

**June 9, 2014  
Canfield, Ohio**

The Board of Park Commissioners of Mill Creek MetroParks met in Regular Session on Monday, June 9, 2014, at 6:00 p.m. with members Bob Durick, Jay Macejko, and Louis Schiavoni present. Valencia Marrow and John Ragan were excused.

Jim Willock, Chief of Police, announced that Lieutenant Randy Campana graduated from Police Executive Leadership College recently.

Mr. Schiavoni presented the Minutes of the Meeting of May 12, 2014, and asked that they be approved. Mr. Macejko motioned they be approved. The motion was seconded by Dr. Durick and passed, and the vote taken resulted as follows:

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

Mark Mrofchak, Staff Accountant presented the Treasurer's Report. Dr. Durick moved, the funds having been certified as on hand and duly appropriated, that disbursements #64394 through #64641 be approved. The motion was seconded by Mr. Macejko and the roll being called upon its adoption, the vote resulted as follows:

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

Rikki Brammer, Programs and Events Coordinator, presented the following requests for approval.

- Request from Ohio Naturopathic Wellness Center to hold a fundraiser "Couch to 5k" event on Saturday, August 16, 2014, from 7 a.m. to 12 noon on the MetroParks Bikeway.
- Request from Rikki Brammer, to hold the Green Cathedral Half-Marathon/5k/Kid's Fun Run on Sunday, September 14, 2014, from 8 a.m. to 12 noon in the Wick Recreation Area.
- Request from MS Services Agency to hold a fundraiser Walk-a-thon for their organization on Sunday, September 21, 2014, from 9 a.m. to 1 p.m., in the Wick Recreation Area.
- Request from Second Sole to hold a fundraiser "Run Ytown 10 Mile" event on Sunday, September 28, 2014, on various trails and roads in Mill Creek Park.

Mr. Macejko motioned that the requests 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, Schiavoni  
Voting Nay: None

Linda Kostka, Director of Development, presented the following request for approval.

- Request to hold "A Taste of Comfort" at Lanterman's Mill, on October 12

Dr. Durick motioned that the request be approved. The motion was seconded by Mr. Macejko and the roll being called upon its adoption, the vote resulted as follows:

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

Linda Kostka presented the following request for approval.

- Request to close Robinson Hill drive for the Blues, Brews, & BBQ fundraiser at Ford Nature Center the evening of June 27, 2014

Dr. Durick motioned that the request be approved. The motion was seconded by Mr. Macejko and the roll being called upon its adoption, the vote resulted as follows:

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

Keith Kaiser, Horticulture Director, presented the following request for approval.

- Request of Glaciers Sports Inc. to hold a fundraiser “Night at the Races” to raise money for their organization, on Saturday, February 7, 2015, from 5-11 p.m. at Fellows Riverside Gardens

Mr. Macejko motioned that the 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, Schiavoni  
Voting Nay: None

Samantha Villella, Community Engagement Director, presented the Mill Creek MetroParks’ Personal Appearance and Dress Standards for approval.

Dr. Durick motioned that the request be approved. The motion was seconded by Mr. Macejko and the roll being called upon its adoption, the vote resulted as follows:

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

The Board received the following public comments

- Keith Kaiser mentioned that it was nice having the Board meetings at different locations throughout the MetroParks.
- Nancy Brundage was not pleased with the change of locations for the Board meetings, as some attendees have trouble walking.

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 Monday, July 14 at Fellows Riverside Gardens.

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, Schiavoni  
Voting Nay: None

The meeting adjourned at 6:12 p.m.