

# Meeting Agenda

Board of Park Commissioners  
Monday, November 21, 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 October 17, 2022
  
- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
  1. Finance Director's Report
    - A. Checks written per the check registers
      - Up to October 31, 2022
      - #88266 - 88517
      - Total: \$1,322,839.57
  2. Request to increase appropriations to account 100-2203-5097 Davis Center Capital Improvements by \$30,043.48. We received more funding from the Friends of Fellows Riverside Gardens than what was originally budgeted.
  
- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
  1. OPRA Annual Awards of Excellence Winners
    - A. 2<sup>nd</sup> Place, Capital Improvement \$2.5 Million and Up Category: FNC Redevelopment
    - B. 3<sup>rd</sup> Place, Sports Category: PGA Hope Program
  
- V. New Business:
  1. Resolution R-22-15 Amendment of R-22-12 Acknowledgment of Grants, Donations & Trusts for July-September 2022; *(Aaron Young, Executive Director)*
  2. Resolution R-22-16 Authorizing Executive Director to Enter into Agreement with The Nature Conservancy, Ohio Stream and Wetland In-Lieu Fee Mitigation Program at Sanctuary Expansion Property *(Nick Derico, Natural Resource Manager)*
  3. 2023 & 2024 Employee Healthcare *(Megan Hanley, HR & Admin Services Director)*
  4. 2023 Golf Course Rates; *(Brian Tolnar, PGA Director of Golf & Recreation)*
  5. 2023 Disc Golf Course Rates; *(Brian Tolnar, PGA Director of Golf & Recreation)*
  6. 2023 Road Race & Marathon Rates; *(Brian Tolnar, PGA Director of Golf & Recreation)*
  7. 2023 Cross Country Course Rates; *(Brian Tolnar, PGA Director of Golf & Recreation)*
  8. 2023 Wick Recreation Center Event Room Rates; *(Brian Tolnar, PGA Director of Golf & Recreation)*
  9. 2023 FRG Facility Rental Rates; *(Jaime Yohman, Director of Community Engagement)*
  10. Special Events Request; *(Aaron Young, Executive Director)*
    - A. Boardman High School Softball Fundraiser, Night At Races on 02-18-23 at McMahon Hall
  
- VI. Development Report: *(Chris Litton, Development Director)*
  1. Revised September 2022 Monthly Deposit Report
  2. October 2022 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, December 12, at 6 p.m. in Rossi Auditorium, Davis Center

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 19	6pm	MetroParks Farm	Regular
Monday	October 17	6pm	MetroParks Farm	Regular
Monday	November 21	6pm	MetroParks Farm	Regular
Monday	December 12	6pm	Davis Center	Regular

Dates, time, and location are subject to change. Please check [www.millcreekmetroparks.org](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.