

Canfield, Ohio  
March 14, 2011

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

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 6:02 p.m.

The Board returned from the Executive Session at 6:21 p.m.

Mr. Ragan moved the Minutes of the Meeting of February 14, 2011, be approved. The motion was seconded by Mr. Macejko 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 #53011 through #53242 be approved, and that following appropriations to the General Fund be made:

Education & Visitors Center	\$ 11,997.55
Prop. Acquisition-Capital	1,746.97
Employee Insurance	106,926.98

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

Dennis Miller, Golf Director, presented the 2011 Golf Course Restaurant Lease, and requested the Executive Director be authorized to sign it. After discussion, Mr. Ragan motioned that the request be approved, pending review and approval by the individual Board members.

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. Ragan requested that per Section 111(A)(3) of the By-laws of the Board of Park Commissioners, which gives the Board the authority to employ, discipline, suspend, promote, demote, lay off, and terminate the employment of employees of the Park District, that this authority is given to the

Executive Director of the MetroParks.

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

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

Tom Bresko, Recreation Director/Deputy Executive Director made the following request:

¥ Request of Eastern Regional Kidney Foundation to hold a walk on June 18, 2011 on Park drives

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

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

The Board received the following public comments:

¥ Nancy Brundage commented on Clarke & Valencia's Sunday morning television appearance.

¥ Bruce McMurray commented on the Newport Wetlands parking area, and condition of trails.

¥ Mark Dolak suggested some advertising changes, and talked about the Youngstown St. Pat's Day parade.

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, April 11, at 6:00 p.m. at the MetroParks Farm.

Ray Novotny, Education Manager, gave a brief presentation on the "Hike for the Health of It" program. Qualifying participants were awarded walking sticks and MetroParks stick shields which they earned in 2010. The Board congratulated the awardees.

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

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

The meeting adjourned at 6:52 p.m.