

Canfield, Ohio
May 10, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, May 10, 2010, 6:00 p.m., with members Jay Macejko, John Ragan, Bob Durick, M. Virginia Dailey, and Dan DeSalvo present.

Mr. Macejko mentioned that we've had several successful events over this past month, and the staff has done a wonderful job; compliments to them.

Department Director monthly summaries were mailed to the Board prior to the meeting.

Mr. Macejko expressed gratitude to the Boy Scouts for their recent Earth Day Clean-up.

Mr. Macejko mentioned that there was an article in the Vindicator regarding the death of one of the trees at Fellows Riverside Gardens due to carvings.

Mr. Macejko also mentioned that the Mother's Day luncheon was very successful.

Mr. Ragan moved the Minutes of the Meeting of April 12, 2010 be approved. The motion was seconded by Mr. Macejko and passed, and the vote taken resulted as follows:

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

Mr. Macejko called for any new business.

¥ The Board is interested in the creation of an alternative energy (wind, solar) committee to research the issues and make a recommendation to them.

¥ A tentative labor agreement has been made with the FOP (Fraternal Order of Police); which requires the creation of a healthcare review committee for a 60-day period to shop for options for a new plan. Dr. Durick will be on that committee as a representative of the MetroParks.

¥ The subject of the MetroParks firearms range was discussed. Jim Willock, Chief of Police gave a summary of past range use by the MetroParks, and it was decided that we will resume use of the range at the Vickers Nature Preserve; discussion will be held prior to that with MetroParks staff, our insurance company, and Buckeye Horse Park Association.

¥ The Board would like to see the MetroParks, as a whole, be more pro-active on recycling at all facilities.

Dave Christy presented the Treasurer's Report. Mr. Macejko moved, the funds having been certified as on hand and duly appropriated, that disbursements #50044 through #50319 be approved. The motion was seconded by Mr. Ragan and the roll being called upon its adoption, the vote resulted as follows:

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

Dave Christy requested that the Board approve the creation of a new Special Revenue Fund, to be called the Bikeway Phase III Right of Way Planning Fund, in the amount of \$138,028. This fund will be used for consulting services. Ms. Dailey motioned that the Special Revenue Fund be created.

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

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

Dave Christy requested that the following income be appropriated.

General Fund:	
Education & Visitor Center/Sal. & Wages	\$ 18,813.87
Special Revenue Fund:	
Bikeway Phase III Right of Way Planning	138,028.00

Mr. Macejko motioned that the income be appropriated into the funds listed. The motion was seconded by Mr. Ragan and the roll being called upon its adoption, the vote resulted as follows:

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

Tom Bresko, Recreation Director/Interim Executive Director, presented for discussion, information on obtaining a beer permit for the main golf course. Judge Belinky and Boardman's Chief of Police were invited this evening. Judge Belinky was present, as well as Cliff Mortimer, and Shawn Hannon from Barry Dyngles. It was decided that Barry Dyngles will begin the process of applying for a D6 permit, that we may want to send a press release to invite public comment, and that the Board and staff will create management guidelines. Mr. DeSalvo moved that Barry Dyngles initiate application for a D6 alcohol permit, contingent upon future public comment and Board approval. The motion was seconded by Ms. Dailey and the roll being called upon its adoption, the vote resulted as follows:

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

Linda Kostka, Director of Development and Marketing, presented a request for discussion, for use of the Judge Morley Pavilion for a private fund-raising event associated with the Rescue Mission. After discussion, Ms. Dailey moved that, although we feel that the Rescue Mission is a worthy organization, we decline to approve this request because we're not prepared at the present time to rent that facility. The motion was seconded by Mr. DeSalvo and the roll being called upon its adoption, the vote resulted as follows:

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

Tom Bresko made the following requests:

¥ Request from Youngstown Roadrunners Club to hold a walk on June 6, 2010, on the MetroParks Bikeway

¥ Request from YMCA to hold a Triathlon on July 18, 2010, on various drives in Mill Creek Park

¥ Request of MS Services Agency to hold a walk-a-thon on Park drives, Sunday, September 26, 2010 (change of date)

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

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

Tom Bresko also mentioned to the Board that the 3-year plan has been completed and given to them for review.

Mr. Macejko announced that the next Regular Board Meeting which was scheduled for Monday, June 14, has been rescheduled for Monday, June 7 at 6 p.m. at the Golf Course.

Mr. Macejko moved the Board meet in Executive Session for the purpose of discussing personnel matters, and discussing the candidates and selection process for the Executive Director position. The motion was seconded by Mr. Ragan 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 6:54 p.m.

The Board returned from the Executive Session at 9:10 p.m. Upon completion of the Executive Session, the Board adjourned its meeting.