

MILL CREEK METROPARKS COMMUNITY ENGAGEMENT COMMITTEE

MINUTES FOR FEBRUARY 23, 2018

PRESENT: James Bolchalk, Frank Krygowski, Anne Liller, Pat Rose, Rick Shale, and staff liaison Jaime Yohman. Aaron Young, Executive Director, attended. Excused: Ed Howley. Absent: Phyllis Johnson

Shale called the meeting to order at 10:05 am and welcomed Aaron Young. Minutes for the December 8, 2017, meeting were approved as distributed.

The Committee reviewed the revised draft of the Historic Collections Preservation Policy that will be presented at the next MetroParks Board meeting. We discussed the wording of the policy that contains a suggestion that a subcommittee be formed. Its charge would be to conduct an inventory of the park's Historic Collections and offer recommendations on preservation and duplication. The subcommittee would also assist the MetroParks Records Retention Committee on matters of joint interest. The subcommittee would report to the Community Engagement Committee, which would present to the park board any policy changes or recommendations proposed by the subcommittee.

Shale moved to accept the Historic Collections Preservation Policy as revised and to authorize the committee chair to present the policy to the MetroParks Board for approval. Bolchalk seconded. The motion passed unanimously.

Krygowski led the discussion concerning the revised draft of the proposed Bicycle and Recreation Facilities Safety Policy, which has been shortened to three paragraphs. Discussion concerned rewording of the first part of the policy and various other minor corrections. Shale moved to accept the policy as revised and to authorize the committee chair to present the policy to the MetroParks Board for approval. Krygowski seconded, and the motion passed unanimously.

The next Mill Creek MetroParks Board meeting is March 12th at 6pm. Our committee will present the two revised policies.

At our next committee meeting we will be discussing the revision of the Volunteer Handbook.

Meeting adjourned at 12:00pm. Our next meeting is scheduled for Friday, March 23rd at 10am, MetroParks Farm, Classroom A.

Anne Liller, Secretary