

Meeting Agenda

Board of Park Commissioners

Monday, August 10, 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 July 13, 2026
- B. Special Meeting on July 30, 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 July 31, 2026
 - Checks #98566 – #98894
 - Totalling \$1,199,741.19; (**Action Needed**)

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

- A. Storm Damage Update

VI. New Business;

- A. Board By-Laws Update; (Aaron Young, Executive Director) (**Action Needed**)
- B. Police Policy Updates; (Randy Campana, Police Chief) (**Action Needed**)
- C. Special Events/ Request to Collect Funds; (Aaron Young, Executive Director) (**Action Needed**)
 - 1. YSU's America 250 Vintage Baseball Game on 09-19-2026 @ Volney Rogers Fields or Wick Recreation Area
 - 2. YSU's High School & College XC Meetin on 09-26-26 @ MetroParks Farm

VII. Development Report; (Chris Litton, Development Director)

- A. July 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 (if needed):

- 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