MINUTES OF THE MEETING OF THE BOARD OF PARK COMMISSIONERS OF MILL CREEK METROPARKS

A Regular Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, January 13, 2025.

The meeting opened at 5:00 p.m., with recitation of The Pledge of Allegiance.

Germaine Bennett, Board Vice-President welcomed staff and guests.

Roll Call was as follows:

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

Germaine Bennett turned control of the meeting over to Aaron Young, Executive Director. Aaron opened the floor up for nominations for the position of President. Jeff Harvey nominated Germaine Bennett for President. The nomination was seconded by Paul Olivier and after discussion including no additional nominations, the roll being called upon its adoption, the vote resulted as follows:

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

Aaron Young, Executive Director turned control of the meeting over to Germaine Bennett, Board President.

Germaine Bennett opened the floor for nominations for Vice President. Jeff Harvey nominated Paul Olivier as Vice-President. The nomination was seconded by Germaine Bennett and after discussion including no additional nominations, the roll being called upon its adoption, the vote resulted as follows:

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

The Board was presented with the Minutes of the Regular Meeting of December 9, 2024. Germaine accepted the minutes into the record as written.

Nick Morchak, Finance Director/Treasurer presented the Department Report for Finance and requested that disbursements #94361 - #94513 for a total of \$1,153,234.62, be approved. Germaine Bennett moved, at the request of the Finance Director, that the funds having been certified as on hand and duly appropriated, that disbursements #94361 - #94513 for a total of \$1,153,234.62, be approved. The motion was seconded by Paul Olivier and after discussion, the roll being called upon its adoption, the vote resulted as follows:

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

Austin Brooks, Staff Accountant presented the 2024 fourth quarter credit card report. No Board action was needed. Germaine Bennett thanked Austin for the report.

Quarterly Credit Card Report

Finance Department Last updated: January 6th, 2025 Prepared by: Austin Brooks, Staff Accountant



Farmer's Visa	Number of Cards Issued: 1	Numb	er of Cards Active: 1	
Name of Employee	Expiration Date	Credit	t Limit	
Mill Creek Metro Parks	1/2027	\$	5,000.00	

Sam's Club Credit Card	Number of Cards Issued: 8	Number of Cards Active: 7		
Name of Employee	Expiration Date	Credit Limit		
Aaron Young	1/2028	Shared \$13,000		
Brîan Tolnar	1/2028	Shared \$13,000		
Jaime Yohman	1/2028	Shared \$13,000		
Megan Millich	1/2028	Shared \$13,000		
Nicholas Morchak	1/2028	Shared \$13,000		
Operations Manager	1/2028	Shared \$13,000		
Randall A. Campana	1/2028	Shared \$13,000		

Chase Purchase Cards	Number of Cards Issued: 47	Num	ber of Cards Active: 21		
Name of Employee	Expiration Date	Cred	it Limit		
Aaron C. Young	04/2027	\$	10,000.00		
Annette L. Vasko	04/2027	\$	10,000.00		
Brian Moff	07/2027	\$	5,000.00		
Brian Tolnar	04/2027	\$	20,000.00		
Christopher Litton	04/2027	\$	10,000.00		
Cindy Fernback	11/2025	\$	5,000.00		
Colleen Davîs	03/2027	\$	5,000.00		
Corey Buck	04/2027	\$	5,000.00		
Eric Simione	11/2025	\$	5,000.00		
Jaîme Yohman	04/2027	\$	20,000.00		
James E. Hunt Jr.	04/2027	\$	20,000.00		
Jason M. Clark	04/2027	\$	10,000.00		
Jessica Jablonski	06/2027	\$	20,000.00		
JoeTucker	09/2026	\$	10,000.00		
Justin Rogers	04/2027	\$	20,000.00		
Lance Bailey	04/2027	\$	10,000.00		
Lynn Zocolo	07/2027	\$	5,000.00		
Megan Millich	04/2027	\$	60,000.00		
Mîchael Sprake	01/2026	\$	5,000.00		
Nicholas Morchak	05/2027	\$	20,000.00		
Randall A. Campana	04/2027	\$	10,000.00		

Home Depot

Number of Cards Issued: 4

Number of Cards Active: 4

Annette Vasko	No Expiration	Shared \$16,900	
Brian Moff	No Expiration	Shared \$16,900	
Brian Tolnar	No Expiration	Shared \$16,900	
David Donaldson	No Expiration	Shared \$16,900	
James Hunt	No Expiration	Shared \$16,900	
Joe Tucker	No Expiration	Shared \$16,900	
Justin Coburn	No Expiration	Shared \$16,900	
Kenneth Dow	No Expiration	Shared \$16,900	
Nick Morchak	No Expiration	Shared \$16,900	
Lance Bailey	No Expiration	Shared \$16,900	
Michael Sprake	No Expiration	Shared \$16,900	
Stacie Butler	No Expiration	Shared \$16,900	
Thomas Ross	No Expiration	Shared \$16,900	
Tractor Supply Co.	Expiration Date	Credit Limit	
Name of Employee	Expiration Date	Credit Limit \$ 5.000.00	
Name of Employee	Expiration Date No Expiration	Credit Limit \$ 5,000.00	
Name of Employee Mill Creek Metro Parks			
Name of Employee Mill Creek Metro Parks Walmart	No Expiration	\$ 5,000.00	
Name of Employee Mill Creek Metro Parks Walmart Name of Employee	No Expiration	\$ 5,000.00 Number of Cards Active: 1	
Name of Employee Mill Creek Metro Parks Walmart Name of Employee	No Expiration Number of Cards Issued: 2 Expiration Date	\$ 5,000.00 Number of Cards Active: 1 Credit Limit	
Name of Employee Mill Creek Metro Parks Walmart Name of Employee Mill Creek Metro Parks	No Expiration Number of Cards Issued: 2 Expiration Date	\$ 5,000.00 Number of Cards Active: 1 Credit Limit	
Name of Employee Mill Creek Metro Parks Walmart Name of Employee Mill Creek Metro Parks	No Expiration Number of Cards Issued: 2 Expiration Date No Expiration	\$ 5,000.00 Number of Cards Active: 1 Credit Limit \$ 2,400.00	
Name of Employee Mill Creek Metro Parks Walmart Name of Employee Mill Creek Metro Parks Lowe's Name of Employee	No Expiration Number of Cards Issued: 2 Expiration Date No Expiration Number of Cards Issued: 1	\$ 5,000.00 Number of Cards Active: 1 Credit Limit \$ 2,400.00 Number of Cards Active: 1	
Name of Employee Mill Creek Metro Parks Walmart Name of Employee Mill Creek Metro Parks Lowe's Name of Employee Mill Creek Metro Parks	No Expiration Number of Cards Issued: 2 Expiration Date No Expiration Number of Cards Issued: 1 Expiration Date	\$ 5,000.00 Number of Cards Active: 1 Credit Limit \$ 2,400.00 Number of Cards Active: 1 Credit Limit	
Name of Employee Mill Creek Metro Parks Walmart Name of Employee Mill Creek Metro Parks Lowe's Name of Employee Mill Creek Metro Parks	No Expiration Number of Cards Issued: 2 Expiration Date No Expiration Number of Cards Issued: 1 Expiration Date No Expiration	\$ 5,000.00 Number of Cards Active: 1 Credit Limit \$ 2,400.00 Number of Cards Active: 1 Credit Limit	
Name of Employee Mill Creek Metro Parks Walmart Name of Employee Mill Creek Metro Parks Lowe's Name of Employee	No Expiration Number of Cards Issued: 2 Expiration Date No Expiration Number of Cards Issued: 1 Expiration Date No Expiration	\$ 5,000.00 Number of Cards Active: 1 Credit Limit \$ 2,400.00 Number of Cards Active: 1 Credit Limit \$ 6,000.00	mount

Germaine Bennett moved to exit regular session and go into executive session at 5:05 pm for the purpose of considering the appointment, employment, discipline, or compensation of public employees. The motion was seconded by Jeff Harvey and after discussion, the roll being called upon its adoption, the vote resulted as follows:

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

Germaine Bennett moved to exit executive session and return to regular session at 5:28 pm. The motion was seconded by Paul Olivier and after discussion, the roll being called upon its adoption, the vote resulted as follows:

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

Aaron Young, Executive Director introduced Joe Tucker, Operations Manager. Joe takes over for Randy Malleske who retired. Jason Brown, Operations Supervisor takes over for Joe Tucker at Fellows Riverside Gardens.

Aaron Young, Executive Director recommended that Cynthia Wollet, CPA be reappointed to the MetroParks Foundation for a three-year term expiring on 02-28-28. Germaine Bennett moved, at the request of the Executive Director, that Cynthia Wollet, CPA be reappointed to the MetroParks Foundation

for a three-year term expiring on 02-28-28. The motion was seconded by Jeff Harvey and after discussion, the roll being called upon its adoption, the vote resulted as follows:

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

Jaime Yohman, Community Engagement Director provided a report on the status of the 2024 community engagement efforts inclusive of education programs and events to facility rentals.

Community Engagement Summary

Education & Visitor Services 2024 Prepared By: Jaime Yohman, Community Engagement Director Date: 01-6-2025



In 2024, education programs consisted of 448 total programs with 11,392 total participants for the year. These programs included general public programs, field trips, interpretive tours, and summer nature camps. Revenue generated within education equals \$61, 351.00 for the year. As a further breakdown, education held 346 general public programs with 5,977 participants, 102 field trips from 45 schools and 5,415 participants with 60% from Mahoning County, 24% from Trumbull County, 10% from Columbiana County, and 6% from other counties. Interpretive tours consisted of 20 total for the year with 378 participants. Three weeks of summer nature camps were held with 45 participants. A total of 4 special events were held within the year which included Farm Animal Baby Shower at the MetroParks Farm, Bug Day at Ford Nature Center, Pumpkin Walk at Fellows Riverside Gardens, and Christmas at Lanterman's Mill producing an estimated 10,000 in total attendance.

In addition, 58 total education videos were posted to social media producing 169,075 views.

The table below shows the breakdown of the numbers reported above.

EDUCATION	2024
General Public Programs	346
General Public Program Participants	5,977
Field Trips	102
Field Trip Participants	5,415
Revenue	\$61,351.00
Event attendance - Approximate (not included in GRAND TOTAL PARTICIPANTS because it is estimated)	10,000
Interpretive Tours	20
Tour Participants	378
Nature Camps Participants/3 weeks	45
Social Media Videos	58
Social Media Video Views Total	169,075
GRAND TOTAL PARTICIPANTS (includes Field Trips, Interpretive Tours, Nature Camp, General Public Programming. Excludes special events as it is estimated)	11,392
GRAND TOTAL PROGRAMS	448

In a 2-year period, education programming increased by 49% with a 90% increase in participants within those programs and a revenue increase of 215%. The table below shows the breakdown of the numbers reported.

Category	2022	2023	% change	2023	2024	% change	2022	2024	% change
Grand Total All Programs	300	347	16% increase	347	447	35% increase	300	447	49% increase
Grand Total All Participants	5,990	7,068	18% increase	7,068	11,392	61% increase	5,990	11,392	90% incraese
Youth	2,500	3,029	21% increase	3,029	5,568	84% increase	2,500	5,568	123% increase
Adult	2,915	3,529	21% increase	3,529	5,245	49% increase	2,915	5,245	80% increase
Volunteer	575	510	11% decrease	510	579	14% increase	575	579	1% increase
Field Trips/Interpretive Tours	56	61	9% increase	61	102	67% increase	56	102	82% increase
Participants	2,494	2,829	13% increase	2,829	5,4 1 5	91% increase	2,494	5,415	117% increase
General Public Programming	230	272	18% increase	272	346	27% increase	230	346	50% increase
Participants	3,208	3,870	21% increase	3,870	5,977	85% increase	3,208	5977	77% increase
Revenue	\$19,488	\$36,657	88% increase	\$36,657	\$61,351	67% increase	\$19,488	\$61,351	215% increase
(ligures from Emerge)									
Event estimates are not included in Grand	Totals								

In 2024, the Davis Center saw approximately 143,000 visitors for the year. Fellows Riverside Gardens and the Davis Center brought in 449 total rentals producing \$391,000.00 in revenue. Facilities rented consisted of 118 in the Rossi Auditorium, 4 in the Radius Room, 53 in the Garden Café, 87 in the Kidston Classroom, 126 in the Kidston Pavilion, and 61 in the Gazebo. Rental bookings consisted of 145 receptions, 6 bereavements, 8 showers, 13 company events, 70 pre-bridal suites, 20 group meetings, and 187 ceremonies.

Fellows Riverside Gardens hosted four events bringing in approximately 23,000 in attendance. These events included Flea at Fellows, Pumpkin Walk at Twilight, Pumpkin Carving, and Winter Celebration/Winter Nights. Kravitz's Banquet and Café Service brought in \$48,000.00 in revenue.

The table below shows the breakdown of the numbers reported above.

FELLOWS RIVERSIDE GARDENS/DAVIS CENTER	2024
Davis Center Traffic (through 12/31/24)	143,000
Total Event Attendance	9,025
Flea at Fellows	4,700
Pumpkin Walk at Twilight	4,000
Pumpkin Carving	325
Winter Celebration	14,000
Total Rentals	449
Rossi Auditorium	118
Radius Room	4
Garden Café	53

Kidston Classroom	87		
Kidston Pavilion	126		
Gazebo	6		
Revenue	\$391,000.00		
Kravitz Banquet and Café Service Revenue	\$48,000.00		

The percentage of availability at Fellows Riverside Gardens/Davis Center on Fridays, Saturdays, and Sundays during the months of April – November 2024 are as follows:

Rossi Auditorium - 90% booked, 10% availability Garden Café - 53% booked, 47% availability Outdoor ceremonies - 60% booked, 40% availability

Justin Rogers, Director of Planning & Operations provided a presentation on the planned 2025 Capital Improvements. The presentation will be uploaded to the MetroParks website for anyone to view.



Randy Campana, Chief of Police provided a report on the Law Enforcement Trust Fund. No Board action was required.

MILL CREEK

2025 Budget - Income & Expense Summary Sheet

Finance Department

Last update: January 6th, 2025

Prepared by: Nick Morchak, Finance Director/	Treasurer Special Revenue Funds											METROPARKS			
		General Unclaimed			· ·	Replacement Law Enforce.				Ford Center		Total			
		General Fund (100)				unds (200)		Reserve (701)		aw Enforce. st. Fund (702)		Redev. (809)		All Funds	
Carryover		<u>Fund (100)</u>	, E	unus (2007	-	heserve (701)	<u>A22</u>	<u>st. Fullu (702)</u>		Neuev. (003)		All Fullus			
Unencumbered Cash Balance		3,512,740.73		3,904.18		518,652.05		20,316.50				4,055,613.46	71%		
Prior Year Encumbrances		1,582,309.63		3,904.10		110.253.10		20,310.30		-		1,692,562.73	29%		
Total Carryover	\$	5,095,050.36	ŝ	3,904.18	ŝ	628,905.15	s	20,316.50	\$		\$	5,748,176.19	100%		
Total our your	Ψ	0,000,000.00		0,004.10		020,000.10	Ľ.	20,010.00	*		*	0,740,170.10	10070		
Estimated Revenue							L		L						
General Property Tax		7,608,702.00		-		-		-		-		7,608,702.00	46%		
Intergovernmental Revenues		810,000.00		-		-		-		-		810,000.00	5%		
Local Government Fund		410,000.00		-		-		-		-		410,000.00	2%		
Park Activities		3,318,632.00		100.00		-		500.00		-		3,319,232.00	20%		
Gas Well Income		-		,		35,000.00		-		÷		35,000.00	0%		
Grant Revenues		÷		-		1,195,680.88		-				1,195,680.88	7%		
Transfer from General Fund						300,000.00				-		300,000.00	2%		
Third Party Funding		2,329,000.00		-						470,214.52		2,799,214.52	17%		
Total Estimated Revenue	\$	14,476,334.00	\$	100.00	\$	1,530,680.88	\$	500.00	\$	470,214.52	\$	16,477,829.40	100%		
Total Carryover & Estimated Revenues	\$	19,571,384.36	\$	4,004.18	\$	2,159,586.03	\$	20,816.50	\$	470,214.52	\$	22,226,005.59			
Appropriations									L						
Transfer to Fund 701 - Replace. Resrv.		300,000.00		-						-		300.000.00	2%		
Park Operations - Mat. & Supplies		5,034,267.00		-		-		-		470,214.52		5,504,481.52	29%		
Park Operations - Salaries & Wages		7,125,612.73				2				_		7,125,612.73	37%		
Capital Equipment		585,864.00		-		2				-		585,864.00	3%		
Capital Improvements		3,927,000.00		-		1,669,313.88		12		-		5,596,313.88	29%		
Total 2025 Appropriations	\$	16,972,743.73	\$	1	\$	1,669,313.88	\$	-	\$	470,214.52	\$	19,112,272.13	100%		
Outstanding Burshass Orders (2024)		1 592 200 02				110.053.10						1 600 560 70			
Outstanding Purchase Orders (2024)	\$	1,582,309.63	*	-	*	110,253.10	\$	2-3	\$	470.014.50	*	1,692,562.73			
Total Expenditures	\$	18,555,053.36	\$	-	\$	1,779,566.98	,	-	\$	470,214.52	\$	20,804,834.86			
Projected Ending Fund Balance	\$	1.016.331.00	\$	4,004,18	ŝ	380,019.05	\$	20,816.50	\$	-	\$	1.421.170.73			

Nick Morchak Finance Director/Treasurer presented and requested that the 2025 Permanent Budget with total carryover & estimated revenues of \$22,276,674.94 be approved. Germaine Bennett moved, at the request of the Finance Director, that the 2025 Permanent Budget, with total carryover & estimated revenues of \$22,276,674.94 be approved. The motion was seconded by Paul Olivier and after discussion, the roll being called upon its adoption, the vote resulted as follows:

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

2025 Budget - Income & Expense Summary Sheet

Finance Department

Last updated: January 8th, 2025 Prepared by: Nick Morchak, Finance Director/Treasurer



		Special Revenue Funds						_					
		General		Unclaimed		Replacement		Law Enforce.		- Ford Center		Total	
		Fund (100)		Funds (200)	1	Reserve (701)	Ass	st. Fund (702)	1	<u>Redev. (809)</u>		<u>All Funds</u>	
Carryover													_
Unencumbered Cash Balance		3,568,081.40		3,904.18		518,652.05		20,316.50		-		4,110,954.13	71%
Prior Year Encumbrances		1,582,638.31		-		110,253.10) • (-		1,692,891.41	29%
Total Carryover	\$	5,150,719.71	\$	3,904.18	\$	628,905.15	\$	20,316.50	\$	-	\$	5,803,845.54	100%
Estimated Revenue													
General Property Tax		7,608,702.00		-				-		-		7,608,702.00	46%
Intergovernmental Revenues		810,000.00		-		-		-		-		810,000.00	5%
Local Government Fund		410,000.00		-		-		12		-		410,000.00	2%
Park Activities		3,318,632.00		100.00		-		500.00		-		3,319,232.00	20%
Gas Well Income				-		35,000.00		-				35,000.00	0%
Grant Revenues		-		-		1,190,680.88		-		-		1,190,680.88	7%
Transfer from General Fund						300,000.00						300,000.00	2%
Third Party Funding		2,329,000.00				· ·				470,214.52		2,799,214.52	17%
Total Estimated Revenue	\$	14,476,334.00	\$	100.00	\$	1,525,680.88	\$	500.00	\$	470,214.52	\$	16,472,829.40	100%
Total Carryover & Estimated Revenues	\$	19,627,053.71	\$	4,004.18	\$	2,154,586.03	\$	20,816.50	\$	470,214.52	\$	22,276,674.94	
Appropriations													
Transfer to Fund 701 - Replace, Resiv.		300,000.00		-		-		-		-		300,000.00	2%
Park Operations - Mat. & Supplies		5,034,267.00		-		-		-		470,214.52		5,504,481.52	29%
Park Operations - Salaries & Wages		7,125,612.73		-		-				-		7,125,612.73	37%
Capital Equipment		585,864.00		-				-				585,864.00	3%
Capital Improvements		3,947,000.00		-		1,649,313.88		-				5,596,313.88	29%
Total 2025 Appropriations	\$	16,992,743.73	\$	-	\$	1,649,313.88	\$		\$	470,214.52	\$	19,112,272.13	100%
Outstanding Purchase Orders (2024)		1,582,638.31				110,253.10						1,692,891.41	
Total Expenditures	\$	18,575,382.04	\$	-	\$	1,759,566.98	\$	-	\$	470,214.52	\$	20,805,163.54	
Projected Ending Fund Balance	\$	1,051,671.67	\$	4,004.18	\$	395,019.05	\$	20,816.50	\$	-	\$	1,471,511.40	

Aaron Young, Executive Director presented and requested that the following special events be approved; 1. The Youngstown Flea/ Market for Makers Father's Day Edition on 06-15-25 @ Wick Rec. Area

2. Mill Creek Distance Classic Marathon on 03-23-25 @ Wick Rec. Area

Germaine Bennett moved, at the request of the Executive Director, that special events 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: Bennett, Harvey, Olivier Voting Nay: None

Chris Litton, Development Director presented the MetroParks Foundation deposit report for the period of December 1-31, 2024, at a total of \$10,994.30 for approval. Germaine Bennett moved at the request of the Director of Development to accept the deposit report for the period of December 1-31, 2024, at a total of \$10,994.30. The motion was seconded by Paul Olivier, after discussion, the roll being called upon its adoption, the vote resulted as follows:

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

Chris Litton, Development Director presented and requested approval of Resolution R-25-01 Acknowledgement of Grants, Donations, or Trusts for the period of October 1, 2024 through December 31, 2024. Germaine Bennett moved at the request of the Director of Development to approve Resolution R-25-01 Acknowledgement of Grants, Donations, or Trusts for the period of October 1, 2024 through December 31, 2024. The motion was seconded by Jeff Harvey, after discussion, the roll being called upon its adoption, the vote resulted as follows:

> Voting Aye: Bennett, Harvey, Olivier Voting Nay: None

Resolution R-25-01

ACKNOWLEDGEMENT OF GRANTS, DONATIONS, OR TRUSTS

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 October 1, 2024, through December 31, 2024 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 <u>1374</u> day of <u>January</u>, 2025.

Germaine Bennett, Commissioner

Lee Frey, Commissioner

Tom Frost, Commissioner

missioner

Paul Olivier, Commissioner

om & Katie Shipka	\$100.00	General Endowment	10/1/2024
fellow Brick Place		General Endowment	10/1/2024
an approximation of the second s			
Jay Sloan & Herman Guy Dermer Family Revocable Trust		General Endowment	10/2/2024
F.O. E. Ladies Auxiliary #213	the set of	General Endowment	10/2/2024
Thomas & Deborah Beasley	the second se	General Endowment	10/2/2024
William & Joann Reese		General Endowment	10/3/2024
Sigma Club		General Endowment	
Robert & Joan Cunningham		General Endowment	10/4/2024
Mark & Marilyn Wollet		FRG Endowment	10/7/2024
Dennis John Berry		Yellow Creek Park End.	
Ruth A. Cole		FRG Endowment	10/8/2024
American Junior Golf Foundation		Golf Course Endowment	10/9/2024
Rebecca Murray		FRG Endowment	
Peter & Karen Morabito		FRG Endowment	10/12/2024
Nile & Judith Walter	The second se		
Karen Davis	and the second se	FRG Endowment	10/21/2024
Paul & Lynne Horacek		FRG Endowment	
Lisa Costello		FRG Endowment	10/24/2024
Barbara Rees		FRG Endowment	
Natalie Eusebio		FRG Endowment	10/5/2024
Brian Rudge		FRG Endowment	10/5/2024
Julie Price	the second s	FRG Endowment	10/0/2024
Taylor Baker		FRG Endowment	10/7/2024
James Laughlin		FRG Endowment	10/7/2024
Kay Krochta		FRG Endowment	10/11/2024
Judith Sheetz	and the second descent and the second descent and the second descent descent descent descent descent descent des	FRG Endowment	
Dolores F. Igel		General Endowment	10/13/2024
Community Foundation Mahn. Valley		Children's Garden	9/11/2024
Kirsten Riede		Tree Short Term	10/2/2024
Premier Wealth		Children's Garden	10/2/2024
Stephanie Dougherty		Tree Short Term	10/6/2024
John Evans		General Short Term	10/9/2024
Jim Rafeedie		Tree Short Term	10/9/2024
August Merola		Children's Garden	10/30/2024
Huntington National Bank	and a state of the second second	Children's Garden	10/23/2024
Mill Creek MetroParks		FRG Short Term	10/23/2024
Commerce Title Agency		General Short-Term	10/15/2024
William Brenner		Children's Garden	10/13/2024
Stanley Socha		Adopt-A-Trail	
Tom Shipka		General Endowment	10/31/2024
Chris Litton		Ford Nature Center End.	11/16/2024
Helene Mavar		Ford Nature Center End.	11/16/2024
Trudy Agostinelli		and the second se	11/17/2024
Denise Bayer		Ford Nature Center End. Ford Nature Center End.	
Denise Bayer Donna Rhodeback			11/19/2024
Donna Rhodeback		Ford Nature Center End. Ford Nature Center End.	11/19/2024 11/20/2024

Erin Ulrich	\$50.00	Ford Nature Center End.	11/20/2024
Deborah Hnat	\$100.00	Ford Nature Center End.	11/21/2024
Carrigan Hayes	\$100.00	Ford Nature Center End.	11/22/2024
Kelene Mavar	\$75.00	Ford Nature Center End.	11/23/2024
Brianna DeSanto	\$10.00	Ford Nature Center End.	11/23/2024
Kimberly Richardson	\$30,00	Ford Nature Center End.	11/23/2024
Joan Esson	\$25.00	Ford Nature Center End.	11/24/2024
Wendy Johnson	\$100.00	Ford Nature Center End.	11/24/2024
Joan Čech	\$50.00	Ford Nature Center End.	11/25/2024
Stephen Marshall	\$50.00	Ford Nature Center End.	11/25/2024
Cathi & Howard Friend	\$100.00	FRG Endowment	10/25/2024
Friends of Fellows Riverside Gardens	\$128.99	FRG Endowment	11/6/2024
Anonymous	\$140.00	Ford Nature Center End.	11/25/2024
Elizabeth Sanders	\$250.00	Ford Nature Center End.	11/26/2024
Linda Delaney	\$290.00	General Short Term	11/10/2024
Farmers Trust	\$100.00	General Short Term	11/13/2024
John A. DiPizzo, Jr. Family FDN	\$10,000.00	Children's Garden	11/25/2024
Jeff & Nancy Foltz	\$25.00	General Short Term	10/2/2024
Tom & Katie Shipka	\$100.00	General Endowment	12/1/2024
Lorinda Vinson	\$50.00	Ford Nature Center End.	12/1/2024
Lynda Wilson	\$75.00	Ford Nature Center End.	12/3/2024
Jennifer Eskra	\$500.00	Trail Endowment	12/8/2024
Susan Burwig	\$5,000.00	Rose Garden End.	12/18/2024
Virginia Dinello	\$25.00	Ford Nature Center End.	11/24/2024
Margaret Tinkey	\$25.00	Ford Nature Center End.	11/23/2024
Fidelity Charitable (E. Beeghly)	\$1,000.00	Rose Garden End.	12/13/2024
David & Susan Silvashy	\$100.00	Ford Nature Center End.	12/9/2024
Phyllis Nuzzie	\$20.00	Ford Nature Center End.	12/16/2024
Anthony & Pauline Pellegrini	\$25.00	Ford Nature Center End.	12/4/2024
DeSalvo Construction	\$150.00	FRG Endowment	12/11/2024
Thomas & Margaret Boyarko	\$100.00	Children's Garden	12/1/2024
Susan Sokolov	\$500.00	Tree Short Term	12/3/2024
Sam Miller	\$2,500.00	General Short Term	12/14/2024
Janet Williams	\$25.00	General Short Term	12/18/2024
Peter Nalepa	\$25.00	General Short Term	12/28/2024
Paul McConnell		General Short Term	12/29/2024
Scott Lanz		General Short Term	12/31/2024
Jane Johnson	\$100.00	General Short Term	12/31/2024
			12/31/2024
Kate Kaiser		Tree Short Term	12/31/2024
Kate Kaiser The Blackbaud Giving Fund		General Short Term	12/31/2024

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

- Catherine Doslovic read a prepared statement about a several recent accounts of firefighters rescuing deer that have fallen through the ice on various waterbodies. She stated that this is in stark contrast to Mill Creek MetroParks.
- Jerry Serbel stated that he is a resident of Youngstown. He loves the Park but is afraid to go through the Park. He referenced recent articles quoting him. He read a prepared statement about Volney Rogers and the wildlife within the Park. The Park helped him heal.
- Christine Flak directed the Board's attention to the scheduling of the executive session. She inquired about the need for the Vickers Nature Preserve Facility. The Board recommended that Christine talk with Justin Rogers, Director of Planning & Operations. She questioned if the Board has a policy on attendance.
- Mickey Drabison signed in but declined to speak.

Commissioner Comments:

• Jeff read a prepared statement on his watching of OSU's symposium on white-tailed deer.

The Ohio State University Environmental Professionals Network Held a symposium called "Oh Deer" The first week in December.

Here's some of they're findings

75 Communities in Ohio have Archery and Controlled hunts to limit they're deer populations.

These 75 communities have held deer hunts for

Anywhere from 2 to 30 years

With the average being 12.43 years.

It's a slow process to reduce deer populations.

A total of 450 deer control seasons have been held by the 75 communities over the years.

Here are the safety results for 450 deer control programs:

Citizens shot- 0

Vehicles shot- 0

Cats shot- 2

Dogs shot- 2

Houses shot- 3

Complaint of hunter field dressing deer- 5

Hunter cited for not following rules- 32

Hunter banned from hunting-57

Complaint of hunter being seen by the public-77

Archery and controlled hunting are proven safe methods for deer hunting.

Percentage of hunters issues during any one year: Hunter attempting to sue a community- 0% Hunter injured fall from a tree stand- 0.13% Deer observed with an arrow- 0.43% Hunter trespassing- 0.61%a Deer died on someone else's property- 0.87% Hunter hunting on property without permission- 0.91%

Only 2 communities in Ohio are using contraception Clifton near Cincinnati South Euclid near Cleveland. Both these communities also are using lethal methods in other areas.

The symposium is on line if you want to watch it.

• Paul commented that we may need to consider potential supply chain issues related to the fires in California.

The next meeting is scheduled for Monday, February 10, 2024, at 5:00 p.m., in McMahon Hall located at the MetroParks Farm.

There being no further business, the meeting was adjourned at approximately 6:14 p.m. There was a motion to adjourn

Presiding Officer

Secretary