

MINUTES OF THE SPEICAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF MILL CREEK METROPARKS HELD SATURDAY, AUGUST 7, 2021.

A Regular Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Saturday, August 7, 2021.

The meeting opened at 8:00 a.m. Lee Frey welcomed all and thanked them for coming on a Saturday.

Roll Call was as follows:

Germaine Bennett;	Present
Lee Frey;	Present
Tom Frost,	Present
Jeff Harvey;	Present
Paul Olivier;	Present

Aaron Young, Executive Director provided a verbal summary related to the following agenda:

- A. Public Bidding Requirement Review
 - 1. ORC 1547.07
 - a. ORC 307.86 to 307.91
- B. 2022 & Beyond
 - 1. Organizational Chart
 - a. Drive For Efficiency
 - b. Future Challenges
 - 2. Five-Year Capital Improvement Plans:
 - a. 2022-2026; \$1.93 million annually
 - b. 2027-2031; \$1.93 million annually
 - 3. Land Acquisition
 - a. Underserved Areas of Mahoning County
 - i. Milton Township
 - ii. Berlin Township
 - iii. Jackson Township
 - iv. Goshen Township
 - v. Poland Township
 - vi. City of Campbell
 - vii. Lowellville Village
 - viii. Poland Village
 - ix. New Middletown
- C. Strategic Plan Update & 2031 Levy (*November 2030*)

Aaron also provided the Board with an update on the challenges being experienced by the MetroParks related to the Contractor on the East Newport Drive Slope Failure Remediation Project. Currently, the Contractor has not commenced his work within a reasonable time and currently was refusing to continue the work, in direct violation of the current agreement. MetroParks planning staff and consultants were attempting to mediate the issue.

The meeting adjourned at approximately 11:15 a.m.