

November 4, 2013
Canfield, Ohio

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, November 4, 2013, at 6:0 p.m. with members Bob Durick, Jay Macejko, Valencia Marrow, and John Ragan present. Louis Schiavoni was excused due to a prior commitment.

Ms. Marrow presented the Minutes of the Meeting of October 15, 2013, and asked that they be approved. Dr. Durick motioned they be approved. The motion was seconded by Mr. Macejko and passed, and the vote taken resulted as follows:

Voting Aye: Durick, Macejko
Voting Nay: None
Abstain: Marrow, Ragan (were not present at October 15 meeting)

Kevin Smith, Treasurer presented the Treasurer's Report. The Board tabled the approval of the disbursements until the next meeting, because they weren't on the agenda.

Kevin Smith requested the following Appropriation Increase:

- \$6,000 increase to 100-2103-5097 – donation from the Friends of Fellowes Riverside Gardens toward gazebo roof repairs.

After discussion, Mr. Macejko moved that the increase be approved. The motion was seconded by Dr. Durick and passed, and the vote taken resulted as follows:

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

Kevin Smith requested the following Appropriation Increase:

- \$11,000 increase to 100-2200-5097 – donation from the Friends of Fellowes Riverside Gardens toward HVAC repairs.

After discussion, Mr. Ragan moved that the increase be approved. The motion was seconded by Mr. Macejko and passed, the vote taken resulted as follows:

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

Kevin Smith requested the following Appropriation Increase:

- \$60,494.50 increase to account 100-3623-5097 Yellow Creek Park Capital Improvements. This is the amount we will be reimbursed by our insurance company for the Yellow Creek Park bridge replacement. We had to pay for the repairs first & send insurance the expenses to be reimbursed.

After discussion, Dr. Durick moved that the increase be approved. The motion was seconded by Mr. Macejko and passed, the vote taken resulted as follows:

Voting Aye: Durick, Macejko, Marrow, Ragan

Voting Nay: None

Kirsten Peetz, Natural Resources Manager, presented and explained resolution R-13-08 for the purchase of conservation lands in Green Township.

R-13-08

**Resolution of Authorization
Of
The Board of Commissioners of the Mill Creek Metropolitan Park District
For The
Purchase of Conservation Lands in Green Township**

WHEREAS, the Board of Commissioners of the Mill Creek Metropolitan Park District, operating under Chapter 1545 of the Ohio Revised Code, has been awarded funding from the Ohio Public Works Commission through the Clean Ohio Conservation Fund for the acquisition of property for conservation purposes,

NOW THEREFORE BE IT RESOLVED, that we hereby authorize the purchase of 52.670 acres located on South Range Road in Green Township, Mahoning County, Ohio, and known as Parcel Number 09-015-0-014.00-0, from William S. Matsouris, and

BE IT FURTHER RESOLVED that Dennis Miller, Executive Director, is hereby authorized to be signatory on behalf of the Park District on all grants, contracts, notes, mortgages, releases, or other documents necessary for the purchase, or mortgage of said real estate.

This transaction is not prohibited by the park district by-laws or order creating said park district.

After discussion, Mr. Ragan moved to accept Resolution R-13-08. Mr. Macejko seconded the motion and the vote taken resulted as follows:

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

Mr. Miller presented the proposed 2014 Board Meeting Schedule to the Board. The Board tabled the approval of 2014 Schedule until the next meeting. Dr. Durick will contact Struthers officials to schedule at least one of the meetings next year at Yellow Creek Lodge.

Mr. Ragan mentioned that the Green Cathedral Race was a great event. He also requested that the incidents of park runners marking the roads, with spray paint, has increased and needs to be addressed.

Mr. Schiavoni announced that the next Regular Board Meeting is scheduled for Monday, December 16, at 6:00 p.m. at Fellows Riverside Gardens.

Dr. Durick moved the Board meet in Executive Session to discuss Personnel Matters – Employment, and to perform the 1-year evaluation of the Executive Director. The motion was seconded by Mr. Macejko and the vote taken resulted as follows:

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

The motion was passed, and the Board met in Executive Session at 6:19 p.m.

The Board returned from the Executive Session at 8:07 p.m.

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

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

The meeting adjourned at 8:10 p.m.