

Meeting Agenda

Board of Park Commissioners
Monday, January 8, 2018 | 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. November 13, 2017, Regular Meeting
 2. December 18, 2017, Special Meeting including Workshop

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - December 1, 2017 – December 31, 2017
 - #75004 - #75325
 - Total of \$1,651,035.62
 2. 2018 Budget

- IV. Unfinished Business
 1. MetroParks Foundation Seventh Amended Trust Agreement Update (Aaron Young, Executive Director)

- V. New Business
 1. Resolution R-18-01 Honoring Tom Shipka (Lee Frey)
 2. Police Policy Manual Updates to conform with the Ohio Collaborative (Jim Willock, Police Chief)
 3. Resolution R-18-02 Acknowledgement of Grants, Donations, or Trusts for the period November 1 – December 30, 2017. (Chris Litton, Development Director)
 4. Resolution R-18-03 Application for Clean Ohio Funds (Justin Rogers, Planning Manager)
 5. Resolution R-18-04 Authorizing the Director of Finance to Transfer Funds (Kevin Smith)
 6. Special Event Requests (Carol Vigorito, Rec & Edu Director)
 - a. Request of Muscular Dystrophy Association to hold a fundraising event at Birch Hill Cabin, on Wednesday, February 21, 2018
 - b. Request of Second Sole to hold a fundraiser/community event on Mill Creek Park roads and trails, on Sunday, April 22, 2018.
 - c. Request of YMCA to hold a fundraiser/community event in the Lake Glacier Area on Saturday, May 26, 2018.
 - d. Request of Cross Country Boosters to hold a fundraiser/community event on the MetroParks Bikeway, on Sunday, June 17, 2018.

- e. Request of the Northeast Ohio Trail Club to hold a fundraiser/community event on trails throughout Mill Creek Park on Sunday, September 15, 2018.
- 7. Request of Glaciers Sports, Inc. to hold their annual fundraiser at the Davis Center, on February 10, 2018. (*Andrew Pratt, Fellows Riverside Gardens Director*)
- 8. 2018 Board Meeting Schedule (*Lee Frey*)

VI. Executive Director's Report (*Aaron Young, Executive Director*)

- 1. Acknowledge the work that Departments put into the development of the 2018 Budget.
- 2. Rehabilitation of Historic Dividing Sycamore Bridge Funding Approval; \$164,000

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 Meeting (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
TENTATIVE 2018 BOARD MEETING SCHEDULE

Monday	January 8	6pm	MetroParks Farm	Regular
Monday	February 12	6pm	MetroParks Farm	Special
Monday	March 12	6pm	MetroParks Farm	Regular
Monday	April 9	6pm	MetroParks Farm	Special
Monday	May 14	6pm	MetroParks Farm	Regular
Monday	June 11	6pm	MetroParks Farm	Special
Monday	July 9	6pm	MetroParks Farm	Regular
Monday	August 13	6pm	MetroParks Farm	Special
Monday	September 10	6pm	MetroParks Farm	Regular
Tuesday	October 9	6pm	MetroParks Farm	Special
Tuesday	November 13	6pm	MetroParks Farm	Regular
Monday	December 17	6pm	Davis Center at Fellows Riverside Gardens	Special

Dates, time, and location are subject to change.
Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.