

Meeting Agenda

Board of Park Commissioners
Monday, August 17, 2015 | 6 p.m.
McMahon Hall



- I. Call to Order
 1. Pledge
 2. Welcome to staff and guests (Lou Schiavoni, *President*)
 3. Roll Call
- II. Approve or Amend Meeting Minutes
 1. July 13, 2015 Meeting (Lou Schiavoni, *President*)
- III. Presentation of Financial Statement (Kevin Smith, *Administrative Services Director/Treasurer*)
 1. Treasurer's Report
 - a. Checks written per the check registers
 - July 1, 2015 – July 16, 2015 (#68002 – #68246)
- IV. Unfinished Business
- V. Executive Director's Report (Aaron Young, *Executive Director*)
 1. Staff Acknowledgement
 - a. Carol Vigorito: Patron Thanks
 - b. Officer Dustin Strines: Patron Thanks
 2. Donor Acknowledgement
 - a. Glen Cimaglia for the donation of 9 "No Littering - \$500 Fine" signs.
 3. Youngstown Economic Action Group Resolution of Support R-15-11
 - a. Invited to Participate in a collaborative meeting with KSU College of Architecture & Environmental Design and YSU Center for Urban & Regional Studies
 - b. Presenting the 2015 Administrative Report on 08-21-15
 4. Lake Newport Water Quality Testing Update
 - a. Current Testing Status
 - b. Water Quality Page on MCMP Website
 - c. 08-11-15 Letter From OEPA
 - d. 08-12-15 Site Meeting with Sarah Lowry & John Ryan of Senator Sherrod Brown Office
 - e. Begin investigation on potential dredging options
 5. Levy Fact Page on MCMP Website
- VI. New Business
 1. Resolution R-15-12 Application for Transportation Alternatives Program (Steve Avery, Planning & Natural Resources Director)
 2. Request of Empowering Woman Organization to hold a fundraiser the morning of Saturday, October 27, 2015 in the Wick Recreation Area (Rikki Brammer, *Programs and Events Coordinator*)
 3. Request of Animal Charity of Ohio to hold a fundraiser in the Wick Recreation Area the morning of Saturday, October 3, 2015 in the Wick Recreation Area (Rikki Brammer, *Programs and Events Coordinator*)
 4. Request of Youngstown Flag Football League to have their games at the Wick Recreation Area September 20 through October 31, 2015 (Jim Willock, *Chief of Police*)

Turn for page 2 of the Agenda

Meeting Agenda

Board of Park Commissioners
Monday, August 17, 2015 | 6 p.m.
McMahon Hall

- VII. Commissioners Time/Comments
- VIII. Public Comments To Board
 - 1. Thomas P. Gilmartin, Jr. with Capital Finance Group
 - 2. See sign-in sheet order
 - 3. Limit to 3 minutes per person
- IX. Date of Next Meeting
 - 1. The next Regular Meeting has been scheduled for Monday, September 14, 2015 at the Golf Course Hospitality Tent in Boardman (Lou Schiavoni, *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

2015 Board Meeting Schedule

Monday	September 14	6pm	Golf Course Hospitality Tent
Tuesday	October 13	6pm	Fellows Riverside Gardens
Monday	November 9	6pm	Yellow Creek Lodge
Monday	December 21	6pm	Fellows Riverside Gardens

Dates, time, and location are subject to change.
Please check millcreekmetroparks.org or call 330.702.3000 to verify.

Periodic changes may be made with appropriate advance notice.

