

Meeting Agenda

Board of Park Commissioners
Monday, January 11, 2016 | 6 p.m.
MetroParks Farm



- I. Call to Order
 1. Pledge
 2. Welcome to staff and guests (John Ragan, 1st Vice-President)
 3. Swearing in of new Commissioner, Michael Senchak (Judge Rusu)
 4. Roll Call

- II. Approve or Amend Meeting Minutes
 1. December 21, 2015 (John Ragan, 1st Vice-President)

- III. Presentation of Financial Statement (Kevin Smith, *Administrative Services Director/Treasurer*)
 1. Treasurer's Report
 - a. Checks written per the check registers
 - December 17, 2015 – December 24, 2016 (#69585- #69647)

- IV. Unfinished Business

- V. Executive Director's Report (Aaron Young, *Executive Director*)
 1. Facility Rental Discount Policy Review
 - a. Frequent renter discount policy
 - b. Non-Profit Agency discount policy
 - c. 50% discount policy (outside of Non-Profit Agency) EVC
 - d. Free Rentals (Governmental Agencies) EVC
 - e. Garden Club Discounts EVC
 2. YYFFA Youngstown Youth Flag Football Association Thank You from Elliot Giles

- VI. New Business

- VII. Commissioners Time/Comments

- VIII. Public Comments To Board
 1. See sign-in sheet order
 2. Limit to 3 minutes per person

- IX. Date of Next Meeting
 1. The next Regular Meeting has been scheduled for Monday, February 8, 2016, at the MetroParks Farm (John Ragan, 1st Vice-President)

- X. Executive Session
 1. To consider the appointment, employment, discipline, or compensation of public employees.
 2. Purchase or Sale of Property
 3. Pending or Imminent Court Action
 4. Collective Bargaining Matters
 5. Security Matters

- XI. Adjournment

Mill Creek MetroParks
TENTATIVE 2016 BOARD MEETING SCHEDULE

Monday	January 11	6pm	MetroParks Farm
Monday	February 8	6pm	MetroParks Farm
Monday	March 14	6pm	MetroParks Farm
Monday	April 11	6pm	MetroParks Farm
Monday	May 9	6pm	MetroParks Farm
Monday	June 13	6pm	MetroParks Farm
Monday	July 11	6pm	MetroParks Farm
Monday	August 8	6pm	MetroParks Farm
Monday	September 12	6pm	MetroParks Farm
Tuesday	October 11	6pm	MetroParks Farm
Monday	November 14	6pm	MetroParks Farm
Monday	December 19	6pm	MetroParks Farm

Dates, time, and location are subject to change.
Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.