

MINUTES OF THE MEETING OF THE BOARD OF PARK COMMISSIONERS OF MILL CREEK
METROPARKS HELD MONDAY, NOVEMBER 21, 2022.

A Regular Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, November 21, 2022.

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

Lee Frey, Board President welcomed staff and guests.

Roll Call was as follows:

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

The Board was presented with the Minutes of the Regular Meeting of October 17, 2022. 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 #88266 - #88517 for a total of \$1,322,839.57 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 #88266 - #88517 for a total of \$1,322,839.57 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:	Frey, Harvey, Olivier
Voting Nay:	None

Kevin Smith, Finance Director/Treasurer requested 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. Lee Frey moved, at the request of the Finance Director, to increase appropriations to account 100-2203-5097 Davis Center Capital Improvements by \$30,043.48. The motion was seconded by Jeff Harvey after discussion, the roll being called upon its adoption, the vote resulted as follows:

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

Aaron Young, Executive Director shared that the MetroParks was the recipient of two OPRA Annual Awards of Excellence. The FNC Redevelopment Project won second place in the Capital Improvement \$2.5 million and Up Category. Golf's PGA Hope Program won third place in the Sports Category.

Aaron Young, Executive Director presented Resolution R-22-15 an amendment of Resolution R-22-12 Acknowledgement of Grants, Donations & Trusts for the period of July 1, 2022 to September 30, 2022 for approval. Lee Frey moved, at the request of the Executive Director, to approve Resolution R-22-15 an amendment of Resolution R-22-12 Acknowledgement of Grants, Donations & Trusts for the period of July 1, 2022 to September 30, 2022. The motion was seconded by Paul Olivier after discussion, the roll being called upon its adoption, the vote resulted as follows:

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

Resolution R-22-15


AMENDED ACKNOWLEDGEMENT OF GRANTS, DONATIONS, OR TRUSTS

WHEREAS on October 17, 2022 the Board of Park Commissioners of Mill Creek Metropolitan Park District passed Resolution R-22-12 Acknowledgement of Grants Donation or Trusts for the period of July 1, 2022, through September 30, 2022. Upon passage of Resolution R-22-12 an error was identified in the attached deposit report for the period of September 1-30, 2022

WHEREAS Resolution R-22-15 amends and replaces Resolution R-22-12 and includes a corrected deposit report for the period of September 1-30, 2022, along with the previous deposit reports for July 1 thru August 30, 2022.

BE IT RESOLVED by the Board of Park Commissioners of Mill Creek Metropolitan Park District that we deem it necessary and in the best public interest to acknowledge the grants, donations or trusts submitted to the Park District for the period of July 1, 2022, through September 30, 2022 as detailed on the summary marked Exhibit A, and authorize legal counsel to make application to the Probate Court pursuant to Ohio Revised Code 1545.11 for approval and to secure Journal Entry of the Probate Court.

IN WITNESS THEREOF, We, the Board of Park Commissioners hereunto set our hand this 21st day of NOVEMBER, 2022.



Lee Frey, President

Germaine Bennett, Vice President

Tom Frost, Commissioner



Jeff Harvey, Commissioner



Paul Olivier, Commissioner

#NAME?	Donor	Amount	Fund	
7/1/2022	Thomas Shipka	\$ 100.00	General Endowment	
7/10/2022	Donna Carden	\$ 100.00	Children's Garden	
7/10/2022	Linda Kolasky	\$ 25.00	Children's Garden	
7/10/2022	David Ditzler	\$ 50.00	Children's Garden	
7/10/2022	Gerry Kravec	\$ 100.00	Children's Garden	
7/11/2022	Carol Zajack	\$ 100.00	Children's Garden	
7/12/2022	Shirley Sedlar	\$ 50.00	Children's Garden	
7/13/2022	Judiann Dohallow	\$ 100.00	Children's Garden	
7/15/2022	Mahoning Garden Club	\$ 50.00	Children's Garden	
7/18/2022	Rotary Club of Austintown	\$ 250.00	Children's Garden	
7/18/2022	Harriett Demeretz	\$ 50.00	Children's Garden	
7/18/2022	Stanley Watson	\$ 50.00	Children's Garden	
7/19/2022	Melanie Cochran	\$ 25.00	Children's Garden	
7/23/2022	Kim Barabas	\$ 50.00	Children's Garden	
7/23/2022	Ann E. Marx	\$ 200.00	Children's Garden	
8/1/2022	Thomas Shipka	\$ 100.00	General Endowment	
8/4/2022	Ohio Living	\$ 14,324.43	Children's Garden	
8/10/2022	Micro Doctor IT	\$ 500.00	Volney Rogers Event	
8/11/2022	Farmers Trust Co.	\$ 3,500.00	Volney Rogers Event	
8/11/2022	HBK	\$ 500.00	Volney Rogers Event	
8/15/2022	Roth Blair Roberts, Strasfeld & Lodge	\$ 500.00	Volney Rogers Event	
8/16/2022	HD Davis CPAs LLC	\$ 500.00	Volney Rogers Event	
8/17/2022	Sweeney Buick, GMC, Truck	\$ 100.00	Children's Garden	
8/17/2022	Bergen Giordani	\$ 50.00	Children's Garden	
8/23/2022	The Columbus Foundation	\$ 1,000.00	Trail Endowment	
9/1/2022	Thomas Shipka	\$ 100.00	General Endowment	
9/2/2022	Deborah Poppke	\$ 100.00	Children's Garden	
9/3/2022	Canfield Fair Parking Donations	\$ 28,364.00	Farm Short Term	
9/6/2022	PNC Bank	\$ 500.00	Volney Rogers Event	
9/12/2022	Nancy Sprockett	\$ 6,480.00	Children's Garden	
9/15/2022	Frank Bordonaro	\$ 50.00	Children's Garden	
9/16/2022	Rocky Ridge Neighborhood Ass.	\$ 2,817.16	Wick Recreation Area Endowment	
9/16/2022	Maureen Long	\$ 25.00	Rose Garden Endowment	
9/19/2022	Marilyn Hldiuk	\$ 50.00	Children's Garden	
9/19/2022	Ralph Brown	\$ 25.00	Children's Garden	
9/20/2022	Mary Ann Hudzik	\$ 50.00	Rose Garden Endowment	
9/20/2022	Mary Gaydos	\$ 600.00	Children's Garden	
9/21/2022	Guenther Hladuik	\$ 30.00	Children's Garden	
9/21/2022	William Brenner	\$ 10,000.00	Children's Garden	
9/23/2022	Lori Heller	\$ 50.00	Children's Garden	
9/26/2022	David Beeghly	\$ 40,000.00	Trail Project	
9/28/2022	Sallie Jones	\$ 15,000.00	Trail Project	
	Total	\$ 126,615.59		

Justin Rogers, Planning & Operations Director presented in Nick Derico Natural Resource Managers' absence, Resolution R-22-16 Authorizing the Executive Director to Enter into Agreement with The Nature Conservancy, Ohio Stream and Wetland In-Lieu Fee Mitigation Program at the Sanctuary Expansion Property. Lee Frey moved, at the request of the Natural Resource Manager, to approve Resolution R-22-16 Authorizing the Executive Director to Enter into Agreement with The Nature Conservancy, Ohio Stream and Wetland In-Lieu Fee Mitigation Program at the Sanctuary Expansion Property. The motion was seconded by Jeff Harvey after discussion, the roll being called upon its adoption, the vote resulted as follows:

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

R-22-16

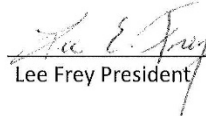
**Resolution Authorizing MetroParks Executive Director to Enter into Agreement with
The Nature Conservancy, Ohio Stream and Wetland In-Lieu Fee Mitigation Program
at Sanctuary Expansion Property**

WHEREAS, the Board of Park Commissioners of the Mill Creek Metropolitan Park District, operating under Chapter 1545 of the Ohio Revised Code, intends to enter into an agreement with The Nature Conservancy, Ohio Stream and Wetland In-Lieu Fee Mitigation Program at the Sanctuary Expansion Property.

NOW THEREFORE BE IT RESOLVED, that the MetroParks Executive Director is hereby authorized to apply, on behalf of the Board of Park Commissioners, to enter into an agreement with The Nature Conservancy, Ohio Stream and Wetland In-Lieu Fee Mitigation Program at the Sanctuary Expansion Property, and

BE IT FURTHER RESOLVED that the MetroParks Executive Director is further authorized to enter into any agreements or amendments as may be necessary and appropriate for this program.

This Resolution passed this 21st day of November, 2022.



Lee Frey President

Germaine Bennett, Vice President

Tom Frost, Commissioner



Jeff Harvey, Commissioner



Paul Olivier, Commissioner

Megan Hanley, HR & Administrative Services Director presented the 2023-2024 Healthcare Proposals and recommended that the MetroParks select Medical Mutual of Ohio. Lee Frey moved, at the request of the HR & Administrative Services Director, to select Medical Mutual of Ohio as the Healthcare provider for the 2023-2024 period. The motion was seconded by Paul Olivier after discussion, the roll being called upon its adoption, the vote resulted as follows:

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

Brian Tolnar, PGA Director of Golf and Recreation presented and requested approval of the 2023 Golf Course Rates. Lee Frey moved, at the recommendation PGA Director of Golf and Recreation that the 2023 Golf Course Rates 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: Frey, Harvey, Olivier
Voting Nay: None

Brian Tolnar, PGA Director of Golf and Recreation presented and requested approval of the 2023 Disc Golf Course Rates. Lee Frey moved, at the recommendation PGA Director of Golf and Recreation that the 2023 Disc Golf Course Rates 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: Frey, Harvey, Olivier
Voting Nay: None

Brian Tolnar, PGA Director of Golf and Recreation presented and requested approval of the 2023 Road Race & Marathon Rates. Lee Frey moved, at the recommendation PGA Director of Golf and Recreation that the 2023 Road Race & Marathon Rates 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: Frey, Harvey, Olivier
Voting Nay: None

Brian Tolnar, PGA Director of Golf and Recreation presented and requested approval of the 2023 Cross Country Course Rates. Lee Frey moved, at the recommendation PGA Director of Golf and Recreation that the 2023 Cross Country Course Rates 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: Frey, Harvey, Olivier
Voting Nay: None

Brian Tolnar, PGA Director of Golf and Recreation presented and requested approval of the 2023 Wick Recreation Center Event Room Rates. Lee Frey moved, at the recommendation PGA Director of Golf and Recreation that the 2023 Wick Recreation Center Event Room Rates 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: Frey, Harvey, Olivier
Voting Nay: None

Jaime Yohman, Community Engagement Director presented and requested approval of the 2023 FRG Facility Rental Rates. Lee Frey moved, at the recommendation Community Engagement Director that the 2023 FRG Facility Rental Rates 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: Frey, Harvey, Olivier
Voting Nay: None

Aaron Young, Executive Director presented the request to collect funds as submitted by the Boardman High School Softball, Lady Spartans Fast Pitch Club for February 18, 2023 at McMahon Hall. They will be having a Night at the Races Fundraiser. Lee Frey moved, at the recommendation of Executive Director that the request to collect funds as submitted by the Boardman High School Softball, Lady Spartans Fast Pitch Club 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: Frey, Harvey, Olivier
Voting Nay: None

Chris Litton, Development Director presented the MetroParks Foundation revised deposit report for the period of September 1-30, 2022 at a total of \$105,241.16. Lee Frey moved at the request of the Director of Development to accept the deposit report for the period of September 1-30, 2022. The motion was seconded by Paul Olivier, after discussion, the roll being called upon its adoption, the vote resulted as follows:

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

Chris Litton, Development Director presented the MetroParks Foundation deposit report for the period of October 1-31, 2022 at a total of \$46,552.76. Lee Frey moved at the request of the Director of Development to accept the deposit report for the period of October 1-31, 2022. The motion was seconded by Paul Olivier, after discussion, the roll being called upon its adoption, the vote resulted as follows:

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

Public Comments to the Board: (see sign-in sheet)

- Jewel & James Dykes requested that the Board reconsider opening the Birch Hill Cabin facility for rental of Thanksgiving. Lee shared that the cabin is closed for rental due to Thanksgiving Holiday so that employees can be home with their families.

Commissioners Comments:

- Lee wished everyone a Happy Thanksgiving and thanked them for their work.
- Jeff congratulated Brian for the work that he has done at the Course. Jeff also thanked Chris for the birding books that he found and shared with him. There was a lot of historical data regarding bird counts and sightings within the Parks that go all the way back to Volney Rogers.

The next meeting is scheduled for Monday, December 12, 2022, at 6:00 p.m., in the Rossi Auditorium, Davis Center.

There being no further business, the meeting adjourned at approximately 6:40 p.m.

Presiding Officer

Secretary