

Canfield, Ohio
April 11, 2011

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, April 11, 2011, at 6:00 p.m., with members Jay Macejko, Bob Durick, John Ragan, and Valencia Marrow present. Louis Schiavoni was absent.

Clarke Johnson, Executive Director, introduced Carolyn Pofok, who will begin her employment with the MetroParks on April 25 as the Recreation Director.

Ms. Marrow moved the Minutes of the Meeting of March 14, 2011, be approved. The motion was seconded by Mr. Ragan and passed.

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

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 #53243 through #53520 be approved.

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

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

Linda Kostka, Director of Development and Marketing requests that the Board of Park Commissioners of Mill Creek MetroParks permit beer and wine consumption for 4 events to be held at the MetroParks Farm in 2011. Mr. Ragan moved the request be approved.

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

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

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

¥ Request of the Struthers Rotary to hold a Rubber Duck Race in Yellow Creek Park, Saturday, August 20, 2011

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

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

The Board received the following public comments:

¥ Don Flink gave a gift of two paintings he had done of the MetroParks.
¥ Tom Bresko mentioned that Nancy Brundage was our longest serving volunteer 25 years.

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, May 9, at 6:00 p.m. at the MetroParks Farm.

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

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

The meeting adjourned at 6:15 p.m.

Presiding Officer

Secretary