

Canfield, Ohio
June 7, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, June 7, 2010, 6:00 p.m., with members Jay Macejko, John Ragan, and Bob Durick present. M. Virginia Dailey, and Dan DeSalvo were absent.

Mr. Macejko mentioned several successful events in the MetroParks over the past month, and thanked the staff for their efforts.

Mr. Ragan moved the Minutes of the Meeting of May 10, 2010, be approved. The motion was seconded by Mr. Durick and passed, and the vote taken resulted as follows:

Voting Aye: Macejko, Ragan, Durick
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 #50319 through #50629 be approved. The motion was seconded by Mr. Durick and the roll being called upon its adoption, the vote resulted as follows:

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

Dave Christy requested that the following income be appropriated.

General Fund:
Employee Insurance \$ 23,055.27

Mr. Macejko motioned that the income be appropriated into the fund 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
Voting Nay: None

Dennis Miller, Golf Director, requested that the Executive Director be authorized to sign the Amended Agreement with Barry Dyingles for the Golf Course Restaurant, which includes the language necessary for selling alcoholic beverages. Mr. Macejko motioned that the amended agreement be approved. The motion was seconded by Ragan and the roll being called upon its adoption, the vote resulted as follows:

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

Linda Kostka, Director of Development and Marketing, requested that the Executive Director be authorized to sign the 3-year Beverage Agreement with 7UP (Dr. Pepper Snapple Group) for the Judge Morley Concert Series. After discussion, Mr. Macejko moved that this request be approved. The motion was seconded by Mr. Durick and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Macejko, Ragan, Durick

Voting Nay: None

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

¥ Request from Humility of Mary Health Partners, to hold a 10km foot race on Park roads on Sunday, August 29, 2010.

¥ Request from American Diabetes Association to hold a 5km run on Park roads on Sunday, September 12, 2010.

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

Voting Aye: Macejko, Ragan, Durick

Voting Nay: None

Old Business:

¥ Representatives of Staley Communications attended the meeting as guests of MetroParks

Police Chief Jim Willock, to explain our upgrade issues for the radio system.

¥ Justin Rogers, Planning Manager, announced that the MetroParks were successful in receiving a grant from the Ohio EPA, and will use it to construct a rain garden at the MetroParks Farm.

¥ Jim Willock spoke about the Hooked on Fishing event held in Yellow Creek Park this past weekend. He thanked the many sponsors.

¥ Dennis Miller, Golf Director, announced that the People for MetroParks outing for this year has been scheduled for June 23.

¥ Tom Bresko, Interim Executive Director commented on a walk-a-thon, and bike race held in the Park.

The Board received the following public comments:

¥ Rick Shale spoke about the 10-mile hike held recently.

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 is scheduled for Monday, July 12, has at 6 p.m. on the Judge Morley stage in the Wick Recreation Area.

Mr. Macejko honored former Commissioner Carl Nunziato for his service on the MetroParks Board from 2003 through 2009, and presented him with framed Golf Course artwork, and copy of the resolution. Mr. Nunziato thanked everyone.

There being no further business Mr. Macejko moved the meeting be adjourned. The motion was seconded by Mr. Ragan and passed. The meeting adjourned at 6:45 p.m.