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

I. Call to Order (John Ragan, 1st 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**

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**Mill Creek MetroParks**

**2016 BOARD MEETING SCHEDULE**

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<th>Day</th>
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Dates, time, and location are subject to change.
Please check [www.millcreekmetroparks.org](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.