

# Meeting Agenda Special Meeting

Board of Park Commissioners  
Monday, June 12, 2017 | 6 p.m.  
MetroParks Farm



- I. Call to Order (Lee Frey, President)
  1. Pledge
  2. Welcome to staff and guests
  3. Roll Call
  
- II. Presentation of Financial Statement (Kevin Smith, Finance Director)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - May 1, 2017 – May 31, 2017
      - #73209 - #73487
      - Total of \$767,493.55
  
- III. Unfinished Business
  
- IV. New Business
  1. Bid Tabulations for East Cohasset Drive – Phase 2 (Steve Avery, Planning & Operations Director)
  2. Wick Area Splash Pad Hours (Aaron Young, Executive Director)
  3. Special Event Requests (Carol Vigorito, Recreation and Education Manager)
    - Boy Scouts – request to have an overnight campout in the Wick Recreation Area, Morley Lawn, the night of Friday, September 22, 2017.
    - Salvation Army – request to hold a Family Fun Bike Ride Fundraiser on Saturday, June 17, 2017, on the MetroParks Bikeway.
  
- V. Date of Next Meeting
  1. The next Regular Meeting has been scheduled for 6 p.m., Monday, July 10, 2017 in McMahon Hall at the MetroParks Farm. (Lee)
  
- VI. Adjournment

## Mill Creek MetroParks 2017 BOARD MEETING SCHEDULE

Monday	June 12	6pm	Work Session & Special Meeting	MetroParks Farm
Monday	July 10	6pm	Regular Meeting	MetroParks Farm
Monday	August 14	6pm	Work Session	MetroParks Farm
Monday	September 11	6pm	Regular Meeting	MetroParks Farm
Tuesday	October 10	6pm	Work Session	MetroParks Farm
Monday	November 13	6pm	Regular Meeting	MetroParks Farm
Monday	December 18	6pm	Work Session	Davis Center -Fellows Riverside Gardens

Dates, time, and location are subject to change.  
Please check [www.millcreekmetroparks.org](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.