

Meeting Agenda

Board of Park Commissioners
Monday, July 10, 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. Approve or Amend Meeting Minutes (Lee Frey, President)
 1. May 8, 2017 Regular Meeting
 2. June 12, 2017 Special Meeting
 3. June 12, 2017 Work Session

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - June 1, 2017 – June 30, 2017
 - # 73488 - #73738
 - Total of \$994,940.15
 2. Appropriation Adjustment
 - a. Request to increase appropriations by \$4,296.00 to account 100-0460-5058 – Marketing Promotions & Publications. We received a grant reimbursement from Eastgate Regional Council of Governments for five permanent interpretive education signs and three traveling signs. This appropriation increase will allow the Marketing department to realize the benefit of this grant refund for money already spent out of their budget.

- IV. Unfinished Business
 - 1.

- V. New Business
 1. Letter of Commitment to the Industrial Heartland Trails Coalition (Justin Rogers, *Planning Manager*)
 2. Resolution R-17-11 Accepting Donations for the period May 1, 2017 – June 30, 2017
 3. Request of the Garden Forum of the Greater Youngstown Area to collect funds at their Annual Holiday Meeting and Scholarship Fundraiser on November 2, 2017, in the Rossi Auditorium (Andrew Pratt, *Fellows Riverside Gardens Director*)

- VI. Executive Director's Report (Aaron Young, Executive Director)
 1. Ohio Senate Acknowledgement for the New Wet Playground at the James L. Wick Jr. Recreation Area
 2. AJGA Junior All-Star Series Tournament Appreciation Plaque
 - a. Thank you to the Mill Creek MetroParks Foundation for your generous support & sponsorship
 3. Ohio Public Works Commission, Clean Ohio Conservation Fund Round 11 Grant Award
 - a. Glenwood Corridor Open Space Acquisition Project; \$43,980 (75%) of \$58,640
 - b. Five (5) undeveloped resident parcels (2.86 acres) on the West side of Glenwood Ave. and South Side of Devonshire Drive, located between Midlothian Boulevard & West Boulevard

- VII. Commissioners Time/Comments
 - 1.

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 Meeting is a Work Session and has been scheduled for 6 p.m., Monday, August 14, 2017, in McMahon Hall at the MetroParks Farm. (Lee)

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
2017 BOARD MEETING SCHEDULE

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, or call 330-702-3000 to verify.