

Meeting Agenda

Board of Park Commissioners
Monday, May 11, 2015 | 6 p.m.
Yellow Creek Lodge

- 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. April 13, 2015 Regular Meeting, and April 27, 2015 Special 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
 - April 13, 2015 – April 24, 2015 (#67293 – #67403)
 2. Levy Discussion

- IV. Unfinished Business

- V. New Business
 1. Bid update for Rehab of Stone Arch Bridges
 2. Resolution R-15-06, Authorizing Mill Creek MetroParks Participation in ODOT Cooperative Purchasing Program for Sodium Chloride (Road Salt) (Kevin Smith, *Administrative Services Director/Treasurer*)
 3. Request to approve the purchase of 26 McKinley Avenue, Youngstown, OH, and to authorize Executive Director Aaron Young to sign all necessary paperwork on the Board's behalf (Keith Kaiser, *Horticulture Director*)
 4. Request to hold the Family Campout in the Park, overnight on Saturday/Sunday, August 1 through 2, 2015 at the Morley area and roads nearby (Carol Vigorito, *Recreation and Education Manager*)
 5. Request for Covelli Enterprises to hold their 10k Panerathon fundraiser on Sunday, August 23, 2015, 10 a.m. – noon in the Lake Glacier Area (Rikki Brammer, *Programs and Events Coordinator*)
 6. Request for the YMCA to hold their Community Cup fundraiser on Saturday, September 12, 2015, 8 a.m. – 3 p.m. in the Wick Recreation Area (Rikki Brammer, *Programs and Events Coordinator*)
 7. Request to hold the Green Cathedral race on Sunday, September 13, 2015, from 8 a.m. – 1 p.m. in the Wick Recreation Area as a fundraiser for the Wick Recreation Area Children's Playground (Rikki Brammer, *Programs and Events Coordinator*)
 8. Request of the Multiple Sclerosis Services Agency to hold a fundraiser on Sunday, September 27, 2015, from 9 a.m. to 1 p.m. in the Wick Recreation Area (Rikki Brammer, *Programs and Events Coordinator*)
 9. Introduce Brian Newhard, new Police Sergeant (Jim Willock, *Chief of Police*)
 10. Commissioners Time/Comments

VI. Public Comments To Board

1. See sign-in sheet order
2. Limit to 3 minutes per person

VII. Date of Next Meeting

1. The next Regular Meeting has been scheduled for Monday, June 8, 2015, at 6:00 p.m. at Stitt Pavilion in Youngstown (Lou Schiavoni, *President*)

VIII. 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

IX. Adjournment