

Canfield, Ohio
August 17, 2009

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, August 17, 2009, at 6:00 p.m., at Yellow Creek Lodge in Struthers, with members M. Virginia Dailey, Jay Macejko, and Carl Nunziato present.

Atty. Macejko moved the Minutes of the Meetings of July 20, 23, 30, and August 5, 2009, be approved. The motion was seconded by Mr. Nunziato and passed.

Dave Christy, Treasurer, presented the Treasurer's Report. Atty. Macejko moved, the funds having been certified as on hand and duly appropriated, that disbursements #47787 through #47937 be approved.

MILL CREEK METROPOLITAN PARK DISTRICT
TREASURER'S REPORT
As Of August 10, 2009

INFORMATION ITEMS:

CASH BALANCES
As of August 10, 2009

| | |
|--------------------------------|----------------|
| Cashier Change \$ | 6,700.00 |
| Cash-Active Account | 1,595,154.94 |
| Cash-Payroll Account | 5,000.00 |
| Cash-Group Health Ins. Fund | 87,473.70 |
| *Star Ohio | 349,956.61 |
| *Star Ohio Group Health Acct. | 93,737.15 |
| *Star Ohio Replacement Res. | 911,248.39 |
| +Farmer's Bank Rep. Res. Acct. | 922,948.18 |
| Huntington Bank Inv. Acct. | 100.00 |
| **Huntington CDARS Rep. Res. | 500,000.00 |
| ***Huntington CDARS Gen. Fund | 400,000.00 |
| ****Huntington Money Market | 240,851.36 |
| TOTAL CASH | \$5,113,170.33 |

*Star Ohio is currently paying 0.18% on all accounts. There are no time restraints with these investments and can be withdrawn at any time.

+Farmer's Bank \$ Repurchase Agreement due 09/04/09, at 1.85%

**Huntington CDARS Rep. Res. \$ CD due 10/08/09, at 1.20%

***Huntington CDARS Gen. Fund \$ CD due 10/15/09, at 1.20%

****Huntington Money Market Account \$ Guaranteed at 2% for one year, no time restraint on account.

ITEMS REQUIRING BOARD APPROVAL:

CHECK APPROVAL

Approval required of checks written per the check register provided to the board.

INCOME TO APPROPRIATE

General Fund:

| | |
|------------------------------|-------------|
| Education & Visitor's Center | \$ 8,624.24 |
| Equipment Operating | 2,679.55 |
| Employee Insurance | 67,631.03 |

The motion was seconded by Mr. Nunziato and the vote taken resulted as follows:

Voting Aye: Dailey, Macejko, Nunziato
Voting Nay: None

Tom Bresko, Recreation & Programs Director, made the following requests:

- ¥ Youngstown Roadrunners Club to hold a half-marathon on Park roads on Sunday, March 7, 2010.
- ¥ Youngstown Area MS Services Agency to hold a fundraising walk on Park roads on Sunday, April 25, 2010.
- ¥ Youngstown Central YMCA to hold a fundraising foot-walk on Park roads on Saturday, May 22, 2010.
- ¥ USCF to hold their bicycle criterium race on Park roads on Sunday, June 6, 2010.
- ¥ Canfield Boosters to hold their fundraiser on the MetroParks Bikeway on Saturday, June 26, 2010.
- ¥ Fellowship of Christian Athletes to hold their 5-k race on the MetroParks Bikeway on Saturday, July 24, 2010.

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

Voting Aye: Dailey, Macejko, Nunziato
Voting Nay: None

Justin Rogers presented Deed of Conservation Easement, and Management Agreement for properties in Canfield and Poland Townships. After discussion, Ms. Dailey requested that a MetroParks representative tour the sites prior to Board approval. This matter will be brought to the Regular September Board meeting.

Staff Report:

- Dave Imbrogno
- ¥ Congratulated the Yellow Creek Park staff on how well the Park looks.
- ¥ Welcomed a guest tonight Ð Randy Brashen from Canfield Township.
- ¥ Announced that a chimney swift house has been installed at the Sanctuary.
- ¥ The staff Sustainability Advisory group met two times, to discuss wind & solar power, recycling, and issues regarding sustainability in the MetroParks.
- ¥ The joint concert series with the City of Struthers and Yellow Creek Park is going well for both parties.
- ¥ All of the staff was thanked for excellent work, not just during special events, but all departments who contribute to the daily running of the MetroParks.

Ginny Elser, Assistant Recreation Director/Special Events & Program Manager gave a report on the Volunteer Picnic held recently. She also mentioned that she recently spoke with Lee Schwebel who praised the MetroParks highly for everything that we have going on.

Linda Kostka, Director of Development & Marketing spoke about the plans for

MetroParks' involvement at the upcoming Canfield Fair. She also announced that we'll be taking part in Youngstown's Gray to Green Festival in September.

Keith Kaiser, Horticulture Director announced an upcoming program where Richard Scarsella will speak about William Holmes McGuffey and the Historical Society. Recent events, Garden Party, Family Garden Day, and the On the Terrace at 5 events went very well. He also reminded everyone of the upcoming blood drive at the Visitor Center.

Tom Bresko, Recreation & Programs Manager spoke about recent events in that department, Reptile & Raptor Exhibit, Summerfest; they were all well attended. He announced that October 3 has been set as the dedication of the Mindy trail.

Justin Rogers, Planning Manager gave an update on the Wetland Restoration Project on Western Reserve Road. Construction is going well, and should be substantially complete by October 15.

Steve Avery, Planning & Operations Director reported on the Calvary Run Drive project. It went well and is substantially complete.

Tony Leone, Special Projects Director reported that the 7UP Concert Series is going well; as many as 1000+ people have been at the Wednesday concerts, and the Big Bad VooDoo Daddy concert brought about 4000 to the area.

Dennis Miller, Golf Director mentioned that we have added golf cars to the fleet recently, it's been a busy season, the Pro Am is this week, and that the autumn harvest special will start shortly.

At the end of the staff reports, Ginny Dailey thanked everyone for their hard work; the Park looks wonderful, excellent publicity, and everyone is doing a good job.

Ms. Dailey announced that the next Regular Board Meeting has been scheduled for Monday, September 21, at 6:00 p.m. at The Kirk Road Trailhead. The meeting of October 19 will be held in Sebring (no site yet). The final two meetings of the year, November 16 & December 21 will be held at the MetroParks Farm.

The Board received the following public comments:

¥ Nancy Brundage announced that she will be conducting a Bird Walk at the McGuffey Preserve in October; the Family Garden Day was wonderful; and she enjoyed the volunteer gift.

¥ Rick Shale commented that the hike to Tod Cemetery to Volney Rogers' grave was very nice and an informative lecture on Ohio prairie grass was interesting. He helped with the kayak cleanup cruise on Lake Newport and the group was very successful. He also complimented the Gardens on a wonderful job during the On the Terrace at 5 events.

¥ Randy Brashen, Canfield Township Trustee requested sewer access through the Broker

Preserve for the construction of multi-purpose building in the township park. Dave Imbrogno said that the matter will be looked into to see if there's anything we can do without breaking the covenant that has been set to protect that land.

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

Atty. Macejko moved the Board meet in Executive Session for the purpose of discussing personnel issues, organizational issues, and real estate issues. The motion was seconded by Mr. Nunziato, and the vote taken resulted as follows:

For Executive Session: Dailey, Macejko, Nunziato
Against Executive Session: 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 9:15 p.m. Upon completion of the Executive Session, the Board adjourned its meeting