

# Meeting Agenda

Board of Park Commissioners  
Monday, February 8, 2016 | 6 p.m.  
MetroParks Farm



- I. Call to Order (John Ragan, 1<sup>st</sup> Vice-President)
  1. Pledge
  2. Welcome to staff and guests
  3. Roll Call
  4. Election of Officers
  
- II. Approve or Amend Meeting Minutes
  1. January 11, 2016 (*President*)
  
- III. Presentation of Financial Statement (Kevin Smith, Administrative Services Director/Treasurer)
  1. Treasurer's Report
    - a. Checks written per the check registers
      - December 25, 2015 – January 28, 2016 (#69648- #69825)
  2. R-16-01 Request Authorization to make tax advance requests to the Mahoning County Auditor as they become available
  3. 2016 Budget
  
- IV. Unfinished Business
  
- V. Executive Director's Report (Aaron Young, Executive Director)
  1. Congratulations to Stacie Butler; Awarded National Girls Golf Coach of the Year.
  
- VI. New Business
  1. Rental Facility Discount Policy (Aaron Young, *Executive Director*)
  2. Seasonal & Part-Time Wages (Aaron)
  3. Ort Property (Justin Rogers, *Planning Manager*)
  4. Event Requests (Carol Vigorito, *Recreation & Education Manager*)
    - Second Sole Run Ytown 10 miler fundraiser, Sunday, April 17, 2016, East Golf Hike/Bike Trail, Newport area
    - Fitness Together 5k fundraiser, Saturday May 21, 2016, Wick Recreation Area
    - Youngstown YMCA, Memorial 5 mile fundraiser, Saturday, May 28, 2016, Lake Glacier area
  
- VII. Commissioners Time/Comments
  
- VIII. Public Comments To Board
  1. See sign-in sheet order
  2. Limit to 3 minutes per person
  
- IX. Date of Next Meeting
  1. The next Regular Meeting has been scheduled for Monday, March 14, 2016, at the MetroParks Farm (*President*)

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](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.