

Meeting Agenda

Board of Park Commissioners

Monday, November 10, 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 September 15, 2025
 - B. The October 14, 2025 Meeting was cancelled due to a lack of quorum
- III. Presentation of Financial Statement; (*Nick Morchak, Finance Director*)
 - A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to September 30, 2025
 - #96380 - #96612
 - Total: \$1,375,252.12
 2. Checks written per the check registers:
 - Up to October 31, 2025
 - #96613 - #96903
 - Total: \$1,873,132.26
 - B. Request to increase appropriations to account 100.0010.5075 Administrative Taxes by \$2,844.66. This was money received from the Ohio Real Title Agency for tax proration to Mill Creek MetroParks that will be used to pay the 2026 real estate tax for the Sharrott Road Property.
 - C. Quarterly Credit Card Report for 3rd Quarter of 2025; (*Zack Torok, Staff Accountant*)
- IV. Executive Director's Report; (*Aaron Young, Executive Director*)
 - A. Land Acquisition Update
 1. 12 Harold Street, Austintown Township
 2. Sharrott Road Wetlands, Beaver Township
 3. 1110 & 1114 Parkview Ave, Youngstown, Ohio
- V. New Business;
 - A. 2026 Healthcare; (*Megan Hanley; Director of HR & Admin Services*)
 - B. Citizens Advisory Committee Appointments; (*Megan Hanley; Director of HR & Admin Services*)
 1. Sara Daugherty- Finance
 2. Serene Awad- Natural Resources
 - C. 2026 OVI Task Force contract; (*Randy Campana; Chief of Police*)
 - D. Request to Collect Funds on MetroParks Property on 12-21-25 in McMahon Hall; (*Aaron Young, Executive Director*)
 - E. Bid Award Fordyce Parking & Trail Improvements; (*Justin Rogers, Director of Planning & Ops*)
 - F. Memorandum of Understanding with YNDC for Parkview Ave Sidewalk Extension; (*Aaron Young, Executive Director*)
 - G. Resolution R-25-14 Authorizing the Executive Director to sell the McGuffey Wildlife Preserve; (*Aaron Young, Executive Director*)
 - H. Cell Tower Lease Agreement; (*Aaron Young, Executive Director*)

- VI. Development Report: (*Chris Litton, Development Director*)
- A. September 2025 Monthly Donation Report
 - B. October 2025 Monthly Donation Report
 - C. R-25-13 Acknowledgment of Grants, Donations or Trusts for the period of July – Sept 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 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