

Meeting Agenda - Updated
Board of Park Commissioners
Monday, March 18, 2019 | 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. February 11, 2019

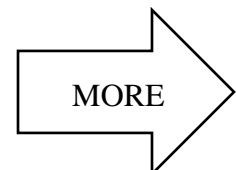
- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - February 1 – February 28, 2019
 - # 28427 - 28665
 - Total of \$620,037.48

- IV. New Business
 1. Police Dept. Policies update (Randall Campana, Assistant Chief of Police)
 2. Bid Tabulations – MetroParks Farm Parking Lot Improvements (Justin Rogers, Planning Manager)
 3. R-19-02 Enervest Crossing Agreement Negotiation Authorization; MetroParks Bikeway
 4. Special Event Requests (Carol Vigorito, Recreation Manager)
 - a. YMCA Memorial 5 Miler fundraiser/community event, Saturday, May 25, 2019
 - b. Cardinal Classic fundraiser, 5K & 15K, Saturday, June 15, 2019
 - c. Sight for all United fundraiser, 5K, Sunday, July 28, 2019
 - d. Struthers Rotary Rubber Duck Race, Saturday, August 17, 2019
 - e. Covelli Panerathon 10K, Sunday, August 25, 2019
 - f. YMCA Community, fundraiser/community event, Saturday, September 7, 2019
 - g. Youngstown Ultra Trail Classic fundraiser/community event, 50K, 25K, Saturday, September 14, 2019.
 - h. Green Cathedral fundraiser, half marathon, 5K, Kids Run, Sunday, September 15, 2019
 - i. American Foundation for Suicide Prevention fundraiser/community event, Saturday, September 21, 2019
 - j. The Youngstown Peace Race fundraiser, Sunday, October 13, 2019

- V. Executive Director's Report (Aaron Young, Executive Director)
 1. Equestrian Facilities Lease Update
 2. 2018 Annual Report Available Online
 3. Certified Arborist Training Update

- VI. Development Report (Chris Litton, Development Director)
 1. 2019 Annual Development Plan Approval Request

- VII. Presentations
 1. MC Wildlife Sanctuary Natural Resources Management Plan (Nick Derico, Natural Resources Steward)



- VIII. Standing Committee Reports
1. Wildlife Committee (*Justin Rogers, Staff Liaison, Planning Manager*)
- 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 8, 2019, 6 p.m., in McMahon Hall at the MetroParks Farm.
 2. A Special Meeting/Board Retreat has been scheduled for Saturday, March 23, 2019, 8 a.m., in Classroom A at the MetroParks Farm (*Lee*).
- 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
2019 BOARD MEETING SCHEDULE

Saturday	March 23	8am	MetroParks Farm	Special/Board Retreat
Monday	April 8	6pm	MetroParks Farm	Regular
Monday	May 13	6pm	MetroParks Farm	Regular
Monday	June 10	6pm	MetroParks Farm	Regular
Monday	July 8	6pm	MetroParks Farm	Regular
Monday	August 12	6pm	MetroParks Farm	Regular
Monday	September 9	6pm	MetroParks Farm	Regular
Tuesday	October 15	6pm	MetroParks Farm	Regular
Tuesday	November 12	6pm	MetroParks Farm	Regular
Monday	December 16	6pm	Davis Center at Fellows Riverside Gardens	Regular

Dates, time, and location are subject to change.
Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.