

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, April 15, 2024 | 6 p.m.
McMahon Hall



- I. Call to Order; *(Lee Frey, President)*
 - A. Pledge
 - B. Welcome staff and guests
 - C. Roll Call
- II. Approve or Amend Meeting Minutes; *(Board President)*
 - A. Regular Meeting on March 11, 2024
- III. Presentation of Financial Statement; *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers
 - Up to March 31, 2024
 - #92105 - #92304
 - Total: \$1,081,590.95
 - B. Request to increase appropriations to account 100.3720.5007 Farm Operations Contract Jobs by \$14,002.50. This money is generated from the sale of farming equipment.
 - C. Request to increase appropriations to account 100.1100.5073 Golf Operations Supplies by \$5,000. The Golf Department received a donation for their PGA Hope Program from the Mahoning Valley Hospital Foundation.
 - D. Quarterly Credit Card Report for 1st Quarter of 2024; *(Austin Brooks, Staff Accountant)*
- IV. Executive Director's Report; *(Aaron Young, Executive Director)*
 - A. Melnick Museum Upgrades
- V. New Business;
 - A. Resolution R-24-05 ODOT Salt Program Participation; *(Aaron Young, Executive Director)*
 - B. Citizens Advisory Committee Appointment; *(Aaron Young, Executive Director)*
 - C. Bikeway Improvements Bid Award; *(Justin Rogers, Director of Planning & Ops)*
 - D. Golf Course Parking Lot Improvements Bid Award; *(Justin Rogers, Director of Planning & Ops)*
 - E. Wildlife Sanctuary Expansion Parking Lot Const. Bid Award; *(Justin Rogers, Director of Planning & Ops)*
 - F. Special Events/Request to Collect Funds; *(Brian Tolnar, Director of Golf & Recreation)*
 1. Run YTown 5 & 10 Miler on 04-21-24 within MCP.
- VI. Development Report; *(Chris Litton, Development Director)*
 - A. March 2024 Monthly Deposit Report
 - B. Resolution R-24-04 Acknowledgement of Grants, Donations or Trusts for the period of January 1 to March 31, 2024
- VII. Public Comment; *(See sign-in sheet)*
 - A. Please state your name for the minutes
 - B. Comments will be limited to 3 minutes per person.
- VIII. Commissioners Time;
 - A. Board Member Comments
- IX. Date of Next Meeting;
 - A. Monday, May 13, at 6 p.m. in McMahon Hall at the MetroParks Farm
- X. Executive Session;
 - A. To consider the appointment, employment, discipline, or compensation of public employees.

- B. Purchase or Sale of Property
- C. Pending or Imminent Court Action
- D. Collective Bargaining Matters
- E. Security Matters

XI. Adjournment

2024 BOARD MEETING SCHEDULE

Monday	January 8	6pm	MetroParks Farm	Regular
Monday	February 12	6pm	MetroParks Farm	Regular
Monday	March 11	6pm	MetroParks Farm	Regular
Monday	April 15	6pm	MetroParks Farm	Regular
Monday	May 13	6pm	MetroParks Farm	Regular
Monday	June 10	6pm	Davis Center	Regular
Monday	July 8	6pm	MetroParks Farm	Regular
Monday	August 12	6pm	MetroParks Farm	Regular
Monday	September 9	6pm	MetroParks Farm	Regular
Monday	October 21	6pm	MetroParks Farm	Regular
Monday	November 18	6pm	MetroParks Farm	Regular
Monday	December 9	6pm	Davis Center	Regular

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