

MINUTES OF THE SPECIAL MEETING/RETREAT OF THE BOARD OF PARK COMMISSIONERS OF  
MILL CREEK METROPARKS HELD MONDAY, APRIL 23, 2022.

A Special Meeting (Board Retreat) of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, April 11, 2022.

The meeting opened at 8:00 a.m. The Board bypassed The Pledge of Allegiance and there were no guests.

Lee Frey, Board President welcomed the Board and thanked them for gathering on a Saturday.

Informal Roll Call was as follows:

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

Discussion was held on the following topics:

Board Governance:

1. Capital Project Request Talking Points for Board Members
2. Strategic Plan Update
  - a. Taking care of what we already have.
  - b. Serving previously underserved areas of Mahoning County
  - c. Economic Feasibility
  - d. Timing of next strategic plan
3. Long Range Capital Improvement Plan (3<sup>rd</sup> Five Year Plan)
4. Natural Resource Management: What ecological challenges are ahead?

The next meeting is scheduled for Monday, May 9, 2022, at 6 p.m., at McMahan Hall.

There being no further business, the meeting adjourned at approximately 11:00 a.m.

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Presiding Officer

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Secretary