

Meeting Agenda

Board of Park Commissioners

Monday, September 15, 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 August 11, 2025

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

- A. Finance Director's Report
 - 1. Checks written per the check registers:
 - Up to August 31, 2025
 - #96025 - #96379
 - Total: \$1,828,597.63
- B. Resolution R-25-10 Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

- A. FNC 2025 AIA Honor Award for Additions, Renovations & Restorations

V. New Business;

- A. Resolution R-25-11 Authorizing the Executive Director to apply for Clean Ohio Conservation Program Funds; (*Justin Rogers, Director of Planning & Operations*)
- B. Resolution R-25-12 Authorizing the Executive Director to apply for Transportation Alternative Program Funds; (*Justin Rogers, Director of Planning & Operations*)

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

- A. August 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 15	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