

February 29, 2008
Canfield, OH

The Board of Park Commissioners of Mill Creek MetroParks met in Special Session on Friday, February 29, 2008, at 9:00 a.m. at the MetroParks Administrative Office, with members M. Virginia Dailey, Rick Shale present. Carl Nunziato was absent.

Steve Avery, Chief Landscape Architect explained Resolution R-08-02 and it was presented to the Board for approval and passage. Dr. Shale moved for adoption of the following Resolution:

R-08-02

FILING OF APPLICATION FOR TRANSPORTATION ENHANCEMENT PROGRAM

WHEREAS, the Eastgate Regional Council of Governments (Eastgate) on behalf of the Federal Highway Administration and the Ohio Department of Transportation (ODOT), administers financial assistance for transportation enhancement purposes as provided for by the Safe, Accountable, Flexible and Efficient Transportation Equity Act (SAFETEA), which directs that 10% of ODOT's Surface Transportation Program (STP) funds be set aside for transportation enhancement projects, and

WHEREAS, East Cohasset Drive is the oldest drive in Mill Creek Park and needs to be improved, and

WHEREAS, the Mill Creek Metropolitan Park District desires financial assistance under Eastgate's Transportation Enhancement program, and

WHEREAS, the Transportation Enhancement program will provide up to 80% of the total construction cost of a project, including construction engineering, inspection and testing.

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 Mill Creek Metropolitan Park District is hereby authorized and directed to prepare and file an application with Eastgate for financial assistance from the Transportation Enhancement Program for the improvement of East Cohasset Drive in Mill Creek Park.
2. The Board of Park Commissioners hereby agrees to share in the cost of the proposed project.
3. The Board of Park Commissioners hereby agrees to the future maintenance of the proposed project.

After discussion, the motion was seconded by Ms. Dailey and the vote taken upon its adoption resulted as follows:

Voting Aye: Dailey, Shale
Voting Nay: None

Dr. Shale moved that the following request be approved:

1. Permission for the Greater East Ohio Alzheimer's Association to hold a Benefit Walk on the MetroParks Bikeway, on Saturday September 6, 2008.

Dave Imbrogno, spoke regarding this first-time event with this organization. Ms. Dailey seconded the motion the vote taken resulted as follows:

Voting Aye: Dailey, Shale
Voting Nay: None

Ms. Dailey announced that the next Regular Board Meeting is scheduled for Monday, March 17, 2008, at 6 p.m. at the MetroParks Farm.

There being no further business, Dr. Shale moved the meeting be adjourned. The motion was seconded by Ms. Dailey and passed. The meeting adjourned at 9:35 a.m.

Presiding Officer

Secretary