

MINUTES OF THE MEETING OF THE BOARD OF PARK COMMISSIONERS OF MILL CREEK  
METROPARKS HELD MONDAY, AUGUST 9, 2021.

A Regular Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, August 9, 2021.

The meeting opened at 6:00 p.m., with recitation of The Pledge of Allegiance.

Lee Frey welcomed staff and guests.

Roll Call was as follows:

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

The Board was presented with the Minutes of the Meeting of July 12, 2021. Lee Frey accepted the minutes into the record as written.

Kevin Smith, Finance Director/Treasurer presented the Department Report for Finance and requested that disbursements #84959 - #85182 for a total of \$1,353,165.65 be approved. Lee Frey moved, at the request of the Finance Director, the funds having been certified as on hand and duly appropriated, that disbursements #84959 - #85182 for a total of \$1,353,165.65 be approved. The motion was seconded by Jeff Harvey, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Kevin Smith, Finance Director/Treasurer requested to increase appropriations to account 100-1100-5073 Golf Operations supplies appropriations by \$5000. The Mahoning Valley Hospital Foundation donated \$5000 towards the Veterans Golf Event. Lee Frey moved, at the request of the Finance Director, to increase appropriations to account 100-1100-5073 Golf Operations supplies appropriations by \$5000. The motion was seconded by Tom Frost, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Aaron Young, Executive Director identified that the MetroParks had receive a \$1,500 donation from the Garden Forum of the Greater Youngstown Area as well as a \$200 donation from the Mahoning Valley Amateur Radio Association.

Randy Campana, Chief of MetroParks Police presented and requested approval of the updated language of the Handcuffing and Restraints Policy. The policy only included a title change. Lee Frey moved, at the request of the Chief of MetroParks Police to approve the revised Handcuffing and Restraints Policy as presented. The motion was seconded by Paul Olivier, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Aaron Young, Executive Director presented and requested approval of the following Special Requests:

- Request to collect funds: Garden Forum Annual Meeting: 10-09-21
- Request to collect funds: MetroParks Foundation Event Parking for the Canfield Fair: 09-01-21 thru 09-06-21.

Lee Frey moved, at the request of the Executive Director that the special requests be approved. The motion was seconded by Paul Olivier after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier  
Voting Nay: None

Chris Litton, Development Director shared the "Text To Give" signage that has been posted throughout the various locations within the MetroParks. The 2021 Annual Appeal will be distributed beginning September 1, 2021. Chris also presented the MetroParks Foundation deposit report for the period of July 1-31, 2021 at a total of \$23,505. Lee Frey moved to accept the deposit report for the period of July 1-31, 2021 as presented. The motion was seconded by Tom Frost, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier  
Voting Nay: None

Commissioners Comments:

- Lee stated that he has received many compliments about the conditions of the Golf Course and thanked the Golf Course Staff. He also mentioned how clean the balance of Mill Creek Park was during his visit. He thanked the Operations Staff. Lee asked the Board members if they are interested in a trolley tour, then to contact Aaron. Lee thanked everyone for the retreat.
- Jeff drove through Mill Creek Park and agreed that the park looked fabulous.
- Germaine agreed with Lee and Jeff and thanked the Garden Forum of the Greater Youngstown Area for sharing their concerns.

Public Comments to the Board:

- None

The next meeting is scheduled for Monday, September 20, 2021, at 6 p.m., at the MetroParks Farm.

Lee Frey moved to exit regular session and to go into executive session to consider the appointment, employment, discipline, or compensation of public employees at 6:17 pm. The motion was seconded by Tom Frost after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier  
Voting Nay: None

Lee Frey moved to exit executive session and to return to regular session at 6:35 pm. The motion was seconded by Tom Frost after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier  
Voting Nay: None

There being no further business, the meeting adjourned at approximately 6:45p.m.

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Presiding Officer

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Secretary