

REGULAR MEETING

June 18, 2020

Board President Marcus Thompson called the video conference meeting to order at 1:00 p.m.

ROLL CALL: Present were Commissioners: Thompson, Burwinkel, Niehoff, Seta
 Staff: Palmeter, Henninger, Collins, Culman, Frazer, Messerschmitt, Rahe, Snow, Abell, Ference
 Guests: None

GENERAL

1. PUBLIC COMMENTS: No one requested to address the Board.
2. NEXT BOARD MEETING DATES:

Thursday	July 16, 2020	1:00 p.m.
----------	---------------	-----------

Thursday	August 20, 2020	1:00 p.m.
----------	-----------------	-----------

ACTION

3. RESOLUTION #3613 – BILLS & PAYROLL RESOLUTION: The Board reviewed the Bills and Payroll Resolution asking staff to provide clarifying information on the content and scope of a payment item. Following a thorough discussion, the Board found the staff explanations acceptable and satisfactory. Upon motion duly made by Burwinkel, seconded by Niehoff, the Board approved the Bills & Payroll Resolution. The Roll Call vote was as follows: Mr. Seta – Aye, Mr. Niehoff – Aye, Mr. Thompson – Aye, Mr. Burwinkel – Aye.
4. RESOLUTION # 3614 – RESOLUTION PROVIDING AUTHORITY TO ENTER INTO AN AGREEMENT WITH ODNR'S OFFICE OF REAL ESTATE AND LAND MANAGEMENT FOR THE LAND & WATER CONSERVATION FUND LOCAL ASSISTANCE GRANT PROGRAM: Upon motion duly made by Niehoff, seconded by Burwinkel, the Board approved the Resolution authorizing staff to execute a grant agreement with the ODNR Office of Real Estate and Land Management. The Roll Call vote was as follows: Mr. Niehoff – Aye, Mr. Thompson – Aye, Mr. Burwinkel – Aye, Mr. Seta – Aye.

5. DONATIONS: Upon motion duly made by Seta, seconded by Burwinkel, and unanimously carried, the Board approved the donations received during May 2020. The letter from the Judge of Probate Court approving acceptance of the terms of the gifts will be attached to the Final Minutes.
6. APPROVAL OF MINUTES: Upon motion duly made by Niehoff, seconded by Burwinkel, and unanimously carried, the Board approved the Final Minutes of the Regular Board meeting of May 21, 2020.


The Board requested visitation numbers and had questions on changes in practices relative to COVID-19 in the parks and staff offices. Chief Executive Officer, Todd Palmeter informed the Board that all employees are required to wear facial coverings when indoors in a shared space, and outdoors when within six feet of other staff and guests. He also updated the Board on signage at recreational facilities relevant to sanitation practices.

ADJOURNMENT

There being no further matters to come before the Board, a motion was made by Seta, seconded by Niehoff, and unanimously carried to adjourn the meeting at 1:18 p.m.

Board of Park Commissioners
Great Parks of Hamilton County



Marcus L. Thompson, President

William J. Burwinkel

HC Buck Niehoff

HC Buck Niehoff



Joseph C. Seta

Absent

Geraldine Warner

ATTEST:



Todd Palmeto, Chief Executive Officer