

**September 9, 2013
Canfield, Ohio**

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, September 9, 2013, at 6:00 p.m. with members Bob Durick, Valencia Marrow, John Ragan, and Louis Schiavoni present. Jay Macejko was excused due to a prior commitment.

Mr. Schiavoni presented the Minutes of the Meeting of August 12, 2013, and asked that they be approved. Ms. Marrow motioned they be approved. The motion was seconded by Mr. Ragan and passed, and the vote taken resulted as follows:

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

Kevin Smith, Treasurer presented the Treasurer's Report. Dr. Durick moved, the funds having been certified as on hand and duly appropriated, that disbursements #61909 through #62198 be approved. The motion was seconded by Mr. Ragan the roll being called upon its adoption, the vote resulted as follows:

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

Kevin Smith presented Resolution R-13-08 Accepting Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

After discussion, Ms. Marrow moved to accept the Resolution. Dr. Durick seconded the motion and the vote taken resulted as follows:

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

Perry Toth, Operations Director, presented the following change in the rental regulations for Captain John Struthers Pavilion:

AVAILABILITY:

- Reservations may be made up ~~to the day desired, during regular business hours.~~ **72 hours in advance.**

After discussion, Dr. Durick moved the change in the rental regulations be approved. The motion was seconded by Ms. Marrow the roll being called upon its adoption, the vote resulted as follows:

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

Jim Willock, Chief of Police, presented changes to 2013 Miscellaneous Fee Schedule as follows:

<u>MISCELLANEOUS:</u>	<i>RESIDENT</i>	<i>REGULAR</i>	
Police/Crash Reports	5.00	5.00	
Color Photographs of Police/Crash Reports	5.00 each	5.00 each	
Bus Permit Commercial Vehicle Permit (limo commercial busses, motor coaches, etc.)			5.00
	5.00		
Vehicle Tow Release	15.00	15.00	
Parking Tickets if Paid Within Ten Days	10.00	10.00	
Parking Tickets After Ten Days	20.00	20.00	

After discussion, Mr. Ragan moved that the fee schedule be changed to add Color Photographs of Police/Crash Reports at \$5, to change "Bus Permit" to "Commercial Vehicle Permit (limo, commercial busses, motor coaches, etc.)", and adding a Vehicle Tow Release for \$15. Ms. Marrow seconded the motion, and the roll being called upon its adoption, the vote resulted as follows:

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

Keith Kaiser, Horticulture Director, presented for approval a request from the Canfield Athletic Boosters to hold a Night at the Races Fundraiser in the Davis Center at Fellows Riverside Gardens on Friday, March 14, 2014.

After discussion, Ms. Marrow motioned that the request 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, Marrow, Ragan, Schiavoni
 Voting Nay: None

Dan Walsh, Golf Course General Manager, requested that the Golf Course be closed on two dates, to accommodate golf outings as listed below:

1. June 5, 2014, for the Chamber of Commerce
2. August 22, 2014 for the Greatest Golfer of the Valley tournament

After discussion, Mr. Ragan motioned that the requests 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

The Board received the following public comments:

- Nancy Brundage, Canfield, complimented the recent Sunset at the Farm event.

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 Tuesday, October 15, at 6:00 p.m. at the MetroParks Farm.

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: Durick, Marrow, Ragan, Schiavoni

Voting Nay: None

The meeting adjourned at 6:15 p.m.