

Canfield, Ohio
April 16, 2012

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, April 16, 2012, at 5:00 p.m., with members Jay Macejko, Bob Durick, Valencia Marrow, John Ragan, and Louis Schiavoni present.

Kevin Smith, Treasurer/Administrative Services Director introduced Marie Brickley, new Secretary in the Administrative Offices.

Dr. Durick read a general complimentary letter from a taxpayer.

Mr. Ragan moved the Minutes of the Meeting of March 12 be approved. The motion was seconded by Ms. Marrow and passed.

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

Kevin Smith, Administrative Services Director/Treasurer reported that the MetroParks had approximately a \$45,000 savings due to the mild winter. He presented the Treasurer's Report. Mr. Schiavoni moved, the funds having been certified as on hand and duly appropriated, that disbursements #57095 through #57577 be approved. The motion was seconded by Mr. Macejko and the roll being called upon its adoption, the vote resulted as follows:

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

APPROPRIATION INCREASE REQUESTS:

\$36,000 to account 701-1203-5097 Replacement Reserve Golf Course Maintenance. This is the amount of donations the golf course has received for the practice facility & these appropriations will allow the completion of the new practice building and various other practice related items. Mr. Macejko moved that the request be approved. Mr. Schiavoni seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

\$50,000 to account 100-1750-5097 General Fund- Rib Cook Off. \$30,000 in revenues has been pledged by the Mill Creek Park Foundation and the remaining \$20,000 will come from sponsorships & vendor fees. No taxpayer money will be put at risk for this event. Ms. Marrow moved that the request be approved. Mr. Schiavoni seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

Dave Matak, formerly of Everflow Eastern, reported that Chesapeake, and Everflow Eastern no longer have an interest in Park property.

Mr. Macejko announced that an educational solar and wind project at the MetroParks Farm, has received 100% sponsorship. This should be operational by Labor Day.

Lynn Anderson, member of the public, thanked Dave Matak for the news on the drilling.

Tim Reardon, Guardians of Mill Creek Park, thanked Dave Matak for the news. He also commented on the wind/solar project news, and the Volney Rogers Day event.

Keith Kaiser, Horticulture Director, announced a new book release "Walk in the Gardens".

Dr. Durick announced that the next Regular Board Meeting has been scheduled for Monday, May 14, 2012, at 5:00 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, Marrow, Ragan, Schiavoni

Voting Nay: None

The meeting adjourned at 5:17 p.m.