

Meeting Agenda

Board of Park Commissioners
Monday, April 11, 2016 | 6 p.m.
MetroParks Farm



- I. Call to Order (John Ragan, President)
 1. Pledge
 2. Welcome to staff and guests
 3. Roll Call

- II. Approve or Amend Meeting Minutes
 1. March 14, 2016 (John)

- III. Presentation of Financial Statement (Kevin Smith, Administrative Services Director/Treasurer)
 1. Treasurer's Report
 - a. Checks written per the check registers
 - March 2, 2016 – March 31, 2016 (#70045 - #70297)

- IV. Unfinished Business
 1. Discussion on changing MetroParks hours of operation (John)

- V. New Business
 1. Letter of Nomination: OPWC Natural Resources Assistance Council Position (Aaron Young, Executive Director)
 2. Yellow Creek Park Lease (Aaron)
 3. Kirk Road Trailhead building lease (Aaron)
 4. Bid Tabulations for the Reconstruction of the Lily Pond Parking Lot project (Justin Rogers, Planning & Natural Resources Manager)
 5. Resolution R-16-02 Rehabilitation of East Cohasset Dr. Phase II (Steve Avery, Planning and Operations Director)
 6. Requests:
 - a. Carol Vigorito, Recreation & Education Director
 1. Request of Canfield Cross Country Boosters to hold their Cardinal Classic – Pajama Run 5K & 15K fundraiser on the MetroParks Bikeway on Sunday, June 19, 2016.
 2. Request of YMCA to hold the cycling portion of their Triathlon fundraiser throughout the MetroParks from Price Rd. to Canfield Rd., on Sunday, July 17, 2016.
 3. Request of Covelli Enterprises to hold their Panerathon 10K fundraiser in the Lake Glacier Area, on Sunday, August 21, 2016
 4. Request of YMCA to hold their Community Cup fundraiser in the Wick Recreation Area, on Saturday, September 10, 2016.
 - b. Brian Tolnar, Golf Course Director
 1. Senator Schiavoni Outing on Friday, May 6, 2016 (both courses). Facility closed until 1:30 p.m. (year #4 for the event at Mill Creek) (Brian Tolnar, PGA Director of Golf)
 2. Golf Course – The Vindy's Greatest Golfer on Friday, August 19, 2016 (both courses. Facility closed until 5 p.m. (year #6 for the event at Mill Creek.) (Brian)

MORE 

7. Golf Course Rates Presentation (Brian Tolnar, *Director of Golf*)
8. MetroParks Bikeway-Phase III Presentation (Steve & Justin)

VI. Executive Director's Report (Aaron Young, Executive Director)

1. 03-16-16 Letter of Support: Mahoning River Bikeway & MCMP Spur via FFRG

VII. Commissioners Time/Comments

VIII. Public Comments To Board

1. See sign-in sheet order
 - a. Chris Peyko
 - b. Judy Peyko
2. Limit to 3 minutes per person

IX. Date of Next Meeting

1. The next Regular Meeting has been scheduled for Monday, May 9, 2016, at the MetroParks Farm (John)

X. Executive Session

1. To consider the appointment, employment, discipline, or compensation of public employees.
2. Purchase or Sale of Property
3. Pending or Imminent Court Action
4. Collective Bargaining Matters
5. Security Matters

XI. Adjournment

Mill Creek MetroParks
2016 BOARD MEETING SCHEDULE

Monday	January 11	6pm	MetroParks Farm
Monday	February 8	6pm	MetroParks Farm
Monday	March 14	6pm	MetroParks Farm
Monday	April 11	6pm	MetroParks Farm
Monday	May 9	6pm	MetroParks Farm
Monday	June 13	6pm	MetroParks Farm
Monday	July 11	6pm	MetroParks Farm
Monday	August 8	6pm	MetroParks Farm
Monday	September 12	6pm	MetroParks Farm
Tuesday	October 11	6pm	MetroParks Farm
Monday	November 14	6pm	MetroParks Farm
Monday	December 19	6pm	MetroParks Farm

Dates, time, and location are subject to change.
Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.