

Meeting Agenda

Board of Park Commissioners
Monday, September 8, 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. Correction on June 13, 2016, minutes to indicate that Lee Frey's term as commissioner ends 12/31/18, and Tom Shipka's term ends 12/31/17
 2. August 15, 2016 minutes

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Treasurer's Report
 - a. Checks written per the check registers
 - August 2, 2016 – August 30, 2016
 - #71126 - #71451
 - Total of \$401,953.12
 2. Designation of Depositories
 3. Resolution R-16-04 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

- IV. Unfinished Business
 1. Board Retreat Update (John Ragan)
 2. Amended Golf Cart Lease Agreement (Aaron)

- V. New Business
 1. Acknowledge Boy Scout Luke Bowser who installed (5) new wood duck boxes at the Wildlife Sanctuary as part of his Eagle Scout Award. (Steve)
 2. Mahoning County Land Reutilization Partnership and MOU 1074 for parcels 53-063-020.00-0 (368 Glenwood Ave) and 53-138-0-038.00-0 on Glenwood Ave. Youngstown OH 44502. (Steve)
 3. Proposed Garden Café Lease (Aaron)

- VI. Executive Director's Report (Aaron Young, Executive Director)
 1. Received communication from MC Commissioner David Ditzler that Don Crane and the Millwrights Local Union #1090 proposed donation of labor for Lanterman's Mill Wheel Replacement Project.
 2. Matt O'Mansky archaeologist and Chair of the Department of Sociology, Anthropology and Gerontology at YSU and a group of students are working with us to schedule a clean up of the Mill Creek Furnace. The late Dr. John White (O'Mansky's predecessor) originally excavated the Mill Creek Furnace in 2003.
 3. ODNR is updating the 2013 Ohio Statewide Comprehensive Outdoor Recreation Plan (SCORP). SCORP satisfies the requirements of the federal Land and Water Conservation Fund (LWCF) Act of 1965. SCORP is revised every five years and MCMP has been asked to participate as part of the Advisory Committee.

More

VII. Public Comments To Board

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

VIII. Commissioners Time/Comments

IX. Date of Next Meeting

1. The next Regular Meeting has been scheduled for *Tuesday, October 11, 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

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.