

June 10, 2013
Canfield, Ohio

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, June 10, 2013, at 6:00 p.m. with members Bob Durick, John Ragan, and Louis Schiavoni present. Jay Macejko and Valencia Marrow were excused due to prior commitments.

Mr. Schiavoni presented the Minutes of the Meeting of May 13, 2013, and asked that they be approved. Dr. Durick motioned they be approved. The motion was seconded by Mr. Ragan and passed, and the vote taken resulted as follows:

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

Rikki Brammer, Program and Events Coordinator, presented the following request for approval.

â€¢ Green Cathedral Race as a fundraiser for the MetroParks, to be held on various Park roads near Bears Den Cabin, on Sunday, September 15, 2013

Mr. Ragan motioned that the requests be approved. The motion was seconded by Dr. Durick and the roll being called upon its adoption, the vote resulted as follows:

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

Rikki Brammer, Program and Events Coordinator, presented the following request for approval.

â€¢ Run Y-Town 10 Miler, as a fundraiser for local Alzheimerâ€™s care facilities, and Mill Creek MetroParks, on various Park roads, on Sunday, September 8, 2013

Dr. Durick motioned that the requests be approved. The motion was seconded by Mr. Ragan and the roll being called upon its adoption, the vote resulted as follows:

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

Linda Kostka, Development & Marketing Director, presented the following request for approval.

â€¢ Luau at the Lily Pond as a fundraiser for the Mill Creek Park Foundation, and to close Lily Pond Drive, and other surrounding drives, on Saturday, June 22, 2013, for 4 hours in the evening.

Mr. Ragan motioned that the requests be approved. The motion was seconded by Dr. Durick and the roll being called upon its adoption, the vote resulted as follows:

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

Kevin Smith and Atty. Tim Jacobs spoke regarding the labor agreement contract with the FOP, and asked for approval of the contract. After discussion, Mr. Ragan motioned to table the agreement for two weeks, until the other Board members are present. Dr. Durick seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

Kevin Smith, Administrative Services Director/Treasurer presented the Treasurerâ€™s Report. Mr. Ragan moved, the funds having been certified as on hand and duly appropriated, that disbursements #60937 through #61190 be approved. The motion

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

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

Kevin Smith requested the following Appropriation Increases:

â€¢ Appropriations increase of \$904.00 to account 100-0520-5097 â€” Land Management. This is for a land management grant Kirsten was able to secure and will be used to purchase land management supplies.

â€¢ Appropriations increase of \$16,070.00 to account 100-4700-5097 â€” Programs & Special Events. This is for the projected Green Cathedral Race expenses. We are projecting to receive over \$15,000 in entry fee revenue plus any sponsorships.

â€¢ Appropriation increase of \$4,000 to account 100-5453-5097 â€” Wildlife Sanctuary. This funding was provided by the Mill Creek Park Foundation for construction of an elevated observation deck at the wildlife sanctuary.

â€¢ Appropriation increase of \$10,000 to account 100-4453-5097 â€” Lantermanâ€™s Mill. This funding was provided by the Mill Creek Park Foundation for repairs to the wheel at Lantermanâ€™s Mill.

â€¢ Appropriation increase of \$550.00 to account 100-4370-5097 â€” Lakes & Ponds Lily Pond. This funding was provided by the Mill Creek Park Foundation for a bench at the Lily Pond.

â€¢ Appropriation increase of \$550.00 to account 701-1753-5097 â€” Wick Recreation Area, Repl. Reserve. This funding was provided by the Mill Creek Park Foundation for a bench at the Wick Recreation area.

After discussion, Dr. Durick moved that the requests be approved. Mr. Ragan seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

The Board received the following public comments:

â€¢ Nancy Brundage, Canfield â€” commented on the grant received for brochures for land management; commented on the MetroParksâ€™ presence at the Riverfest recently; commented on the observation deck planned for the Sanctuary.

â€¢ Mr. Schiavoni announced that a grant has been received in the amount of \$25,000 for the Wick Area playground; also mentioned the Luau at the Lily Pond which is coming up on the 22 of June.

â€¢ Rikki Brammer announced that the fundraiser by Fitness Together raised approximately \$4,000 for the Wick Area playground.

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

Mr. Schiavoni announced that the next Regular Board Meeting has been scheduled for Monday, July 8, at 6:00 p.m. at Fellows Riverside Gardens.

There being no further business, Mr. Ragan moved to adjourn the meeting. Dr. Durick seconded the motion, and the vote taken resulted as follows:

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

The meeting adjourned at 6:16 p.m.