

Canfield, Ohio  
November 14, 2011

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, November 14, 2011, at 5:00 p.m., with members Jay Macejko, Bob Durick, Valencia Marrow, John Ragan, and Louis Schiavoni present.

Clarke Johnson, Executive Director introduced Kevin Smith, who will assume the Treasurer/Administrative Services Director position upon Dave Christy's retirement at the end of 2011.

Dr. Durick moved the Minutes of the Meeting of October 11, 2011, be approved. The motion was seconded by Mr. Schiavoni and passed.

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

Dave Christy, Administrative Services Director/Treasurer presented the Treasurer's Report. Mr. Schiavoni moved, the funds having been certified as on hand and duly appropriated, that disbursements #55467 through #55881 be approved. The motion was seconded by Ms. Marrow and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

Mr. Christy also requested that an appropriation be made from the General Fund:  
7574 Columbiana Canfield Rd. \$1,766.72  
Fellows Riverside Gardens (Sal. & Wages) 10,000.00  
Educ. & Visitors Center (Sal. & Wages) 10,666.40

Mr. Ragan moved to approve the appropriation of funds. The motion was seconded by Ms. Marrow and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

Dave Christy presented changes to the Mill Creek Park Foundation Trust Agreement; Sky Bank changed their name to Huntington Bank. Mr. Schiavoni motioned that the change be made. The motion was seconded by Dr. Durick and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Against Executive Session: None

Steve Avery, Operations Manager, presented Resolution R-11-12 to the Board for approval and passage. After discussion, Mr. Ragan moved for adoption of the following Resolution:

R-11-12

ODOT PARK DISTRICT ROAD IMPROVEMENT FUND, 2012-2013 BIENNIUM

WHEREAS, the Director of the Ohio Department of Transportation (ODOT), in accordance with ORC 5511.06, has approved a discretionary funding allocation for the ODOT Park District Road Improvement

Fund for the 2012-2013 biennium, and

WHEREAS, under specific agreement with ODOT, the Ohio Parks and Recreation Association (OPRA) is serving as the management liaison for the ODOT Park District Road Improvement Fund, and

WHEREAS, the Mill Creek Metropolitan Park District (MCMPD) is eligible to receive the funds based on the following criteria: MCMPD was created according to Ohio Revised Code Section 1545; MCMPD owns and manages property in Mahoning County; and MCMPD has adequate resources to coordinate construction and maintenance of improvement projects, and

WHEREAS, a funding distribution formula approved by the Director of ODOT, which is based upon motor vehicle registrations within each county on a State biennium basis, has allocated \$112,863.29 to the MCMPD for the 2012-2013 biennium, and

WHEREAS, the road improvement funds are specifically to be used for construction, reconstruction, improvement, repair or maintenance of park district drives, roads or parking lots in accordance with ORC 5511.06, and

WHEREAS, Robinson Hill Drive and Memorial Hill Drive in Mill Creek Park need to be improved.

THEREFORE BE IT RESOLVED, the Board of Park Commissioners of the Mill Creek Metropolitan Park District agree as follows:

1. The Executive Director of the MCMPD is hereby authorized and directed to file the necessary programming, scoping and environmental documents and to execute an Agreement for the project with ODOT, and
2. The Executive Director is hereby authorized and directed to have plans and specifications prepared for advertisement of public bids, and
3. The MCMPD agrees to pay all project costs in excess of the amount allocated by ODOT.

The motion was seconded by Dr. Durick, and the vote taken upon its adoption resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

Linda Kostka, Director of Development & Marketing moved the following request be approved:

¥ Youngstown-Warren Regional Chamber of Commerce to hold a networking event & holiday party, with carriage rides on Price Road, at Fellows Riverside Gardens, and on Price Road in Mill Creek MetroParks on December 7, 2011.

After discussion, Mr. motioned that the requests be approved. Ms. Marrow seconded the motion and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni

Voting Nay: None

A 2012 Tentative Board Meeting Schedule was presented by Mr. Macejko for the Board to look over. After discussion, it was noted that the schedule would be approved at the December 19 Regular Board Meeting.

The Board received the following public comments:

¥ Mr. Sarko, a representative for the movie director D apologized for any misgivings

that may have happened with the filming of the Utopia movie in the MetroParks.

¥ Mary Krupe from Youngstown asked for an update on well drilling in the Metro Parks.

¥ Janet Reeves, commented on animal byproduct merchandise being sold at the Fellows Riverside Gardens Gift Shop.

At the end of the public comment session, the Board thanked the public for their comments.

Mr. Macejko announced that the next Regular Board Meeting has been scheduled for Monday, December 19, 2011, at 5:00 p.m. at Fellows Riverside Gardens.

Leon Younger, PROS Consulting gave an update on the Master/Strategic Planning.

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

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Against Executive Session: None

The motion was passed, and the Board met in Executive Session at 5:54 p.m.

The Board returned from the Executive Session at 7:45 p.m. Mr. Ragan motioned to return to the public session of the meeting. Mr. Macejko seconded the motion.

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

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

Voting Aye: Durick, Macejko, Marrow, Schiavoni  
Voting Nay: None

The meeting adjourned at 7:45p.m.