

Meeting Agenda

Board of Park Commissioners
Monday, May 12, 2025 | 5 p.m.
McMahon Hall



- I. Call to Order; *(Board President)*
 - A. Pledge
 - B. Welcome staff and guests
 - C. Roll Call
- II. Approve or Amend Meeting Minutes; *(Board President)*
 - A. Regular Meeting on April 14, 2025
- III. Presentation of Financial Statement; *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to April 30, 2025
 - #95015 - #95298
 - Total: \$1,240,618.23
- IV. Executive Director's Report; *(Aaron Young, Executive Director)*
 - A. City of Youngstown Mill Creek Sewer Improvement Project Update
- V. New Business;
 - A. Resolution R-25-05 ODOT Salt Program; *(Justin Rogers, Planning & Operations Director)*
 - B. George L. Fordyce Park Naming Nomination; *(Jeff Harvey, Commissioner)*
 - C. Police Policy Updates; *(Randy Campana, Chief of Police)*
 - D. Citizens Advisory Committee Appointments; *(Megan Hanley, HR & Admin Services Director)*
 - a. Robert Thomas; Recreation
 - b. Adele Taylor; Education
 - c. John James; Education
 - E. Special Events/Request to Collect Funds; *(Brian Tolnar, PGA Director of Golf & Recreation)*
 - a. Youngstown Marathon on 06-01-25 in MCP
- VI. Development Report; *(Chris Litton, Development Director)*
 - A. April 2025 Monthly Donation Report
- 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.
 - C. Department Director business cards are available.
- VIII. Commissioners Time;
 - A. Board Member Comments
- IX. Date of Next Meeting;

2025 BOARD MEETING SCHEDULE

Monday	January 13	5pm	MetroParks Farm	Regular
Monday	February 10	5pm	MetroParks Farm	Regular
Monday	March 10	5pm	MetroParks Farm	Regular
Monday	April 14	5pm	MetroParks Farm	Regular
Monday	May 12	5pm	MetroParks Farm	Regular
Monday	June 9	5pm	MetroParks Farm	Regular
Monday	July 14	5pm	MetroParks Farm	Regular
Monday	August 11	5pm	MetroParks Farm	Regular
Monday	September 8	5pm	MetroParks Farm	Regular
Tuesday	October 14	5pm	MetroParks Farm	Regular
Monday	November 10	5pm	MetroParks Farm	Regular
Monday	December 8	5pm	Davis Center	Regular

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