

Canfield, Ohio  
August 9, 2010

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, August 9, 2010, 6:00 p.m., with members Jay Macejko, John Ragan, Bob Durick, M. Virginia Dailey, and Dan DeSalvo, present.

Mr. Ragan moved the Minutes of the Meetings of July 12, 19, 28, 30, and August 4, 2010, be approved. The motion was seconded by Dr. Durick and passed.

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

James Brammer, the new Forestry Supervisor was introduced.

Kirsten Peetz, Environmental Land Planner presented a recent letter to the editor of the Vindicator, regarding our goose population. She explained the Migratory Bird Treaty Act, our in-house management plan, and guidelines from ODNR.

Dave Christy, Administrative Services Director/Treasurer announced that the State Auditors are done with the physical audit for the years 2008 & 2009. We had no citations, or written findings. He will get the final report to the Board as soon as it arrives. He thanked everyone for doing a great job in making this audit successful again.

Dave Christy presented the Treasurer's Report. Mr. Ragan moved, the funds having been certified as on hand and duly appropriated, that disbursements #51041 through #51367 be approved.

Additionally, Dave requested that the following income be appropriated.

General Fund:  
Education & Visitor Center/Sal. & Wages \$ 10,321.24  
Employee Insurance 116,424.84

Special Revenue Fund:  
Wetland Restoration\$ \$ 37,975.00

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

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

David Christy spoke regarding the 3-year contract with Local Union 288 of the American Federation of State, County and Municipal Employees and Ohio Council 8 (AFSCME). Mr. Ragan motioned to accept the agreement. Mr. Macejko commended the staff and AFSCME representatives for their hard work during this process. Mr. Macejko seconded the motion 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, Interim Executive Director, spoke regarding the purchase of property near the entrance to the James L. Wick, Jr. Recreation Area, and requested to the Board that they authorize the Executive Director to sign the agreements and related documents. It is noted that the funds for this purchase will come from the Mill Creek Park Foundation.

Mr. Ragan motioned that the Executive Director be authorized to sign the agreements and related documents for this property. Dr. Durick noted that he will abstain from the vote because he is working with this realtor on the sale of his home. The motion was seconded by Ms. Dailey and the roll being called upon its adoption, the vote resulted as follows:

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

Justin Rogers, Planning Manager, spoke regarding the purchase of property near Calla Road, needed for Phase III of the MetroParks Bikeway, and requested to the Board that they authorize the Executive Director to sign the agreements and related documents. It is noted that the funds for this purchase will come from the Mill Creek Park Foundation.

Dr. Durick motioned that the Executive Director be authorized to sign the agreements and related documents for this property. 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

Kirsten Peetz, Environmental Land Planner, presented Resolution R-10-07 Ohio EPA Surface Water Improvement Fund Grant for approval. This grant is for a demonstration rain garden. After discussion, Ms. Dailey motioned that the resolution be approved.

R-10-07

#### OHIO EPA SURFACE WATER IMPROVEMENT FUND GRANT

WHEREAS, the Ohio Environmental Protection Agency (Ohio EPA) distributes grant monies under the Surface Water Improvement Fund (SWIF) program for projects that address nonpoint source pollution and/or stormwater runoff and result in water quality improvements in Ohio's streams, rivers and lakes, and

WHEREAS, the Mill Creek Metropolitan Park District (MCMPD) is eligible to receive these funds based on Ohio EPA's grant requirements, and

WHEREAS, MCMPD applied for a SWIF grant from Ohio EPA in February of 2010 for the construction of a demonstration rain garden at the MetroParks Farm facility in accordance with the Mill Creek Watershed Action Plan that was endorsed by Ohio EPA in 2007, and

WHEREAS, MCMPD was notified by Ohio EPA in June of 2010 that the proposed demonstration rain garden project would be awarded \$10,850 in SWIF grant funding.

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 Ohio EPA as may be necessary for the SWIF grant project, and
2. The Executive Director of MCMPD is hereby authorized and directed to prepare construction plans and specifications for the approved SWIF grant project to coordinate construction, and
3. The MCMPD agrees to pay any project costs in excess of the amount awarded by Ohio EPA, and
4. MCMPD agrees to comply with the requirements of the SWIF program as outlined by Ohio EPA.

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, Recreation Director, and Interim Executive Director made the following request:

1. American Foundation for Suicide Prevention to hold a walk on Park roads on Saturday, October 9, 2010.
2. Youngstown YMCA to hold their Community Cup on Saturday, September 11, 2010, on various Park roads.

Ms. Dailey 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 invited the Board to stop in at our booth at the upcoming Canfield Fair and meet some of the public during this biggest public relations event of the year.

Mr. Macejko discussed forming a Records Retention Committee. He has received a summary from Dave Christy, received legal opinion. A meeting of the committee will be scheduled before the end of September 2010, to update the summary, and get it approved by the State Historical Society, and the Ohio Auditor's Office.

The Board received the following public comments:

¥ Nancy Brundage congratulated Kirsten and Justin on the SWIF Grant. She also gave some history on the goose population in the MetroParks.

¥ Steve Avery, Planning & Operations Manager commented on the two properties we purchased

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 has been scheduled for Monday, September 13, 2010, 6:00 p.m. It is not at Lanterman's Mill, as previously scheduled but will be held at the MetroParks Farm in Canfield.

Mr. Ragan moved the Board meet in Executive Session for the purpose of discussing personnel matters, Executive Director candidates, real estate matters, and security matters. The motion was seconded by Dr. Durick 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 6:40 p.m.

The Board returned from the Executive Session at 9:19 p.m. Upon completion of the Executive Session, Dr. Durick moved the Board return to public session. Ms. Dailey seconded the motion and the vote taken resulted as follows:

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

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

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

The meeting adjourned at 9:19 p.m.