

CANFIELD, OHIO
JUNE 11, 2012

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, June 11, 2012, at 5:00 p.m., with members Bob Durick, Valencia Marrow, John Ragan, and Louis Schiavoni were present. Jay Macejko was excused due to prior commitments.

Clarke Johnson, Executive Director, announced that Dennis Miller, Golf Director for the MetroParks qualified for the US Open, and will be representing the MetroParks next week in San Francisco.

Carolyn Pofok, Recreation Director, gave a presentation on the past quarter's highlights throughout the MetroParks.

Mr. Schiavoni moved the Minutes of the Meetings of May 14, and June 5, 2012, be approved. The motion was seconded by Ms. Marrow and passed.

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

Kevin Smith, Administrative Services Director/Treasurer presented the Treasurer's Report. Mr. Schiavoni moved, the funds having been certified as on hand and duly appropriated, disbursements #57922-58067, and #50868-51001 be approved. The motion was seconded by Ragan and the roll being called upon its adoption, the vote resulted as follows:

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

APPROPRIATION NET TRANSFER REQUEST:

In December 2011, the Board approved an appropriation for Staley Communication for upgrades to the Police Department radio system, for \$210,000, for account #701-6003-5007. In June of 2012 the actual cost for the upgrades will be as follows: Staley Communication \$78,291.97, and \$119,187.35 to Motorola Solutions. A savings of \$12,520.78. Jim Willock, Chief of Police will update the Board on this process. Mr. Schiavoni moved that this request be approved. The motion was seconded by Ms. Marrow and the roll being called upon its adoption, the vote resulted as follows:

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

Kevin Smith presented the Board with the Financial Summary for the 2012 Rib Burn-Off.

Kirsten Peetz, Environmental Land Manager, presented Resolution R-12-05, Mahoning County Land Reutilization Corporation (Land Bank).

R-12-05

MAHONING COUNTY LAND REUTILIZATION CORPORATION

WHEREAS, the Mahoning County Land Reutilization Corporation (Land Bank) was recently established for the purpose of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property in Mahoning County, and

WHEREAS, the Mill Creek Metropolitan Park District (MCMPD) is interested in protecting the borders of its existing lands by acquiring properties where possible, and

WHEREAS, acquiring land through the Land Bank provides a lower cost opportunity to purchase property,

THEREFORE BE IT RESOLVED, the Board of Park Commissioners of the Mill Creek

Metropolitan Park District agrees as follows:

1. The Executive Director of MCMPD is hereby authorized and directed to enter into any agreements with the Land Bank that may be necessary for the acquisition of appropriate properties, and
2. MCMPD agrees to comply with the requirements of the Land Bank program.

Ms. Marrow motioned that the resolution be approved. The motion was seconded by Mr. Schiavoni and the roll being called upon its adoption, the vote resulted as follows:

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

The Board received the following public comments:

- â€¢ Lynn Anderson â€œ Youngstown, Ohio. Comments regarding fracking. Comments regarding Mr. Ragan receiving gas royalties personally.
- â€¢ Rich Shale â€œ Boardman. Kayak program compliments.
- â€¢ Nancy Brundage â€œ Canfield. Announced Bird Walk programs.
- â€¢ Judy Grisham â€œ Canfield. Questions about ash trees.
- â€¢ Lou Schiavoni â€œ Congratulations to Hort/Forestry Dept for selling the old bucket truck at \$16,000, above previous estimates.
- â€¢ John Ragan â€œ responded to Lynn Andersonâ€™s comment about him receiving gas royalties. He stated that he has never accepted any gas royalties.

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

Dr. Durick announced that the next Regular Board Meeting has been scheduled for July 9, 2012, at 5:00 p.m. at Fellows Riverside Gardens.

Mr. Ragan moved the Board meet in Executive Session to discuss property acquisition. The motion was seconded by Mr. Schiavoni and the vote taken resulted as follows:

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

The motion was passed, and the Board met in Executive Session at 5:34 p.m.

The Board returned from the Executive Session at 6:00 p.m.

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

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

The meeting adjourned at 6:09 p.m.