

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 – Warner, Burwinkel, Burt
 Staff: Sutton, McDonough, Palmeto, Henninger, Mowery, Weber, Ferrell, Rogers, Sivak, Collins, Reed, Schirmer, Ference, Swigart, Creighton, Helms, Zelek
 Guests: Alicia Culman, Great Parks Forever

I a - ACTION

1. RESOLUTION NO. 3519 - BILLS & PAYROLL RESOLUTION: Upon motion duly made by Warner and unanimously carried, the Board approved and signed the Bills & Payroll Resolution.
2. DONATIONS: Upon motion duly made by Burt and unanimously carried, the Board approved accepting the donations received during June 2018. The letter from the Judge of Probate Court approving acceptance of the terms of the gifts will be attached to the Final Minutes.
3. NEXT BOARD MEETING DATES:

Thursday	August 16, 2018	1:00 p.m.	Winton Centre
Thursday	September 20, 2018	1:00 p.m.	Winton Centre

Mr. Burt is not available to attend the September 20 meeting.

I b - ACTION

4. APPROVAL OF MINUTES: Upon motion duly made by Burt and unanimously carried, the Board approved and signed the Final Minutes of the Board meeting of June 21, 2018.
5. RESOLUTION NO. 3520 – RESOLUTION PROVIDING AUTHORITY TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR PASS THROUGH FUNDS FOR THE LITTLE MIAMI SCENIC TRAIL – BRIDGE CONSTRUCTION: Upon motion duly made by Burt and unanimously carried, the Board approved and signed the Resolution Providing Authority to Execute a Contract with the Ohio Department of Natural Resources for Pass Through Funds for the Little Miami Scenic Trail Bridge Construction. The agreement with the ODNR in the amount of \$343,000 for costs association with construction of the Little Miami Scenic Trail Beechmont Bridge will be executed once approved as to form by the Hamilton County Prosecutor's office.

6. BID TABS:

MICROSOFT SOFTWARE UPGRADES: Upon motion duly made by Warner and unanimously carried, the Board authorized the purchase of Microsoft Windows 10 and Microsoft Office 2016 in the amount of \$144,320.00 from SHI International Corp.

3/4 TON FOUR-WHEEL DRIVE PICKUP TRUCKS: Upon motion duly made by Warner and unanimously carried, the Board authorized award of the bid for two four-wheel drive pickup trucks to Haag Ford Sales in the amount of \$51,906.00.

FRANCIS RECREACRES PAVED TRAIL REPAIRS: Upon motion duly made by Warner and unanimously carried, the Board authorized award of a contract in the amount of \$137,020.00 to Brown Construction and Paving Corporation for the Francis RecreAcres Paved Trail Repairs.

LAKE ISABELLA DECK REPLACEMENT AND ACCESSIBILITY IMPROVEMENTS REBID: Upon motion duly made by Warner and unanimously carried, the Board authorized award of a contract in the amount of \$287,000.00 to Schweitzer Construction Co. for the Lake Isabella Deck Replacement and Accessibility Improvements Rebid project.

II – MONITORING REPORTS

7. MONITORING REPORT / FINANCIAL CONDITIONS & ACTIVITIES: The Board reviewed the Monitoring Report for Financial Condition & 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.
8. MONITORING REPORT / ENDS 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

9. SOCIAL MEDIA INITIATIVES: Jennifer Sivak, Director of Marketing and Public Engagement and Nikki Ferrell, Social Media Strategist provided an update and examples on recent social media initiatives.
10. PUBLIC COMMENTS: No one requested to address the Board.

IV – EXECUTIVE SESSION

A motion was made by Burt and seconded by Warner to go into Executive Session at 1:37 p.m. to discuss a land acquisition matter. Mr. Burt - Aye, Mr. Burwinkel - Aye, Ms. Warner - Aye

Following the Executive Session, a motion was made by Warner and seconded by Burt to reconvene the Regular Meeting at 1:54 p.m. The Roll Call vote was as follows: Mr. Burwinkel - Aye, Ms. Warner - Aye, Mr. Burt - Aye

There being no further matters to come before the Board, a motion was made by Warner, seconded by Burt and unanimously carried to adjourn the meeting at 1:54 p.m.

ATTEST: _____
 Chief Executive Officer