

The special meeting of the Board of Park Commissioners of Great Parks of Hamilton County was held on this day, 10:00 a.m., at 10245 Winton Road, Cincinnati, OH 45231.

ROLL CALL: Present for the Board-staff workshop were Commissioners - Seta, Niehoff, Burt, Burwinkel, Warner; Staff - Sutton, McDonough, Lowe, Palmeter, Roell, Henninger, Frazer, Sivak, Doyle, Mowery

Guests: Ann Sesler, Government Strategies Group; Carrie Blackmore-Smith, Cincinnati Enquirer; Alicia Culman, Great Parks Foundation

I- WORKSHOP

1. FUTURE LEVY CONSIDERATIONS: The staff presented an overview of current park operations including a general re-cap of 2015 income and expenditures. The staff then presented eight scenarios for future levy funding ranging from a 1 Mill Renewal levy to a 1.5 Mill Replacement Levy. Finally, the staff summarized the status of the ongoing due diligence process including the Auditor of State's Performance Audit completed in February, the Great Parks Task Force Report scheduled to be presented at the April 21, 2016 Regular Board Meeting, the twelve Public Listening Sessions scheduled to be completed on April 27, 2016. After a comprehensive review and discussion, the Board thanked the staff for the presentations and requested it receive a report on the 12 Public Listening Sessions during its May 19, 2016 meeting. The Board also requested time be set aside during the May 19, 2016 Board meeting for public comment regarding any potential future levy.

There being no further matters to come before the Board, the meeting was adjourned.

ATTEST: _____
Executive Director