

**Advisory Committee Meeting
Great Parks of Hamilton County
Tuesday, June 8, 2021
3:30 – 5:00 p.m.
Meeting Minutes**

1. Welcome (Todd Palmeter, CEO)
2. Process Update (Scott Provancher)
 - A reminder of Advisory Committee feedback from the March 9, 2021 meeting: “How do we move forward on the philanthropic side?”
 - Recommendation to form a subcommittee for deeper discussion
 - Subcommittee met twice (April and May) and now has a recommendation to the Advisory Committee
3. Master Plan Vision Updates (Todd Palmeter)
 - The Master Plan process uncovered four themes
 - More Trails & Adventure
 - Refreshed Harbors & Experiences
 - New Nature, Education & Event Centers
 - Conservation Projects
4. Public Funding Update (Todd Palmeter)
 - The second meeting of the Chamber-led team of volunteers occurred June 3, 2021
 - They will provide public funding considerations in the coming weeks.
5. Subcommittee Feedback (Eric Mueller, Advisory Subcommittee member)
 - Master Plan themes emerged and are clearer
 - Dedicated campaign/messaging to talk (more loudly) about Great Parks
6. Private Fundraising Path (Scott Provancher and Tara Noland, Ignite Philanthropy)
 - Phase 1, 2021 - 2022: Focus on expansion and further engagement of Great Parks Forever Board
 - Phase 2 & 3, 2023-2030: Capital Campaign
7. Discussion & Feedback (Full committee)
8. Next Steps and Committee Recommendation
 - The Advisory Committees will present their recommendation to the Board of Park Commissioners at their regular meeting on June 17, 2021.

9. Todd Palmeter closed the meeting and thanked committee members for their service.