

Meeting Agenda

Board of Park Commissioners
Tuesday, October 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. September 10, 2018

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - September 1, 2018 – September 30, 2018
 - #77265 - #77527
 - Total of \$1,211,360.92
 2. Request to increase appropriations to account 100-1752-5011 – Wick Recreation Area Capital Equipment by \$5,000.00. The MetroParks had two golf carts vandalized and this is for the insurance reimbursement for both carts.
 3. Request to increase appropriations to account 100-1753 Wick Recreation Area Capital Improvements by \$12,500.00. We received a Dek Hockey program support check from the Home Savings Charitable Foundation for \$12,500.

- IV. Unfinished Business
 1. None

- V. New Business
 1. Volunteer Handbook (Jaime Yohman, Community Engagement Director)

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

- VII. Development Report (Chris Litton, Development Director)
 1. Development Update

- VIII. Standing Committee Reports
 1. Finance Committee – recognition to Professor and YSU students

- IX. Presentations
 1. Regional Chamber Good Morning Mahoning County Presentation Preview (Aaron)

- 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 Tuesday, November 13, 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

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.