

Meeting Agenda

Board of Park Commissioners
Monday, June 14, 2021 | 6 p.m.
MetroParks Farm: McMahon Hall



- 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. May 10, 2021

- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
 1. Finance Director's Report
 - a. Checks written per the check registers
 - Up to May 31, 2021
 - #84475 - #84664
 - Total: \$1,040,007.88
 2. Request to increase appropriations to account 100-3870-5056 Landscape /Forestry Professional Services by \$3,742.75. The Mill Creek MetroParks Foundation provided funding for the planting of 12 sugar maple trees in the Wick Recreation Area.

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. First Renewal of Lease with Rock Ridge Neighborhood Association (Sugar House)
 2. Board Retreat: August 7, 2021, 8 am to Noon, Administration Conference Room for Strategic Planning Purposes (Discussions Only; No Decisions)

- V. New Business:
 1. Eagle Scout Project by William Bacho IV: Wick Rec Area Gagaball Pit; *(Chris Bundy, Rec. Manager)*
 2. Mahoning Columbiana Trumbull County Local Government Mutual Aid Agreement for Law Enforcement; *(Randy Campana, Chief of Police)*
 3. Mill Creek MetroParks Code of Regulations; *(Randy Campana, Chief of Police)*
 4. Wick Warming House Renovations Bid Award; *(Justin Rogers, Director of Planning & Operations)*
 5. Resolution R-21-05 ODNR Nature Works Grant Application; *(Justin Rogers)*
 6. Resolution R-21-06 Clean Ohio Conservation Fund Resolution; *(Justin Rogers)*
 7. Recreation Special Events; *(Brian Tolnar, Director of Golf & Recreation)*
 - a. Canfield Girls Basketball Par 3 Golf Outing: 08-06-21
 - b. Youngstown Peace Race: 10-10-21
 8. Morely Pavilion Rental Rates: *(Brian Tolnar)*
 9. Wick Recreation Food & Beverage Truck Rates: *(Brian Tolnar)*

- VI. Development Report: *(Chris Litton, Development Director)*
 1. Monthly Deposit Report

- VII. Presentation: *(Megan Millich, HR Director)*
 1. Human Resources

- VIII. Commissioners Time:
 1. Comments

- IX. Public Comments To Board: *(see sign-in sheet)*
 1. Limit of three (3) minutes per person signed up.

X. Date of Next Meeting:

1. July 12, 2021, at 6 p.m. at McMahon Hall, MetroParks Farm.

XI. 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

XII. Adjournment

2021 BOARD MEETING SCHEDULE

Monday	January 11	6pm	MetroParks Farm	Regular
Monday	February 8	6pm	MetroParks Farm	Regular
Monday	March 8	6pm	MetroParks Farm	Regular
Monday	April 12	6pm	MetroParks Farm	Regular
Monday	May 10	6pm	MetroParks Farm	Regular
Monday	June 14	6pm	MetroParks Farm	Regular
Monday	July 12	6pm	MetroParks Farm	Regular
Monday	August 9	6pm	MetroParks Farm	Regular
Monday	September 13	6pm	MetroParks Farm	Regular
Tuesday	October 12	6pm	MetroParks Farm	Regular
Monday	November 8	6pm	MetroParks Farm	Regular
Monday	December 13	6pm	MetroParks Farm	Regular

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