

Meeting Agenda

Board of Park Commissioners
Monday, May 14, 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. April 9, 2018, and April 14, 2018

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - April 1, 2018 – April 30, 2018
 - #75855 - #76118
 - Total of \$1,033,417.58
 2. Appropriation Request - Request to increase appropriations to account 100-0440-5056 – Development Professional Services by \$215,000.00. The Development Department received a total of \$215,000.00 in donations from the Beeghly Family for the Joanne F. Beeghly Rose Garden and this request is to required to deposit the money in the corresponding Joanne F. Beeghly Rose Garden Endowment Fund held by the Mill Creek MetroParks Foundation.

- IV. Unfinished Business
 1. Subcommittees (Lee Frey, President)
 2. Beeghly House & Property (Aaron Young, Executive Director)

- V. New Business
 1. Friends and Family Ltd Lawsuit: Settlement Agreement and Mutual Release (Lee Frey, President)
 2. Resolution R-18-08 Dividing Sycamore Bridge Improvements (Steve Avery, Planning & Operations Director)
 3. Bid tabulations – Resurfacing of W. Newport Drive (Justin Rogers, Planning Manager)
 4. R-18-09 Winter Road Salt Contract (Kevin)

- VI. Executive Director's Report (Aaron Young, Executive Director)
 - 1.

- VII. Development Report (Chris Litton, Development Director)
 1. Collier MetroPark Bikeway Endowment and Naming Agreement (Chris Litton & Shari Harrell of the Community Foundation)
 2. Naming Rights Agreement

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More

VIII. Standing Committee Reports

1. none

IX. Presentations

1. none

X. Commissioners Time/Comments

1. Lee Frey:
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, June 11, 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	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, or call 330-702-3000 to verify.