

Canfield, Ohio
April 12, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, April 12, 2010, 6:00 p.m., with members Jay Macejko, John Ragan, Bob Durick, M. Virginia Dailey, and Dan DeSalvo present.

Mr. Macejko noted the cooperative efforts of the YSU Army ROTC program and the MetroParks were mentioned in the Vindicator, along with recent successful events.

Ray Novotny, Manager of Interpretive Services, 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 2009. The Board congratulated the awardees.

Ms. Dailey moved the Minutes of the Meeting of March 8, 2010, include the following clarification:

"Ms. Dailey indicated her support of the overall budget, as well as her support of the golf course improvements, but felt the cost of the golf course improvements should come from the increased fees at the course, not the capital reserve fund. Ms. Dailey suggested taking the items separately and motioned that the 2010" Capital Improvements be voted upon separately from the 2010 overall Budget.

After discussion, Mr. Desalvo seconded the motion to add the inclusion, and the vote taken resulted as follows:

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

The inclusion does not pass.

Mr. Macejko moved the Minutes of the Meeting of March 8, 2010 be approved as is. The motion was seconded by Mr. Ragan and passed, and the vote taken resulted as follows:

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

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

Voting Aye: Macejko, Ragan, Durick, Dailey, DeSalvo
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 #49793 through # 50043 be approved. Mr. DeSalvo seconded the motion and passed, and the vote taken resulted as follows:

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

Dave Christy requested approval for a public auction of MetroParks equipment to take place May 6, 2010 at the MetroParks Farm.

After discussion, Mr. DeSalvo motioned that the request be approved. Dr. Durick seconded the motion and the vote taken resulted as follows:

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

Dave Christy requested approval to create an Assistant Police Chief Position. After discussion, Mr. DeSalvo motioned that the request be approved. Mr. Ragan seconded the motion and the vote taken resulted as follows:

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

Justin Rogers, Planning Manager presented information regarding the West Golf Drive resurfacing project and asked the audience for comments. He then presented Resolution R-10-05 regarding the 319 grant to do this project.

R-10-05
Resolution Authorizing MetroParks Executive Director to Apply for Ohio EPA Section 319 Grant Program Funds

WHEREAS, the Board of Park Commissioners of the Mill Creek Metropolitan Park District, operating under Chapter 1545 of the Ohio Revised Code, intends to apply to the Ohio Environmental Protection Agency for Section 319 Grant Program funds.

NOW THEREFORE BE IT RESOLVED, that Thomas J. Bresko, MetroParks Interim Executive Director, is hereby authorized to apply, on behalf of the Board of Park Commissioners, to the Ohio Environmental Protection Agency for Section 319 Grant Program funds, and

BE IT FURTHER RESOLVED that Thomas J. Bresko, MetroParks Interim Executive Director, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Macejko motioned that the resolution be approved. Mr. DeSalvo seconded the motion and the vote taken resulted as follows:

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

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

1. Request of District XI Area Agency on Aging to hold a 10km Running Race as a Senior Olympics fundraiser on various Park drives, on Saturday, August 28, 2010.
2. Request of Struthers Rotary to hold a Rubber Duck Race fundraiser in Yellow Creek Park on Saturday, September 11, 2010.

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

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

The Board received the following public comments:

- ¥ Nancy Brundage announced that the Bird Walks begin on Saturday.
- ¥ A Stark County resident complimented the MetroParks.
- ¥ Steve Avery, Planning & Operations Manager announced that the Fording Pedestrian Bridge between East and West Golf Drives will be removed Wednesday for repairs and should be completed in about 6 weeks.
- ¥ Dr. Durick announced that he volunteered with Dr. White to excavate the furnace outside of Pioneer Pavilion, and would be happy to give tours after tonight's meeting.

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 10, 2010, 6:00 p.m. @ at Fellows Riverside Gardens.

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

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

The motion was passed, and the Board met in Executive Session at 6:35 p.m.

The Board returned from the Executive Session at 7:40 p.m. Upon completion of the Executive Session, the Board adjourned its meeting.