

## Meeting Agenda

Board of Park Commissioners  
Monday, April 9, 2018 | 6 p.m.  
MetroParks Farm



- I. Call to Order (Lee Frey, President)
  1. Pledge
  2. Welcome staff and guests
  3. Roll Call
  
- II. Approve or Amend Meeting Minutes (Lee Frey, President)
  1. March 12, 2018
  
- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - March 1, 2018 – March 31, 2018
      - #75591- #75854
      - Total of \$933,391.81
  
- IV. Unfinished Business
  1. Anderson Run Riparian Corridor Preservation Project (Aaron Young, Executive Director)
  2. Special Event Request (Carol Vigorito, Recreation & Education Director)
    - a. Youngstown Marathon Foundation to hold a fundraiser race on roads throughout Mill Creek Park, on Sunday, June 3, 2018
  
- V. New Business
  1. Dek Hockey Agreement with Pittsburgh Penguins Foundation (Aaron Young, Executive Director)
  2. Employee Handbook Updates (Megan Millich, Human Resources Director)
  3. Facility Rental Rates (Aaron Young, Executive Director)
  4. Standing Committee Policy updates (Lee Frey, President)
  
- VI. Executive Director's Report (Aaron Young, Executive Director)
  1. Staff Development Summary
  
- VII. Development Report (Chris Litton, Development Director)
  1. Development Update
  
- VIII. Standing Committee Reports
  1. Environment Committee – written requests
  2. Community Engagement Committee – change in Bicycle & Recreation Facilities Safety – written request

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More

- IX. Presentations
  - 1. Volunteers (*Jaime Yohman, Community Engagement Director*)
  
- X. Commissioners Time/Comments
  - 1. Lee Frey: Rep. David Leland is introducing a ban on fracking in State Parks.
  - 2. Tom Frost:
  - 3. Germaine Bennett:
  - 4. Paul Olivier:
  - 5. Jeff Harvey:
  
- XI. Public Comments To Board
  - 1. See sign-in sheet order
  - 2. Limit to 3 minutes per person
  
- XII. Date of Next Meeting
  - 1. The next Regular Board Meeting is scheduled for Monday, May 14, 2018, 6 p.m., in McMahon Hall at the MetroParks Farm (*Lee*)
  
- XIII. 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
  
- XIV. 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.