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 - Burwinkel, Seta, Thompson, Niehoff, Warner Staff: Palmeter, McDonough, Mowery, Zelek, R Spreckelmeier, Henninger, Frazer, Stultz, Weber, Swigart, Roell, Rogers, Collins, Cribbet, Unkrich, Merrill, Wirthlin, Ference, Sonnenberg, Postel, Helmes, Walter, Bruce, Combs, Stricklett, Flynn, Brewer, Carter, Dearing, Osinski, Schirmer, Wiita, Sergent, Creighton, Ferrell
Guests: Alicia Culman and Rhea Floyd, Great Parks Forever; Andrew Chamberlain, Great Parks Forever Board of Directors

1a - ACTION

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

2. RESOLUTION NO. 3563 - RESOLUTION AWARDING THE GREAT PARKS OF HAMILTON COUNTY CONSERVATION AWARD TO JACK SUTTON: Upon motion duly made by Niehoff and unanimously carried, the Board authorized the President of the Board to sign the resolution awarding Jack Sutton the Great Parks of Hamilton County Conservation Award.

3. RESOLUTION NO. 3561 – RESOLUTION AUTHORIZING CHECK SIGNERS: Upon motion duly made by Seta and unanimously carried, the Board approved and signed the Resolution Authorizing Check Signers.

4. RESOLUTION NO. 3562 – RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENT OF TAXES: Upon motion duly made by Thompson and unanimously carried, the Board approved and signed the Resolution Requesting the County Auditor to Make Advance Payment of Taxes.

5. RESOLUTION NO. 3560 - 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 Seta and unanimously carried, the Board approved and signed the Bills & Payroll Resolution.
6. **DONATIONS:** Upon motion duly made by Niehoff and unanimously carried, the Board approved accepting the donations received during April 2019. The letter from the Judge of Probate Court approving acceptance of the terms of the gifts will be attached to the Final Minutes.

7. **NEXT BOARD MEETING DATES:**

   Thursday  June 20, 2019  1:00 p.m.  Winton Centre
   Thursday  July 18, 2019  1:00 p.m.  Winton Centre

8. **APPROVAL OF MINUTES:** Upon motion duly made by Thompson and unanimously carried, the Board approved and signed the Final Minutes of the Regular Board meeting of April 18, 2019.

9. **MOTOR VEHICLE PERMIT - 2020 FEES:** Upon motion duly made by Niehoff and unanimously carried, the Board approved an increase to the annual non-resident Motor Vehicle Permit (MVP) fee to $16 for the 2020 season. The cost for all other MVPs will remain the same.

10. **PARK AND FACILITY MASTER PLANS - PROFESSIONAL DESIGN SERVICES:** Upon motion duly made by Thompson and unanimously carried, the Board awarded a contract to MKSK for professional design services for development of Park and Facility Master Plans in the amount of $769,763.00.

11. **SHARON LAKE DREDGING - PROFESSIONAL DESIGN SERVICES:** Upon motion duly made by Seta and unanimously carried, the Board awarded a contract to provide professional design services for the dredging of Sharon Lake to Environmental Design Group in the amount of $481,276.64.

II - MONITORING REPORTS

12. **MONITORING REPORT / ENDS POLICIES / PRIORITY 2:** The Board reviewed the Monitoring Report for Ends Policies / Priority 2. 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

13. **INVESTMENT REPORT:** The Board requested to add the Investment Holdings attachment to the quarterly report and ordered the report filed for the record.
A motion was made by Thompson and seconded by Warner to go into Executive Session at 1:31 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 Seta and seconded by Warner to reconvene the Regular Meeting at 2:14 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 Thompson, seconded by Niehoff and unanimously carried to adjourn the meeting at 2:15 p.m.

ATTEST:  
Chief Executive Officer