

**Minutes of the Finance Standing Committee
to the Board of Park Commissioners of Mill Creek MetroParks
held on Saturday, August 25, 2018**

A Finance Standing Committee meeting was held in Classroom A at the Mill Creek MetroParks and was called to order at 10:07 a.m.

Finance Committee members present: Chairman Brian Hritz, Eric Clark, Mark Mrofchak, Gerri Mikes, Frank Nolasco, Tracie Balentine (secretary), Kevin Smith (Ex officio)

Finance Committee members not present: Liz Ramsey

1. Meeting called to order by Brian Hritz. Quorum met.
2. Discussed presentation for the board and next steps.
 - a. Propose recognition for student participants and Dr. Woodlock for boathouse project.
 - b. Continue to work with YSU and reach out to finance, honor's college and accounting fraternity to find students to partner.
 - c. Begin to draft year end meeting for approval at next meeting.
3. Motion to research Golf Course for cost-benefit analysis.
 - a. F. Nolasco moves. G. Mikes seconds. Motion approves.
4. Motion to elect Eric Clark to committee President.
 - a. B. Hritz moves. Gerri Mikes seconds. Motion approves.
5. Future meeting time set.
 - a. Next meeting will be Nov. 17 at 10 a.m. McMahan Hall.
6. Motion to adjourn.
 - a. M. Mrofchak moves. B Hritz seconded. Motion passes.

Meeting adjourned 11 a.m.