

# Meeting Agenda

Board of Park Commissioners

Monday, May 11, 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, President
    2. Jeff Harvey, Vice-President
    3. Lee Frey
    4. Jim Houck
    5. Katharine Paull
  
- II. Approve or Amend Meeting Minutes; (*Paul Olivier, Board President*)
  - A. Regular Meeting on April 13, 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 April 30, 2026
      - Checks #97839 – #9 8088
      - Totaling \$1,574,908.07; (**Action Needed**)
  
- V. Executive Director's Report; (*Aaron Young, Executive Director*)
  - A. Successful Farm Animal Baby Shower
  
- VI. New Business:
  - A. 2026 MetroParks Bikeway Improvements Bid Award; (*Justin Rogers, Planning & Operations*) (**Action Needed**)
  - B. 2026 MetroParks Parking Lot Improvements Bid Award; (*Justin Rogers, Planning & Operations*) (**Action Needed**)
  - C. Slippery Rock Bridge Rehabilitation Bid Award; (*Justin Rogers, Planning & Operations*) (**Action Needed**)
  - D. May Police Policy Update; (*Randy Campana, Chief of Police*) (**Action Needed**)
  - E. Special Events/Request to Collect Funds; (*Brian Tolnar, Director of Golf & Rec*); (**Action Needed**)
    1. Panerathon on 08-23-26 in MCP
    2. Sole To City Race on 05-31-26 in MCP
  
- VII. Development Report; (*Chris Litton, Development Director*)
  - A. April 2026 Monthly Donation Report; (**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