

Canfield, Ohio
April 27, 2015

A Special Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, April 27, 2015, the MetroParks Farm, President Lou Schiavoni welcomed guests and staff.

The meeting opened at 6 p.m. Roll Call was as follows: Germaine Bennett, present; Bob Durick, present; John Ragan, present; Lou Schiavoni, present; and Scott Schulick, present.

Brian Tolnar, Golf Director, presented proposals for running the Golf Course restaurant. After discussion Mr. Schulick motioned to accept the proposal as submitted by Valley Grille, LLC for the operation of Hole 55 Grille at the Mill Creek Golf Course, and to authorize Aaron Young, Executive Director to enter into an agreement for stated services on behalf of the Board. Ms. Bennett seconded the motion, and the vote taken resulted as follows:

Voting Aye: Bennett, Durick, Schiavoni, Schulick
Voting to Abstain: Ragan
Voting Nay: None

Ms. Bennett mentioned that concessions at the Wick Recreation Area could be a possibility.

Atty. Schiavoni mentioned possibly taking the cart to the walking trail.

Public Comments:

- Nancy Brundage spoke regarding concessions
- Bruce Paulette commented to the Board:
 - Withdraws his submitted proposal due to personal reasons
 - Commented on RFP re: 20% beverage breakdown
 - Liquor license options may put MCMP at liability
 - MCMP has really moved forward with progress
 - MCMP should consider a hotel at the golf course on SR 224
 - Equipment at Golf Course is dated and may need replaced soon
 - Call him if we ever have any questions about restaurants
 - Problem with Barry Dyngles article in the Vindicator could have been worded differently.

The Board thanked the public for their comments.

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

Voting Aye: Bennett, Durick, Ragan, Schiavoni, Schulick
Voting Nay: None

The meeting adjourned at 6:30 p.m.