

Canfield, Ohio
October 12, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, October 12, 2010, 6:00 p.m., with members Jay Macejko, Bob Durick, M. Virginia Dailey, and Dan DeSalvo, present. John Ragan was not present.

Ms. Dailey moved the Minutes of the Meetings of September 13, and October 4, 2010, be approved. The motion was seconded by Dr. Durick and passed.

Voting Aye: Macejko, Durick, Dailey, DeSalvo
Voting Nay: None

Dave Christy presented the Treasurer's Report. Ms. Dailey moved, the funds having been certified as on hand and duly appropriated, that disbursements #51623 through #51904 be approved.

The motion was seconded by Mr. DeSalvo and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Macejko, Durick, Dailey, DeSalvo
Voting Nay: None

Dave Christy requested that the following income be appropriated.

General Fund:
Employee Insurance \$ 15,902.10

Ms. Dailey motioned that the income be appropriated into the fund listed. The motion was seconded by Mr. DeSalvo and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Macejko, Durick, Dailey, DeSalvo
Voting Nay: None

Tom Bresko, Recreation Director, and Interim Executive Director made the following requests:

- ¥ Request of University Health Systems (Race Against Amyloidosis) to hold a race fundraiser on Park drives on Saturday, June 4, 2011
- ¥ Request of Hearts for a Safe Harbor to hold a race fundraiser on Park drives on Sunday, August 21, 2011

Dr. Durick motioned that the requests be approved. Mr. Macejko seconded the motion and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Dailey, DeSalvo
Voting Nay: None

Linda Kostka, Director of Development & Marketing made the following request:

- ¥ Request of Polish Youngstown to host a winter festival at Fellows Riverside Gardens and on Park roads on January 13, 2011

Ms. Dailey motioned that the request be approved. Mr. DeSalvo seconded the motion and

the
vote taken resulted as follows:

Voting Aye: Macejko, Durick, Dailey, DeSalvo
Voting Nay: None

Old Business:

¥ Ms. Dailey opened a discussion about usage and policies regarding the plate reader, and the pusher on the new police cruiser.

¥ Dr. Durick spoke about his communications with the leaders of Sebring. He also questioned the possibility of an archery range.

¥ Mr. Macejko mentioned that the new Records Retention Committee has met.

¥ Mr. DeSalvo had questions about the progress on obtaining a liquor permit for the Golf Course. He also asked about the property being gifted to us adjacent to the MetroParks, in the Idora neighborhood; the police shooting range development at Vickers Nature Preserve; the natural playground plans for the MetroParks Farm; and about paving of the parking lot near the fording pedestrian bridge off of W. Golf Drive.

Mr. Macejko announced that the next Regular Board Meeting has been scheduled for Monday, November 8, 2010, 6:00 p.m. at the MetroParks Farm, on Rt. 46, in Canfield.

Dr. Durick moved the Board meet in Executive Session for the purpose of discussing personnel matters & Executive Director candidates. The motion was seconded by Mr. Macejko and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Dailey, DeSalvo
Voting Nay: None

The motion was passed, and the Board met in Executive Session at 6:53 p.m.

The Board returned from the Executive Session at 7:27 p.m. Upon completion of the Executive Session, Mr. DeSalvo moved the Board return to public session. Ms. Dailey seconded the motion and the vote taken resulted s follows:

Voting Aye: Macejko, Durick, Dailey, DeSalvo
Voting Nay: None

There being no further business, Mr. DeSalvo moved to adjourn the meeting. Ms. Dailey seconded the motion, and the vote taken resulted as follows:

Voting Aye: Macejko, Durick, Dailey, DeSalvo
Voting Nay: None

The meeting adjourned at 7:28p.m.