

Canfield, Ohio  
March 8, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, March 8, 2010, 6:00 p.m., with members M. Virginia Dailey, Daniel Desalvo, Robert Durick, Jay Macejko, and John Ragan present.

Ms. Dailey moved the Board meet in Executive Session for the purpose of discussing Labor Negotiations. The motion was seconded by Mr. Ragan and the vote taken resulted as follows:

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

The motion was passed, and the Board met in Executive Session at 6:01 p.m.

The Board returned from Executive Session at 6:20 p.m., and resumed the Regular Session.

Ms. Dailey moved the Minutes of the Meeting of February 8, 2010, be approved. The motion was seconded by Mr. Durick and passed, and the vote taken resulted as follows:

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

Ms. Dailey moved the Minutes of the Meeting of February 19, 2010, be approved. The motion was seconded by Mr. Durick and passed, and the vote taken resulted as follows:

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

Ms. Dailey moved the Minutes of the Meeting of February 25, 2010, be approved. The motion was seconded by Mr. Durick and passed, and the vote taken resulted as follows:

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

Dave Christy presented the Treasurer's Report. Mr. Macejko moved, the funds having been certified as on hand and duly appropriated, that disbursements #49583 through #49792 be approved. Mr. Durick seconded the motion and passed, and the vote taken resulted as follows:

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

Dave Christy also requested that the Board approve the creation of the following new Special Project Funds:  
Special Project Funds:  
Clean Ohio Sebring Woods  
Clean Ohio Property Acquisition (Mill Creek Preserve Extension) D  
Barger Property.

Mr. Macejko motioned that the funds be created.

Ms. Dailey seconded the motion and the vote taken resulted as follows:

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

Dave Christy presented the 2010 Budget for approval.

Ms. Dailey motioned that 2010 Capital Improvements be voted upon separately from the 2010 overall Budget. The motion failed to receive a second.

Mr. DeSalvo went on record as saying that at this time he is not in favor of spending Capital Reserve monies.

After discussion, Mr. Macejko moved the following 2010 Budget be adopted:

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

Voting Aye: Durick, Macejko, Ragan  
Voting Nay: Dailey, DeSalvo

Steve Avery, Planning & Operations Director presented Resolution R-10-03 Participation in ODOT'S Sodium Chloride Purchasing Program. After discussion, Ms. Dailey motioned that the resolution be approved.

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

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

Justin Rogers, Planning Manager, presented Resolution R-10-04 Authorizing MetroParks Executive Director to Execute Land Purchase with Mahoning County. After discussion, Mr. DeSalvo motioned that the resolution be approved.

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

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

Dennis Miller, Golf Director, presented Golf Course Fee Structure changes for the Golf Course and the Par 3 Golf Course for the 2010 Golfing season as follows:

Mill Creek MetroParks  
PROPOSED 2010 FEES AND CHARGES SCHEDULE

THIS PAGE IS AN EXCERPT FROM THE COMPLETE FEES AND CHARGES SCHEDULE - ALL OTHER FEES IN THE METROPARKS REMAINS THE SAME

GOLF COURSE:	JUNIOR	SENIOR	CITIZEN RESIDENT		REGULAR			
	UNDER 19							
9 Holes	\$ 7.00	7.50	\$ 7.00	7.50	\$ 8.75	10.00	\$11.25	12.50
18 Holes		14.00	15.00	14.00	15.00	17.50	20.00	22.50 25.00

Golf Car Rentals:

9 Holes	9.50	10.00	9.50	10.00	9.50	10.00	9.50	10.00
18 Holes	19.00	20.00	19.00	20.00	19.00	20.00	19.00	20.00
9 Holes - Half Rate for Single Riders	4.75	5.00	4.75	5.00	4.75	5.00	4.75	5.00
4.75	5.00							
18 Holes - Half Rate for Single Riders	9.50	10.00	9.50	10.00	9.50	10.00	9.50	10.00
9.50	10.00							
Pull Carts	1.00/nine		1.00/nine		1.00/nine		1.00/nine	
Daily Lockers		2.00	2.00					
Seasonal Lockers			30.00	30.00				
Coupon Discount Books	63.00	67.50	63.00	67.50	78.75	90.00	101.25	112.50
After September 30:								
9 Holes	6.50	7.00	6.50	7.00	8.25	9.50	10.75	12.00
18 Holes	13.00	14.00	13.00	14.00	16.50	18.00	21.50	24.00

PAR 3 GOLF COURSE:

9 Holes	\$ 3.25	3.50	\$ 3.25	3.50	\$ 3.75	4.00	\$ 4.25	4.50
18 Holes	6.50	7.00	6.50	7.00	7.50	8.00	8.50	9.00
9 Holes (evening)		3.75	4.25		3.75	4.25	4.25	4.75
Club Rentals	1.75	1.75	1.75	1.75	1.75		5.00	5.50
Advance Tennis Court Reservations					5.00/hr.		5.00/hr.	5.00/hr.
5.00/hr.								
Tennis Racket Rentals	1.00/hr.		1.00/hr.		1.00/hr.		1.00/hr.	1.00/hr.
Tennis (evening)					2.50	3.00		
Coupon Discount Books	29.25	31.50	29.25	31.50	33.75	36.00	38.25	40.50
Volley Ball Court Reservation		5.00/hr.			5.00/hr.		5.00/hr.	5.00/hr.
Volley Ball Rental	1.00/hr.		1.00/hr.		1.00/hr.		1.00/hr.	1.00/hr.

BATTING CAGES:

Batting Cage Reservation Fee (per machine)		\$ 5.00	\$ 5.00
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After discussion Mr. DeSalvo motion to accept the fee structure changes. Mr. Durick seconded the motion and the vote taken resulted as follows:

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

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

1. Buckeye Horse Park to hold a fundraiser at the Horse Park on Sunday, September 26, 2010.

Ms. Dailey motioned that the request be approved. Mr. Ragan seconded the motion and the vote taken resulted as follows:

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

Mr. Macejko announced that the next Regular Board Meeting has been scheduled for Monday, April 12, 2010, 6:00 p.m. at Pioneer Pavilion. He also announced that a Special Board Meeting/Work session has been tentatively scheduled for Wednesday, March 17, at 9:00 a.m. at the MetroParks Farm.

There being no further business Ms. Dailey moved the meeting be adjourned. The motion was seconded by Mr. Macejko and passed. The meeting adjourned at 7:00 p.m.