

Canfield, Ohio
March 16, 2013

The Board of Park Commissioners of Mill Creek MetroParks met in a Special Meeting and Work Session on Saturday, March 16, 2013, at 9:05 a.m. with members Bob Durick, Jay Macejko, Valencia Marrow, and Louis Schiavoni present. John Ragan arrived at 9:20 a.m.

The Board began their Work Session reviewing the Capital Improvements requests in 2013 Budget.

Dennis Miller, Executive Director, and Kevin Smith, Administrative Services Director/Treasurer, presented detailed information regarding the 2013 Budget.

After discussion, Mr. Macejko moved to accept the 2013 Budget, with the following modifications to the 2013 Capital Improvements of \$659,160 to be funded through the Replacement Reserve Fund, bringing the total requested from the Replacement Reserve Fund to \$534,150:

- â€¢ Planning Department â€” eliminate \$25,000 for Property Acquisition
- â€¢ Fellows Riverside Gardens â€” eliminate \$15,000 for Gazebo repair & painting; suggesting that we ask the Friends of Fellows Riverside Gardens to fund this project.
- â€¢ Ford Nature Center â€” approved \$85,000 of the \$100,000 requested for roofing, windows, and other infrastructure repairs, and suggested that the MetroParks ask the Jim Centofanti Foundation to fund the remainder
- â€¢ Lantermanâ€™s Mill â€” eliminate \$10,000 for wheel and floor repairs, and suggested the MetroParks ask the Mill Creek Foundation to fund these repairs
- â€¢ Golf Practice Area â€” eliminate \$60,000 for a Learning Center structure and attempt to negotiate sponsorship for the building.
- â€¢ Trail Improvements â€” add this line item for \$20,000; requested that Justin Rogers, Planning Manager and Ray Novotny, Outdoor Education Manager to assess Cohasset and Newport Trails; also suggested the MetroParks use volunteers to do a Park-wide improvement day.
- â€¢ Operations Department â€” Various Park Projects â€” requested projects be identified specifically. Approved \$50,000 for the following three projects:
 - o Pioneer Pavilion roof repairs \$25,000
 - o Judge Morley Pavilion stain \$15,000
 - o Oak Grove and Slippery Rock comfort station repairs \$10,000

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

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

There being no further business Dr. Durick moved the meeting be adjourned. The motion was seconded by Ms. Marrow. The meeting adjourned at 11:26 a.m.