

## Meeting Agenda

Board of Park Commissioners  
Monday, March 12, 2018 | 6 p.m.  
MetroParks Farm



- I. Call to Order (Lee Frey, President)
  1. Pledge
  2. Welcome to new Board Member Paul Olivier, and staff and guests
  3. Roll Call
  
- II. Approve or Amend Meeting Minutes (Lee Frey, President)
  1. February 12, 2018
  
- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - February 1, 2018 – February 28, 2018
      - #75440 - #75590
      - Total of \$681,455.75
  2. Appropriation Request
    - a. Request to increase appropriations to account 100-1100-5073 – Golf Operations Supplies by \$1,800.00. The Golf Department received a \$1,800.00 donation from the Mahoning County Convention & Visitor's Bureau to attend the Toronto Golf Show.
  
- IV. Unfinished Business
  - 1.
  
- V. New Business
  1. AFSCME 75 Year Partnership Plaque Presentation
  2. R-18-06 – Vehicular Traffic Control (Steve Avery, Planning & Operations Director)
  3. Bid Tabulations – 2018 Parking Lots Improvements (Justin Rogers, Planning Manager)
  4. Bid Tabulations – Mill Creek Golf Course Bunker Restoration – North Course (Justin)
  5. Resolution R-18-07 Supporting Development of US and Ohio Bicycle Routes (Justin)
  6. Recreation Department Requests: (Carol Vigorito, Recreation & Education Director)
    - a. The Youngstown Marathon Foundation to hold a fundraiser race on roads throughout Mill Creek Park, on Sunday, June 3, 2018
    - b. The Chiari & Syringomyelia Foundation to hold a walk fundraiser in the Wick Recreation Area on Saturday, July 14, 2018
    - c. YMCA to hold their Community Cup fundraiser in the Wick Recreation Area, on Saturday, September 8, 2018.
    - d. The Mill Creek MetroParks' Green Cathedral Half Marathon fundraiser, in the Wick Recreation Area & drives throughout MCMP, on Sunday, September 16, 2018

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- e. American Foundation for Suicide Prevention to hold a fundraiser walk in the Wick Recreation Area on Saturday, September 29, 2018
    - f. Kool Boiz Foundation to hold a 5k fundraiser in the Wick Recreation Area on Sunday, September 30, 2018
  - 7. Police Policy Manual Updates via Ohio Collaborative (*Jim Willock, Police Chief*)
  - 8. Golf Cart & Pull Cart Rental Rates (*Brian Tolnar, Director of Golf*)
  - 9. 2018 Employee Pass (*Megan Millich, HR Director*)
  - 10. Beeghly House & Property (*Aaron Young, Executive Director*)
  - 11. Standing Committees (*Lee Frey, President*)
  - 12. District 6 Natural Resources Assistance Council for the Clean Ohio Conservation Fund Nomination (*Aaron Young, Executive Director*)
- VI. Executive Director's Report (*Aaron Young, Executive Director*)
- 1. Annual Development Plan (*Chris Litton, Development Director*)
  - 2. Congratulations to Andy Santor, North Course Head Golf Professional, for being recognized by the PGA in becoming a Certified PGA Professional in the area of player development.
  - 3. Congratulations to the MetroParks Police Department for receiving Provisional Ohio Collaborative Law Enforcement Agency Certification status on Standard 3: Community Engagement.
- VII. Standing Committee Reports
- 1. Community Engagement
    - a. Historic Collections Policy
    - b. Bicycle Safety Policy
- VIII. Presentations
- 1. 2018 Projects (*Steve Avery, Planning & Operations Director*)
- IX. Commissioners Time/Comments
- 1. Lee Frey:
  - 2. Tom Frost:
  - 3. Germaine Bennett:
  - 4. Paul Olivier:
  - 5. Jeff Harvey:
- X. Public Comments To Board
- 1. See sign-in sheet order
  - 2. Limit to 3 minutes per person
- XI. Date of Next Meeting
- 1. The next Regular Board Meeting is scheduled for Monday, April 9, 2018, 6 p.m., in McMahon Hall at the MetroParks Farm (*Lee*)



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XII. 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

XIII. Adjournment

Mill Creek MetroParks  
**2018 REGULAR BOARD MEETING SCHEDULE**

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