

Canfield, Ohio
February 14, 2011

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, February 14, 2011, at 6:00 p.m., with members Jay Macejko, Bob Durick, John Ragan, Valencia Marrow, and Louis Schiavoni present.

Mr. Macejko introduced new Commissioner Louis Schiavoni, and gave a little history on his background.

This being the second meeting of 2011, and their bonds having been duly provided, the election of officers in accordance with Section I-b of the By-Laws of the Board of Park Commissioners was commenced. Clarke Johnson, Secretary of the Board, acted as temporary chairman and asked for a motion for the election of officers for 2011.

Ms. Marrow moved that Mr. Macejko be re-elected President for 2011. The motion was seconded by Mr. Ragan and passed. Mr. Ragan moved that Dr. Durick be elected 1st Vice President. The motion was seconded by Ms. Marrow and passed. Dr. Durick moved that Mr. Ragan elected 2nd Vice President. The motion was seconded by Ms. Marrow and the vote taken resulted as follows:

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

Mr. Johnson gave the control of the meeting to the Board President, Mr. Macejko.

Mr. Macejko spoke regarding the changes in the past year, looking forward to 2011, and thanks to staff and new Board members.

Mr. Ragan moved the Minutes of the Meeting of January 10, 2011, be approved. The motion was seconded by Mr. Macejko and passed.

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

Dave Christy, Administrative Services Director/Treasurer presented the Treasurer's Report. Dr. Durick moved, the funds having been certified as on hand and duly appropriated, that disbursements #52784 through #53010 be approved.

The motion was seconded by Mr. Macejko 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 requested that the Treasurer be authorized to make tax advance requests to the Mahoning County Auditor on behalf of the Board as they become available throughout 2011.

Ms. Marrow moved that the Board of Park Commissioners request real estate tax advances from the Mahoning County Auditor for all tax advance dates in 2011, and authorize the Treasurer to request these advances as they become available throughout 2011.

The motion was seconded by Mr. Schiavoni 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 the 2011 Budget for approval.

Mr. Schiavoni moved the following 2011 Budget be adopted:

The motion was seconded by Dr. Durick 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 the attached bids for Fungicides, Herbicides, Insecticides, & Fertilizers, having been received in response to legal advertisement.

MILL CREEK METROPOLITAN PARK DISTRICT
FUNGICIDES, HERBICIDES, INSECTICIDES, FERTILIZER - February 4. 2011, page 1 of 2

- WALKER
- SUPPLY
- JOHN DEERE
- AGRIUM
- ADVANCED
- TURFGRASS
- HARRELLS
- TURF
- ADVANCED
- TURF

- INC
- LANDSCAPES
- TECHN.

- SUPPLY
- SOLUTIONS
- FUNGICIDES:

Chipco - Signature

19.20
27.78
24.75
21.96

-
-

Banner - Maxx

98.10
98.76
95.00
206.00

-
88.00

Banol

-
396.00
450.00
370.00

-
302.00

Bayleton 50%

-
3054 / 5.89
86.25
86.25

-
-

Heritage

-
309.00
309.00
309.00
309.00

-
Subdue Maxx

448.50
447.00
405.00
494.00
499.00
372.40

Lesco Manicure Ultra

5.96
5.60
6.00

-
-

5.35

Touche EG

-
35.50
35.50
35.50
35.50
35.50

Endorse

19.33
17.51
18.50

-
210.00

-
T-Storm
14.40
9.95
11.50

-
-
-
Medallion WSP
-
254.40
15.90
254.40
254.40

-
Torque
-
-
370.00
320.00
320.00
-

INSECTICIDES

Dursban Pro
-
-
75.00
-
-

Scimitar GC
-
166.00
147.00
-
-

Merit .05G
1.00
.79
.86
-
-

.98
Merit 75 WSP
72.50
68.12
69.38
-
-
80.70
DuPont Acelepryn

-
880.00
880.00
880.00
880.00
880.00

HERBICIDES

Dimension
-
237.00
212.50

Speed Zone

-
50.00
60.00
62.00

Roundup

-
57.15
8.80
16.64
23.50
-
14.70

FERTILIZERS

Lesco 12-24-14 Elite

-
.54
.59

Lesco 18-24-12

-
.43

.31

-

-

-

Lesco 21-4-11

-

.50

.566

-

-

-

Lesco 30-5-10

.40

.39

.34

-

-

-

Lesco 0-0-50-18

.56

.50

.48

-

-

-

Lesco 0-0-7 w/pendimethaline

-

.22

-

-

-

-

Merit 0.2 Plus Turf Fertilizer

.89

.60

.40

-

-

-

Nature Safe Greens Grade 10-2-8

-

-

-

.616

-

.615

Lesco 0-0-50-18 Greens Grade

.66

.51

.50

-

-

-

Super K 12-2-12 Liquid

-

-

14.75

-

14.80

-

Dimension + .15% Fert 13-2-5 Mini 150SGN

-

.40

-

-

-
 -
 Gary's Green 18-3-4 Plus Iron
 32.30
 13.54
 11.75
 -
 -
 13.88
 Lesco 24-3-12 Mini Fertilizer
 .60
 .45
 .566
 -
 -
 -
 Kelly's Greens Grade Cap. Gypsum Micro
 .20
 .17
 -
 -
 -
 -
 Grigg Bros Ultraplex 5-0-3
 43.50
 -
 -
 -
 -
 -

MISCELLANEOUS

Turface
 -
 .17
 -
 -
 -
 -
 Embark 2-S
 -
 315.46
 293.00
 -
 -
 269.00
 Primo Maxx
 257.50
 275.00
 235.00
 270.00
 275.00
 172.00

Proxy Bayer Growth Regulator
33.80
51.00
44.75
-
-
29.60

HIGHLIGHTED AREAS REPRESENT LOWEST AND BEST BID

We recommend these bids be accepted unless a lower price could be obtained through the State Cooperative Purchasing Program.

Mr. Ragan moved the bids marked be accepted, unless we can get a better price through the State Purchasing Program.

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

Steve Avery, Planning & Operations Director presented Resolution R-11-01 Wick Recreation Children's Play Area. After discussion, Mr. Ragan motioned that the resolution be approved.

R-11-01

WICK RECREATION AREA & CHILDREN'S PLAY AREA

WHEREAS, the existing playground equipment at Wick Recreation Area was installed in 1990 and needs to be replaced due to its age, play components that were removed through the years, and non-compliance with ASTM and Consumer Product Safety Commission guidelines for playgrounds, and
WHEREAS, the existing spray basin at Wick Recreation Area is over 50 years old and needs to be replaced due to its excessive use of water, deteriorated concrete pavement and its conflicting proximity to the Wick Pavilion, and
WHEREAS, the Wick Pavilion was built in 1955 and needs to be renovated due to its limited size and lack of accessibility which restricts its usage by the public, and
WHEREAS, replacement of the existing playground, replacement of the existing spray basin and

renovation of the Wick Pavilion were included in the 2007 Wick Recreation Area Master Plan, and
 WHEREAS, a private donation was made to the Mill Creek Park Foundation to be specifically used for children's activities at Wick Recreation Area, and
 WHEREAS, the MetroParks will request qualifications and technical proposals from professional design consultants, and will establish a Wick Play Area Committee to select a qualified consultant and work with selected consultant to establish a final design for a new children's play area and associated facilities, and
 WHEREAS, the professional design consultant will prepare comprehensive construction drawings, details and associated specifications for the final design, to be used by the MetroParks to publically bid the project for construction by contractor.

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

1. The Executive Director of the MetroParks is hereby authorized and directed to sign and execute a Consultant Agreement for professional design services for the project, and
2. The Executive Director of the MetroParks is hereby authorized and directed to have construction drawings and specifications prepared for advertisement of bids.

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

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

Kirsten Peetz, Environmental Land Manager, presented Resolution R-11-02 Resolution of Authorization for NatureWorks program funds. After discussion, Mr. Schiavoni motioned that the resolution be approved.

R-11-02
 Resolution of Authorization

WHEREAS, The State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks Program, and

WHEREAS, Mill Creek Metropolitan Park District desires financial assistance under the NatureWorks Program.

NOW, THEREFORE BE IT RESOLVED, by the Board of Park Commissioners of Mill Creek Metropolitan Park District that they approve filing an application for financial assistance, and

BE IT FURTHER RESOLVED, that the Executive Director of Mill Creek Metropolitan Park District is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources, and to provide all information and documentation required to become eligible for possible funding assistance, and

BE IT FURTHER RESOLVED, that the Board of Park Commissioners does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Program.

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

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

1. Youngstown Roadrunners Club to hold a walk fundraiser on the MetroParks Bikeway on Sunday, May 22, 2011
2. Canfield High School Cross Country Boosters to hold a footrace fundraiser on the MetroParks Bikeway on Saturday, June 18, 2011
3. Youngstown Ultra Trail Club to hold a fundraiser on Park roads Saturday, September 17, 2011
4. Multiple Sclerosis Services Agency to hold a fundraiser walk on Park roads on Sunday, September 25, 2011
5. Friends of Paws Town to hold a footrace fundraiser in the Wick Recreation area and various Park drives on Sunday, October 2, 2011

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

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

Mr. Macejko announced that the next Regular Board Meeting has been scheduled for Monday, March 14, at 6:00 p.m. at Fellows Riverside Gardens, not the MetroParks as originally scheduled.

There being no further business, Dr. Durick moved to adjourn the meeting. Ms. Marrow seconded the motion, and the vote taken resulted as follows:

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

The meeting adjourned at 6:33 p.m.