

TENTATIVE MINUTES OF THE MEETING OF THE BOARD OF PARK COMMISSIONERS  
OF MILL CREEK METROPARKS HELD APRIL 20, 2009

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, April 20, 2009, with members M. Virginia Dailey, Jay Macejko, and Carl Nunziato present.

Mr. Macejko moved the Minutes of the Meeting of March 16, 2009, be approved. The motion was seconded by Mr. Nunziato and passed.

Mr. Nunziato moved the Minutes of the Meeting of March 24, 2009, be approved. The motion was seconded by Mr. Macejko and passed.

Mr. Macejko moved the Minutes of the Meeting of April 15, 2009, be approved. The motion was seconded by Mr. Nunziato and passed.

Dave Christy, Treasurer, presented the Treasurer's Report. Mr. Nunziato moved, the funds having been certified as on hand and duly appropriated, that disbursements # 46359 through # 46783 be approved.

The motion was seconded by Mr. Macejko and the vote taken resulted as follows:

Voting Aye: Dailey, Macejko, Nunziato  
Voting Nay: None

Dave Christy gave a brief summary of our investments.

Tom Bresko, Recreation & Programs Director, made the following requests:

¥ Struthers Rotary to hold a benefit Rubber Duck Race in Yellow Creek Park on Saturday, July 11, 2009.

¥ YMCA to hold an Adult/Youth Triathlon to promote community health and fitness, on Sunday, July 19, 2009.

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

Voting Aye: Dailey, Macejko, Nunziato  
Voting Nay: None

Staff Report:

Dave Imbrogno, Executive Director, presented a summary of the Wildlife Sanctuary Land Management Report from the Cleveland Museum of Natural History. He noted that the principles outlined in the plan are similar to what will be developed as a MetroPark-wide Natural Areas Management Plan to be developed later this year.

The staff report continued with the following:

¥ Strategic Planning Meetings were expanded to include all MetroParks staff. In addition, the first public input session for the Strategic Plan will be held tomorrow, April 21, 2009. The topics will include diversity, attracting new audiences, and potential partnerships with other organizations.

¥ The search for the Chief of Police position has been announced and resumes have been received.

¥ Numerous capital projects are underway including resurfacing of Calvary Run Drive. Part of that project requires soliciting public input for the project particularly as it relates to historical and environmental issues. Justin Rogers, MetroParks Planning Manager, asked for public comment and responded to questions.

Ms. Dailey congratulated the staff for a successful beginning of the busy spring and summer season. She noted that every event was very successful with good attendance and great media coverage.

Ms. Dailey announced that the next Regular Board Meeting has been scheduled for Monday, May 18, 2009, at 6:00 p.m., at the MetroParks Farm, Classroom A.

The Board received the following public comments:

¥ In response to the Cleveland Museum Report on the Wildlife Sanctuary, Jeff Harvey added that 183 bird species have been counted there. The area is especially good for shorebirds, considering that it's an inland area.

At the end of the public comment session, the Board thanked everyone for their input.

There being no further business Mr. Nunziato moved the meeting be adjourned. The motion was seconded by Mr. Macejko and passed. The meeting adjourned at 7:00 p.m.