

# Meeting Agenda

Board of Park Commissioners

Monday, February 9, 2026 | 5 p.m. | McMahon Hall



- I. Call to Order; (*Paul Olivier, Board President*)
  - A. Pledge of Allegiance
  - B. Welcome Staff & Guests
  - C. Roll Call
    1. Paul Olivier
    2. Jeff Harvey
    3. Lee Frey
    4. Jim Houck
    5. Katharine Paull
  
- II. Approve or Amend Meeting Minutes; (*Paul Olivier, Board President*)
  - A. Regular Meeting on January 12, 2026
  
- III. 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.
  
- IV. Presentation of Financial Statement; (*Nick Morchak, Finance Director*)
  - A. Finance Director's Report
    1. Checks written per the check registers:
      - Up to January 31, 2026
      - Checks #97287 – #97424
      - Totalling \$1,360,981.54; **(Action Needed)**
  - B. Request to increase appropriations to account 100.6001.5056 Police Salaries & Wages by \$12,347.13. This was reimbursement from the Ohio Attorney General for continued professional training and will be used towards training hours in 2026.; **(Action Needed)**
  - C. Request to increase appropriations to account 100.2203.5097 Fellows Riverside Gardens Davis Center Capital Improvements by \$47,553.42. This was money received from an insurance claim related to audio system & tower repairs and will be used towards contractor payment.; **(Action Needed)**
  - D. Resolution R-26-02 Requesting Authorization to make tax advance requests to the Mahoning County Auditor on behalf of the Board as they become available throughout the current year.; **(Action Needed)**
  
- V. Executive Director's Report; (*Aaron Young, Executive Director*)
  - A. 2025 Annual Report
  
- VI. New Business:
  - A. Lexipol Policy Updates; (*Randy Campana, Chief of Police*) **(Action Needed)**
  - B. Special Events/Request To Collect Funds; (*Brian Tolnar, PGA Director of Golf & Rec.*) **(Action Needed)**
    1. YSU Faculty & Staff Banquet on 04-16-26 @ FRG Rossi Auditorium
    2. Youngstown Flea/Market for Makers (Fathers Day Edition) on 06-21-26 @ FRG
    3. Mill Creek Distance Classic on 03-22-26
    4. Walk for Parkinsons on 05-16-26
    5. Youngstown Ultra Trail Classic on 09-12-26
    6. Canfield Girls Basketball Par-3 Outing on 08-06-26
    7. Greatest Golfer of the Valley Tournament on 08-07-26
    8. Chaney High School Alumni Outing on 08-15-26
    9. Presidents Athletic Conference (PAC) Men's & Women's Cross Country Championship on 10-31-26

- VII. Development Report; (*Chris Litton, Development Director*)
  - A. January 2026 Monthly Donation Report; (**Action Needed**)
  - B. 2026 Annual Development Plan; (**Action Needed**)

- VIII. Commissioners Time;
  - A. Board Member Comments

- IX. Date of Next Meeting;

**2026 BOARD MEETING SCHEDULE**

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