REGULAR MEETING

March 21, 2019

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 - Seta, Niehoff, Burwinkel, Thompson, Warner
Staff: Sutton, McDonough, Palmeter, Mowery, Hopton, Henninger, Frazer, R Spreckelmeier, Weber, Light, Spencer, Buckley, Roell, Stultz, Ferrell, Zelek, Bruce, Carter, Helmes, Cribbet, Sergent, Ference, Wirthlin, Combs, Aleson, Swigart
Guests: John Ruthven; DeVere Burt; Tana Weingartner, WXVU; Alicia Culman, Rhea Floyd and Jim Wilz, Great Parks Forever

I a - ACTION

1. RESOLUTION NO. 3552 - RESOLUTION AWARDING THE GREAT PARKS OF HAMILTON COUNTY CONSERVATION AWARD TO JOHN A. RUTHVEN: Upon motion duly made by Niehoff and unanimously carried, the Board authorized the President of the Board to sign the resolution awarding John A. Ruthven the Great Parks of Hamilton County Conservation Award.

The Board recognized John A. Ruthven for his significant and lasting contributions to the conservation of natural resources in Hamilton County, Ohio and throughout the world and presented him with the Great Parks of Hamilton County Conservation Award.

2. RESOLUTION NO. 3550 - BILLS & PAYROLL RESOLUTION: Upon motion duly made by Warner and unanimously carried, the Board approved and signed the Bills & Payroll Resolution.

3. RESOLUTION NO. 3551 - RESOLUTION PROVIDING AUTHORITY TO ENTER INTO AN AGREEMENT WITH ODNR DIVISION OF PARKS AND WATERCRAFT FOR THE 2019 BOATING SAFETY EDUCATION GRANT PROGRAM: Upon motion duly made by Thompson and unanimously carried, the Board approved and signed the Resolution Providing Authority to Enter into an Agreement with ODNR Division of Parks and Watercraft for the 2019 Boating Safety Education Grant Program.
4. **RESOLUTION NO. 3553 - RESOLUTION RENEWING THE INVESTMENT POLICY:**
   Upon motion duly made by Niehoff and unanimously carried, the Board approved and signed the Resolution Renewing the Investment Policy.

5. **DONATIONS:** Upon motion duly made by Warner and unanimously carried, the Board approved accepting the donations received during February 2019. The letter from the Judge of Probate Court approving acceptance of the terms of the gifts will be attached to the Final Minutes.

6. **NEXT BOARD MEETING DATES:**

   Thursday April 18, 2019  1:00 p.m.  Winton Centre
   Monday May 13, 2019  9:00 a.m.  Winton Centre
   Board Governance Workshop
   Thursday May 16, 2019  1:00 p.m.  Winton Centre

   Ms. Warner is unable to attend the April meeting.

   **I b - ACTION**

7. **APPROVAL OF MINUTES:** Upon motion duly made by Seta and unanimously carried, the Board approved and signed the Final Minutes of the Board meeting of February 21, 2019.

8. **WEBSITE SUPPORT:** Upon motion duly made by Warner and unanimously carried, the Board approved a new standard warranty with The Old State, LLC for the 2019 calendar year, for a total amount of $62,000.

9. **BYLAWS UPDATE:** Upon motion duly made by Niehoff and unanimously carried, the Board approved the revisions to the Bylaws as presented.

10. **BIDS:**

    **2019 FLORISTIC QUALITY ASSESSMENT SURVEY:** Upon motion duly made by Niehoff and unanimously carried, the Board awarded a contract for the Floristic Quality Assessment Survey to Cardno in the amount of $55,507.

    **MULCHING OF LANDSCAPE BEDS AND TREE RINGS:** Upon motion duly made by Warner and unanimously carried, the Board awarded contracts for Mulching of Landscape Beds and Tree Rings at Little Miami Golf Center, Glenwood Gardens, and Winton Woods as follows:

    Little Miami Golf Center - Morton's Landscape Development for $7,200
    Glenwood Gardens - K&R Lawn and Landscaping for $19,368
    Winton Woods - Ohio Mulching Innovations for $21,371
WOODLAND MOUND 2019 PAVEMENT RESURFACING: Upon motion duly made by Seta and unanimously carried, the Board awarded a contract in the amount of $193,995.00 to Schumacher Dugan Construction, LLC, for the Woodland Mound 2019 Pavement Resurfacing.

II - MONITORING REPORTS

11. MONITORING REPORT – TREATMENT OF GUESTS: The Board reviewed the Monitoring Report for Treatment of Guests. After a thorough discussion, the Board found the report to be reasonable and acceptable. The Board then ordered the report filed for the record.

12. MONITORING REPORT – ENDS POLICY LEVEL 1: The Board reviewed the Monitoring Report for Ends Level 1. 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

13. COMPREHENSIVE MASTER PLAN UPDATE: Ordered filed for the record.

14. PUBLIC COMMENTS: No one requested to address the Board.

IV – EXECUTIVE SESSION

A motion was made by Warner and seconded by Thompson to go into Executive Session at 1:48 p.m. to discuss a land acquisition matter and a personnel matter. The Roll Call vote was as follows: Mr. Seta - Aye, Mr. Niehoff - Aye, Mr. Burwinkel - Aye, Ms. Warner - Aye, Mr. Thompson - Aye

Following the Executive Session, a motion was made by Niehoff and seconded by Thompson to reconvene the Regular Meeting at 2:46 p.m. The Roll Call vote was as follows: Mr. Niehoff - Aye, Mr. Burwinkel - Aye, Ms. Warner - Aye, Mr. Thompson - Aye, Mr. Seta - Aye
There being no further matters to come before the Board, a motion was made by Seta, seconded by Thompson and unanimously carried to adjourn the meeting at 2:47 p.m.

ATTEST:  

[Signature]
Chief Executive Officer