

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, January 9, 2023 | 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 December 12, 2022
- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
 1. Finance Director's Report
 - A. Checks written per the check registers
 - Up to December 31, 2022
 - #88755 - 88922
 - Total: \$1,245,010.06
 2. Quarterly Credit Card Report; *(Nick Morchak, Staff Accountant)*
- IV. Executive Session:
 1. To consider the appointment, employment, discipline, or compensation of public employees.
- V. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. MetroParks Foundation Update
- VI. New Business:
 1. Mill Creek MetroParks Foundation Appointment-Attorney, Jamie B. Dietz; *(Lee Frey, President)*
 2. Natural Resources Committee Appointment-Ryan Jackson; *(Megan Hanley, HR & Admin. Serv. Director)*
 3. 2023 Employee Pass; *(Megan Hanley, HR & Admin. Serv. Director)*
 4. Resolution R-23-01 Acknowledgement of Grants, Donations, or Trusts for Oct-Dec 2022; *(Aaron Young, Executive Director)*
 5. Law Enforcement Assistance Fund Report; *(Randy Campana, Police Chief)*
 6. 2023 Capital Improvements Presentation; *(Justin Rogers, Planning & Operations Director)*
 7. 2023 Permanent Budget; *(Kevin Smith, Finance Director)*
 8. Special Events Requests; *(Brian Tolnar, PGA Director of Golf & Recreation)*
 - A. Greatest Golfer of the Valley 2023 @ North & South Golf Courses Course on 08-11-23
 - B. Chaney Alumni Outing @ North & South Golf Courses on 08-19-23
 - C. Glacier Sports, Inc. Night at Races @ FRG on 02-25-23
 - D. Boardman High School Softball Night at Races @ McMahon Hall on 03-25-23
- VII. Development Report: *(Chris Litton, Development Director)*
 1. December 2022 Monthly Deposit Report
- VIII. Public Comment: *(See sign-in sheet)*
 1. Please state your name for the minutes and comments will be limited to 3 minutes per person.
- IX. Commissioners Time:
 1. Board Member Comments
- X. Date of Next Meeting:
 1. Monday, February 13, at 6 p.m. in McMahon Hall at the MetroParks Farm

- XI. 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

XII. Adjournment

2023 BOARD MEETING SCHEDULE

Monday	January 9	6pm	MetroParks Farm	Regular
Monday	February 13	6pm	MetroParks Farm	Regular
Monday	March 13	6pm	MetroParks Farm	Regular
Monday	April 10	6pm	MetroParks Farm	Regular
Monday	May 8	6pm	MetroParks Farm	Regular
Monday	June 12	6pm	MetroParks Farm	Regular
Monday	July 10	6pm	MetroParks Farm	Regular
Monday	August 14	6pm	MetroParks Farm	Regular
Monday	September 11	6pm	MetroParks Farm	Regular
Monday	October 16	6pm	MetroParks Farm	Regular
Monday	November 13	6pm	MetroParks Farm	Regular
Monday	December 11	6pm	Davis Center	Regular

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