more than \$330,000 to Great Parks. Upon motion duly made by Burt and unanimously carried, the Board appointed Jennifer Chubinski and Kari Wethington as Directors to serve a three-year term each. Upon motion duly made by Niehoff and unanimously carried, the Board reappointed Ann Frederick, Charlie Howard, Scott Keller, and Bobbi Strangfeld to a three-year term each.

12. BID TAB - LITTLE MIAMI GOLF CENTER MAINTENANCE BUILDING ADDITION & RENOVATIONS: Upon motion duly made by Seta and unanimously carried, the Board awarded a contract in the amount of \$304,000.00 to Perkins/Carmack Construction, Inc. for the Little Miami Golf Center Maintenance Building Addition & Renovations.

II – MONITORING REPORTS

13. MONITORING REPORT - EXECUTIVE LIMITATION POLICY - EMERGENCY CHIEF EXECUTIVE OFFICER SUCCESSION: The Board reviewed the Monitoring Report for Executive Limitation Policy - Emergency Chief Executive Officer Succession. After a thorough discussion, the Board determined the report to be reasonable and acceptable. The Board then ordered the report filed for the record.

14. MONITORING REPORT - EXECUTIVE LIMITATION POLICY - GLOBAL EXECUTIVE CONSTRAINT: The Board reviewed the Monitoring Report for Executive Limitation Policy – Global Executive Constraint. After a thorough discussion, the Board determined the report to be reasonable and acceptable. The Board then ordered the report filed for the record.

III – GENERAL REPORTS

15. CONTRACTUAL FARMING: Ordered filed for the record.
16. PUBLIC COMMENTS: No one requested to address the Board.

IV – EXECUTIVE SESSION

A motion was made by Burt and seconded by Warner to go into Executive Session at 1:20 p.m. to discuss a personnel matter. The Roll Call vote was as follows: Mr. Seta - Aye, Mr. Niehoff - Aye, Mr. Burwinkel - Aye, Ms. Warner - Aye, Mr. Burt - Aye

Following the Executive Session, a motion was made by Seta and seconded by Niehoff to reconvene the Regular Meeting at 2:20 p.m. The Roll Call vote was as follows: Mr. Burt - Aye, Ms. Warner - Aye, Mr. Burwinkel - Aye, Mr. Niehoff - Aye, Mr. Seta - Aye.

17. PERSONNEL ISSUE – CHIEF EXECUTIVE OFFICER’S PERFORMANCE REVIEW: Upon motion duly made by Niehoff and unanimously carried, the Board approved the Chief Executive Officer’s 2019 salary and authorized the Board President to sign the Personnel Status Form.

There being no further matters to come before the Board, a motion was made by Niehoff and seconded by Warner to adjourn the meeting at 2:20 p.m.

ATTEST: _____
Chief Executive Officer