

# Meeting Agenda

Board of Park Commissioners

Monday, April 13, 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 March 9, 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 March 31, 2026
      - Checks #97621 – #97838
      - Totalling \$890,441.23; **(Action Needed)**
  - B. Request to increase appropriations to account 100.2203.5097 Fellows Riverside Gardens Davis Center Capital Improvements by \$7,885.21. This was money received from an insurance claim resulting from the damage incurred in the lower levels of the Davis Center. **(Action Needed)**
  - C. Request to increase appropriations to account 100.3653.5097 Annual Parking Lot Capital Improvements by \$205.84. This was money received from the Foundation pertaining to the remaining interest on a former account. **(Action Needed)**
  - D. Quarterly Credit Card Report; (Zack Torok, Staff Accountant)
  
- V. Executive Director's Report; (*Aaron Young, Executive Director*)
  - A. Land Transfer Update
  - B. Transportation Alternatives Program Funding Award: Kreiders Entrance Improvement Project-2027
  
- VI. New Business:
  - A. Land Acquisition; Acceptance of donated parcels; (*Aaron Young, Executive Director*) **(Action Needed)**
  - B. 2025 Employee Manual; (*Megan Hanley, HR & Admin Services Director*) **(Action Needed)**
  - C. R-26-04 Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2026; (*Justin Rogers, Planning & Operations*) **(Action Needed)**
  - D. Police Policies Update; (*Randy Campana, Chief of Police*) **(Action Needed)**
  - E. Special Events/Request to Collect Funds; (*Brian Tolnar, Director of Golf & Rec*); **(Action Needed)**
    1. Youngstown Peace Race in Mill Creek Park on 10-18-26
    2. Cleft Palate Awareness Event at Volney Rogers Field on 07-11-26
    3. Birthday Party Fun Run at Pioneer Pavilion on 04-25-26
  
- VII. Development Report; (*Chris Litton, Development Director*)
  - A. March 2026 Monthly Donation Report; **(Action Needed)**
  - B. Resolution R-26-03 Acknowledgement of Grants, Donations or Trusts for the period of January 1, 2026 to March 31, 2026

- 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