

Meeting Agenda

Board of Park Commissioners

Monday, July 14, 2025 | 5 p.m. | McMahon Hall



I. Call to Order; (*Board President*)

- A. Pledge of Allegiance
- B. Welcome Staff & Guests
- C. Roll Call
 1. Germaine Bennett, President
 2. Lee Frey
 3. Tom Frost
 4. Jeff Harvey
 5. Paul Olivier, Vice President

II. Approve or Amend Meeting Minutes; (*Board President*)

- A. Regular Meeting on June 9, 2025

III. Presentation of Financial Statement; (*Nick Morchak, Finance Director*)

- A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to June 30, 2025
 - #95514 - #95805
 - Total: \$1,380,350.92
 2. Appropriations Requests:
 - Request to increase appropriations to account 100.2203.5097 Fellows Riverside Gardens Davis Center Capital Improvements by \$1,400.00. This was money received from an insurance claim resulting from damage incurred in the lower levels of the Davis Center.
 - Request to increase appropriations to account 100.2203.5097 Fellows Riverside Gardens Davis Center Capital Improvements by \$20,150.00. This was money received from an insurance claim resulting from loss of rental income due to the damage incurred in the lower levels of the Davis Center.
 - Request to increase appropriations to account 100.2103.5097 Fellows Riverside Gardens Site Improvements by \$232,082.31. This was money received from the Fox Family donation.
 - Request to increase appropriations to account 100.0010.5056 Administration Professional Services by \$10,293.80. This was money received because of a duplicate payment from the Mill Creek MetroParks Foundation for the Rose Garden Endowment that we need to reissue back to the Foundation.
 3. Quarterly Credit Card Report

IV. Executive Director's Report; (*Aaron Young, Executive Director*)

- A. Capital Improvements Update

V. New Business:

- A. Meso-predator Management @ George L. Fordyce Park; (*Justin Rogers, Planning & Ops Director*)
- B. Police Policy Updates; (*Randy Campana, Chief of Police*)
- C. Special Events/Request to Collect Funds; (*Brian Tolnar, PGA Director of Golf & Recreation*)
 1. Panerathon on 08-24-25 in MCP
 2. Youngstown Peace Race on 10-12-25 in MCP
 3. Bikers, Books & Bowling Motorcycle Run on 09-07-25 in MCP

VI. Development Report; (*Chris Litton, Development Director*)

- A. June 2025 Monthly Donation Report
- B. Resolution R-25-07 Acknowledgment of Grants Donations or Trusts April-June 2025

- 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