

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, Burwinkel, Seta  
Staff: Sutton, McDonough, Lowe, Palmeter, Henninger, Spreckelmeier, Mowery, Sivak, Unkrich, Merrill, Cribbit, Rahe, Bruce, Rogers  
Guests: Alicia Culman and Mark Angel, Great Parks Foundation

1. RESOLUTION NO. 3495 - BILLS & PAYROLL RESOLUTION: The Board reviewed the Bills and Payroll Resolution asking staff to provide clarifying information on the content and scope of a couple of payment items. Following a thorough discussion, the Board found the staff explanation acceptable and satisfactory. Upon motion duly made by Seta and unanimously carried, the Board approved and signed the Bills & Payroll Resolution.
2. RESOLUTION NO. 3496 - THEN AND NOW RESOLUTION: Upon motion duly made by Burt and unanimously carried, the Board approved and signed the Then and Now Resolution.
3. RESOLUTION NO. 3497 - BUDGET ADJUSTMENT – JANUARY 2018: Upon motion duly made by Burt and unanimously carried, the Board approved and signed the Budget Adjustment resolution.
4. RESOLUTION NO. 3498 – RESOLUTION RENEWING THE INVESTMENT POLICY: Upon motion duly made by Seta and unanimously carried, the Board approved and signed the Resolution Renewing the Investment Policy.
5. RESOLUTION NO. 3499 - ODOT FINAL RESOLUTION: Upon motion duly made by Seta and unanimously carried, the Board approved the ODOT Final Resolution and Contract for roadway and parking lot repair and resurfacing in Winton Woods.
6. DONATIONS: Upon motion duly made by Burt and unanimously carried, the Board approved accepting the donations received during December 2017. 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	February 15, 2018	1:00 p.m.	Winton Centre
Thursday	March 15, 2018	1:00 p.m.	Winton Centre

**I b - ACTION**

8. GREAT PARKS FOUNDATION: Foundation Executive Director Alicia Culman presented the Foundation's rebranding process and introduced its new brand and name, "Great Parks Forever"; their official brand launch is February 1, 2018.
9. 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 December 14, 2017.
10. WEBSITE SUPPORT: Upon motion duly made by Burt and unanimously carried, the Board authorized the staff to execute a new standard support warranty with The Old State, LLC for the 2018 calendar year, for a total amount of \$62,000.
11. BID TAB - LIVE FISH PURCHASE, DELIVERY AND STOCKING: Upon motion duly made by Seta and unanimously carried, the Board accepted the lowest and best bids for purchase delivery of live fish to Great Parks' lakes during the 2018 season as follows:

Midwest Fish Company		
Adult Channel Catfish	\$2.50 lb.	\$28,750.00
Shovelhead/Blue Catfish	\$4.50 lb.	<u>4,950.00</u>
		\$33,700.00
Thomas Machamer		
Yellow Perch	\$5.49 lb.	\$6,588.00
A.T.A.C. (Advanced Technical Aquatic Control)		
Rainbow Trout	\$3.99 lb.	\$11,970.00
Fingerling Hybrid Bluegill	\$0.25 ea.	<u>1,000.00</u>
		\$12,970.00

**II - MONITORING REPORTS**

12. MONITORING REPORT - FINANCIAL CONDITION AND ACTIVITIES: The Board reviewed the Monitoring Report for Financial Conditions and Activities. After a thorough discussion, the Board found the report to be reasonable and acceptable. The Board then ordered the report filed for the record.

13. MONITORING REPORT - ENDS POLICY - PRIORITY 4: The Board reviewed the Monitoring Report for Ends Policy Priority 4. 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

14. 2018 PROJECT LIST: Ordered filed for the record.
15. PUBLIC COMMENTS: Mark Angel, President of Great Parks Foundation addressed the Board, expressing his appreciation to serve the Foundation as President and supporting Great Parks.

### IV – EXECUTIVE SESSION

A motion was made by Seta and seconded by Burt to go into Executive Session at 2:00 p.m. to discuss a potential land acquisition. Mr. Seta - Aye, Mr. Burwinkel - Aye, Mr. Burt – Aye.

Following the Executive Session, a motion was made by Burt and seconded by Seta to reconvene the Regular Meeting at 2:34 p.m. The Roll Call vote was as follows: Mr. Burwinkel - Aye, Mr. Burt - Aye, Mr. Seta – Aye.

There being no further matters to come before the Board, a motion was made by Burt and seconded by Seta to adjourn the meeting at 2:35 p.m.

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ATTEST: \_\_\_\_\_  
Executive Director