

2015 MetroParks Board Meeting Schedule

Board of Park Commissioners

Monday, April 13, 2015 | 6 p.m.

MetroParks Farm

- I. Call to Order
 1. Pledge
 2. Welcome to staff and guests (Lou Schiavoni, *President*)
 3. Roll Call
- II. Approve or Amend Meeting Minutes
 1. March 9, 2015 Regular Meeting (Lou Schiavoni, *President*)
- III. Presentation of Financial Statement (Kevin Smith, *Administrative Services Director/Treasurer*)
 1. Treasurer's Report
 - a. Checks written per the check registers
 - February 10, 2015 – March 9, 2015 (#67060 – #67292)
 2. Request to increase appropriations by \$299,359.44 to account 701-7881-5097 Bikeway Phase III right of way consulting services. This is a 100% reimbursable grant for right of way and property acquisition consulting services. This project is funded by a Federal Highway Administration transportation grant at 80%, the remaining 20% is funded with State of Ohio Toll Revenue Credit dollars.
 3. Request to increase appropriations by \$15,000.00 to account 100-1150-5097 Golf Course Pro Shop. This is to allow Brian Tolnar to sell logoed golf equipment to his contacts throughout Ohio and New York. Brian has enclosed a brief budget breaking down the expected logoed sales and profits.
 4. Levy Options Discussion
- IV. Unfinished Business
 - 1.
- V. New Business
 1. Resolution R-15-05 Industrial Heartland Trails Coalition Resolution of Support (Justin Rogers, *Planning Manager*)
 2. Corporate Logo Sponsorship (Brian Tolnar, *Golf Director*)
 3. Request permission to temporarily allow alcohol to be consumed, served, and sold at Stitt Pavilion, and the Golf Course Overflow Parking Lot, during golf outings until proper Licensure is obtained by the new Golf Course Restaurant vendor. Proper permits will be obtained from Ohio Department of Liquor Control. (Brian Tolnar, *Golf Director*)
 4. Commissioners Time/Comments
- VI. Public Comments To Board
 1. See sign-in sheet order
 2. Limit to 3 minutes per person
- VII. Date of Next Meeting
 1. The next Regular Meeting has been scheduled for Monday, May 11, 2015, at 6:00 p.m. at Yellow Creek Lodge, in Yellow Creek Park, Struthers, Ohio (Lou Schiavoni, *President*)
- VIII. 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
- IX. Adjournment