

Meeting Agenda

Board of Park Commissioners
Monday, March 14, 2016 | 6 p.m.
MetroParks Farm



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

- II. Approve or Amend Meeting Minutes
 1. February 8, 2016 (John Ragan)

- III. Presentation of Financial Statement (Kevin Smith, Administrative Services Director/Treasurer)
 1. Treasurer's Report
 - a. Checks written per the check registers
 - January 29, 2016 – March 1, 2016 (#69826 - #70044)

- IV. Unfinished Business

- V. New Business
 1. Bid Tabulations for Reconstruction of Lanterman's Mill Parking Lot project (Justin Rogers, Planning Manager)
 2. Requests: (Carl Vigorito, Recreation & Education Director)
 - a. Request of Youngstown Youth Flag Football Association to hold their games, and sell concessions, in the Wick Recreation Area April 10-May 22, 2016.
 - b. Request of Vertical Runners to hold a Fundraiser on Saturday, May 21, 2016 on trails throughout the MetroParks.
 - c. Request of Salvation Army to hold a family bike ride on the MetroParks Bikeway on Saturday, June 25, 2016.
 - d. Request of Vertical Runners to hold a Fundraiser on Sunday, August 14, on trails throughout the MetroParks
 - e. Request of Vertical Runner to hold a Fundraiser on Saturday, December 4, 2016, on trails throughout the MetroParks.
 3. Discussion about Park hours (John)

- VI. Executive Director's Report (Aaron Young, Executive Director)
 1. A Letter To Park Supporters (copy attached)
 2. Randy Campana, Assistant Chief of Police Graduation
 3. Presentation: 2016 Plan: Let's Move Forward

- VII. Commissioners Time/Comments

- VIII. Public Comments To Board
 1. See sign-in sheet order
 - a. Judy Peyko
 - b. Richard Scarsella
 2. Limit to 3 minutes per person

MORE 

IX. Date of Next Meeting

1. The next Regular Meeting has been scheduled for Monday, April 11, 2016, at the MetroParks Farm (*John Ragan*)

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.