

Meeting Agenda

Board of Park Commissioners
Monday, June 13, 2022 | 6 p.m.
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. Regular Meeting on May 9, 2022

- 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, 2022
 - #86973 - #87256
 - Total: \$989,859.72
 2. Request to increase appropriations to account 100-1100-5073 Golf Operations Supplies by \$5,000.00. The Golf Department received a donation for their PGA Hope Program from the Mahoning Valley Hospital Foundation.

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. Bus Shelter License Agreement: WRTA Bus Shelter at NW Corner of Glenwood and Kiwatha; coordinated through YNDC

- V. New Business:
 1. R-22-08 Approval of MCMPF Trustee Fees & Journal Entry Request; *(Aaron Young, Executive Director)*
 2. East Golf Hike & Bike Trail Parking Lot Improvements Bid Award; *(Justin Rogers, Planning & Ops Director)*
 3. MetroParks Cross Country Course Bid Award; *(Justin Rogers, Planning & Ops Director)*
 4. Special Events Request; *(Brian Tolnar, PGA Director of Golf & Recreation)*
 - A. Youngstown Peace Race on 10-09-22
 - B. Youngstown YMCA Community Cup Golf Scramble on 08-27-22
 5. McGuffey Wildlife Preserve; *(Lee Frey, President)*

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

- VII. Public Comment:
 1. See sign-in sheet. Please state your name for the record/minutes.
 2. Comments will be limited to 3 minutes per person.

- VIII. Commissioners Time:
 1. Board Member Comments

- IX. Date of Next Meeting:
 1. Monday, July 11, at 6 p.m. at McMahon Hall, MetroParks Farm.

- X. 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

XI. Adjournment

2022 BOARD MEETING SCHEDULE

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

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