

MINUTES OF THE MEETING OF THE BOARD OF PARK COMMISSIONERS OF MILL CREEK METROPARKS

A Regular Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, August 10, 2026.

The meeting opened at 5:00 p.m., with a recitation of The Pledge of Allegiance.

Paul Olivier, Board President welcomed staff and guests.

Roll Call was as follows:

Lee Frey;	Present
Jeff Harvey, Vice-President;	Present
Jim Houck;	Present
Paul Olivier, President;	Present
Katharine Paull;	Present

The Board was presented with the Minutes of the Regular Meeting of July 13, 2026 and Special Meeting of July 30, 2026. Paul asked the Board if there were any edits or corrections and, with their being none, Paul accepted the minutes into the record as written.

Public Comments to the Board: (see sign-in sheet)

- None

Nick Morchak, Finance Director/Treasurer presented the Department Report for Finance and requested that disbursements #98566 - #98894 for a total of \$1,199,741.19 be approved. Paul Olivier moved, to accept the recommendation of the Finance Director, that the funds having been certified as on hand and duly appropriated, that disbursements #98566 - #98894 for a total of \$1,199,741.19, be approved. The motion was seconded by Jeff Harvey and after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Frey, Harvey, Houck, Olivier, Paull
Voting Nay:	None

Aaron Young, Executive Director provided an update on the debris clean up from the July 5, 2026 tornado. Progress is on-going and expected to take through the month of August.

Aaron Young, Executive Director presented various updates to the Board By-laws taking into account recommendations made by each Board Member as well as the Executive Director during the July 30, 2026 Special Meeting. Paul Olivier moved to accept the Board By-Laws as presented. The motion was seconded by Lee Frey, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Frey, Harvey, Houck, Olivier, Paull
Voting Nay:	None

Randy Campana, Police Chief presented police policy updates for approval. Paul Olivier moved to accept the recommendation of the Police Chief and approve the police policy updates as presented. The motion was seconded by Jim Houck, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Frey, Harvey, Houck, Olivier, Paull
Voting Nay:	None

Aaron Young, Executive Director presented the following Special Events/Requests to Collect Funds for approval:

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 Meet on 09-26-26 @ MetroParks Farm

Paul Olivier moved to accept the recommendation of the Executive Director and approve the special events/requests to collect funds. The motion was seconded by Katharine Paull, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Frey, Harvey, Houck, Olivier, Paull
Voting Nay: None

Chris Litton, Development Director presented the MetroParks Foundation donation report for the period of July 1-31, 2026, at a total of \$86,070.97, for approval. Paul Olivier moved to accept the recommendation of the Director of Development and approve the donation report for the period of July 1-31, 2026, at a total of \$86,070.97. The motion was seconded by Lee Frey, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Frey, Harvey, Houck, Olivier, Paull
Voting Nay: None

Commissioner Comments:

- Katharine Paul commented that the clean up is looking good.

The next meeting is scheduled for Monday, September 14, 2026, at 5:00 p.m., in McMahon Hall located at the MetroParks Farm.

There being no further business, the meeting was adjourned at approximately 5:12 p.m.

Presiding Officer

Secretary