

Canfield, Ohio  
June 13, 2011

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, June 13, 2011, at 6:00 p.m., with members Jay Macejko, Bob Durick, John Ragan, Valencia Marrow, and Louis Schiavoni present.

Mr. Schiavoni moved the Minutes of the Meeting of May 9, 2011, be approved. The motion was seconded by Ms. Marrow and passed.

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

Dave Christy, Administrative Services Director/Treasurer presented the Treasurer's Report, Ms. Marrow moved, the funds having been certified as on hand and duly appropriated, that disbursements #53805 through #54272 be approved, and that the appropriation request 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, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

Dave Christy also requested that income from the Replacement Reserve Fund be appropriated to the Golf Course-Maintenance (Cap. Imp.) fund in the amount of \$200,000. Mr. Ragan motioned that the request 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, Macejko, Marrow, Ragan, Schiavoni  
Voting Nay: None

Dennis Miller, Golf Director presented and explained the Golf Improvement Project. Dave Christy presented Resolution R-11-06, Resolution Requesting Establishment of a New Special Revenue Fund (Golf Course Improvements) for approval. Mr. Schiavoni moved the resolution be approved.

R-11-06  
RESOLUTION REQUESTING THE ESTABLISHMENT OF  
A NEW SPECIAL REVENUE FUND  
(Golf Course Improvements)

WHEREAS, The Ohio Revised Code, Section 5705.12, provides for the ability of political subdivisions to establish special funds for money derived from specified sources other than the general property tax; and

WHEREAS, Mill Creek Metropolitan Park District, wishes to establish a fund for the monies from donations specifically received for Capital Improvements at the golf course such as advertising

sponsorships and patron requested donations.

NOW, THEREFORE BE IT RESOLVED, that the Board of Park Commissioners does hereby request from the Auditor of the State of Ohio permission to establish the Special Revenue Fund  $\text{\textcircled{D}}$  Golf Course Capital Improvements; and Further Be It Resolved that the Board of Park Commissioners directs the Treasurer of the Mill Creek Metropolitan Park District, upon approval of the State Auditor, to establish the Special Revenue Fund  $\text{\textcircled{D}}$  Gold Course Capital Improvements to account for the receipts and expenditures incurred through these fund raising efforts.

Mr. Ragan seconded the motion and the vote taken resulted as follows:

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

Steve Avery, Director of Planning presented Resolution R-11-07, ODOT Park District Road Improvement Fund, 2012-2013 Biennium. Dr. Durick moved the resolution be approved.

R-11-07

ODOT-PARK DISTRICT ROAD IMPROVEMENT FUND, 2012-2013 BIENNIUM

WHEREAS, the Director of the Ohio Department of Transportation (ODOT), in accordance with ORC 5511.06, has approved a discretionary funding allocation for the ODOT Park District Road Improvement Fund for the 2012-2013 biennium, and

WHEREAS, under specific agreement with ODOT, the Ohio Parks and Recreation Association (OPRA) is serving as the management liaison for the ODOT Park District Road Improvement Fund, and

WHEREAS, the Mill Creek Metropolitan Park District (MCMPD) is eligible to receive the funds based on the following criteria: MCMPD was created according to Ohio Revised Code Section 1545; MCMPD owns (or holds a minimum 15-year lease) and manages property in Mahoning County; and MCMPD has adequate resources to coordinate construction and maintenance of improvement projects, and

WHEREAS, a funding distribution formula approved by the Director of ODOT, which is based upon motor vehicle registrations within each county on a State biennium basis, will determine the actual amount allocated to the MCMPD for the 2012-2013 biennium, and

WHEREAS, MCMPD understands the requirements for receiving such funds and agrees to comply with the OPRA policy dated April 13, 2007, and as amended on November 7, 2008, and

WHEREAS, MCMPD has various park drives, roads, bridges and parking lots that need to be improved.

THEREFORE BE IT RESOLVED, by the Board of Park Commissioners of the Mill Creek Metropolitan Park District that:

1. MCMPD hereby requests approval from OPRA to receive the amount allocated by

ODOT plus

any carry over amounts from the previous biennium, and

2. MCMPD agrees to pay all project costs in excess of the amount allocated by ODOT, and

3. MCMPD agrees to pay for all costs associated with design, engineering, environmental documentation and right-of-way activities, and

4. The allocated funds will be used for construction, reconstruction, improvement, repair and maintenance of park district drives, roads, bridges or parking lots in accordance with ORC 5511.06, and

5. The proposed project will be initiated during the 2012-2013 biennium period.

Mr. Schiavoni seconded the motion and the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni

Voting Nay: None

In other business:

¥ Mr. Schiavoni requested that a trail restoration project committee be put into place.

¥ Mr. Johnson, Executive Director, presented the Board with information regarding strategic planning.

¥ Mr. Schiavoni mentioned a nice article by Editor Eric Hamilton in the Boardman Neighbors publication.

¥ Mr. Macejko announced that after a recent alternative energy meeting, donations of labor and material have been promised to put together an educational display on wind turbines and solar panels, at the MetroParks Farm, and will be put into place by Labor Day.

¥ Mr. Ragan asked for an update on the radio system project. Mr. Johnson explained that October appears to be the startup date.

¥ The Sarah Turner concert for this Wednesday evening was announced.

¥ The Atlanta Rhythm Section concert for this Saturday evening was announced.

¥ The Board thanked Justin, Clarke, and the staff for the recent tour of MetroParks facilities.

¥ Officers of the Friends of Fellows Riverside Gardens organization attended the meeting, and the Board President, Janet Yaniglos spoke briefly.

Mr. Macejko announced that the next Regular Board Meeting has been scheduled for Monday, July 11, 2011, at 6:00 p.m. at the Fellows Riverside Gardens. After discussion, it was agreed that the time of the meetings from Sept 12, 2011, through the end of the year be changed to 5:00 p.m.

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

Voting Aye: Durick, Macejko, Marrow, Ragan, Schiavoni

Voting Nay: None

The meeting adjourned at 6:38 p.m.