

Meeting Agenda

Board of Park Commissioners
Monday, May 16, 2016 | 6 p.m.
MetroParks Farm



- I. Call to Order (John Ragan, *President*)
 1. Pledge
 2. Welcome to staff and guests
 3. Roll Call

- II. Approve or Amend Meeting Minutes (John)
 1. Amend the March 9, 2015 minutes to include a copy of the approved 2015 budget as "Addendum A"
 2. Amend the February 8, 2016 minutes to include a copy of the approved 2016 budget as "Addendum A"
 3. April 11, 2016 minutes

- III. Presentation of Financial Statement (Mark Mrofchak, *Staff Accountant*)
 1. Treasurer's Report
 - a. Checks written per the check registers
 - March 31, 2016 – April 27, 2016
 - #70298 - #70473
 - Total of \$245,359.01

- IV. Unfinished Business
 1. Amend the existing MetroParks Bikeway Rules and Regulations to include the East Golf Hike and Bike Trail, regarding hours of operation. (Aaron Young, *Executive Director*)

- V. New Business
 1. AFSCME Union Contract Approval (Aaron)
 2. Resolution awarding honorary title of MCMP Naturalist Emeritus to Raymond Novotny (Aaron)
 3. Special Event Requests (Carol Vigorito, *Recreation & Education Director*)
 - a. Mill Creek MetroParks Family Campout, July 23 & 24, 2016, in the Wick Recreation Area.
 - b. Mill Creek MetroParks Green Cathedral Half-marathon, September 11, 2016, in the Wick Recreation Area
 - c. MS Superwalk Fundraiser on September 25, 2016 in the Wick Recreation Area
 4. Special Event Request (Lori Shandor, *Director of Development*)
 - a. Request of West Side Cats to hold a "Photography Dogs in the Park" fundraiser on Saturday, June 18, 2016, near the Suspension Bridge, selling t-shirts, dog toys, and raffle tickets.
 5. AJGA Event Presentation (Brian Tolnar)
 6. Sale of old police cruiser to Choffin Career Center (Jim Willock, Chief of Police)

- VI. Executive Director's Report (Aaron)
 1. New "Public Information" tab under "About Us" on the MetroParks website
 2. 04-14-16 Letter of Support: Youngstown's SMART Tiger Grant
 3. 04-20-16 Letter of Support: Eastgate Regional Water Quality Programming
 4. 05-05-16 Public Records Training
 5. 05-12-16 Hosted Ohio Ethics Training

- 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, June 13, 2016, at the MetroParks Farm (John)
- 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
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 May 16	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.