

Meeting Agenda

Board of Park Commissioners
Monday, February 9, 2015, 6 p.m.
MetroParks Farm



*Lou Schiavoni – President
Germaine Bennett – 1st Vice-President
Bob Durick – 2nd Vice-President
John Ragan – Commissioner
Scott Schulick – Commissioner
Aaron Young – Executive Director*

- I. **Call to Order**
 1. Pledge
 2. Swearing in new Commissioner Germaine Bennett by Judge Rusu
 3. Welcome to staff and guests (Lou)
 4. Roll Call
 5. Election of Board Officers (Lou)
- II. **Approve or Amend Meeting Minutes**
 1. January 12, 2015 Regular Meeting (all members were present) (Board president)
- III. **Presentation of Financial Statement** (Kevin Smith, Administrative Services Director/Treasurer)
 1. Treasurer's Report
 - a. Checks written per the check registers
 - January 13, 2015 – February 9, 2015 (#66717 – #66870)
 2. R-15-01 Resolution Requesting Authorization to Make Tax Advance Requests to the Mahoning County Auditor on Behalf of the Board as they become available throughout 2015
 3. Jim Armeni, Youngstown Regional Liaison for the Auditor of the State of Ohio – award presentation for the MetroParks' 2012 and 2013 Financial Audits.
 4. Levy Finance Option Discussion (See Levy Information Sheet dated 01-21-15)
- IV. **Unfinished Business**
 1. Correction/typo on last meeting's request of Fitness Together to hold a 5k Fundraiser on Saturday, May 9, 2014, in the Wick Recreation Area – this should have been approved for May 9, 2015 (Board president)
- V. **New Business**
 1. Trolley rates, Rental Terms & Conditions, for 2015 (Samantha Villella, Community Engagement Director)
 2. 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, March 9, 2015, at 6:00 p.m. at Birch Hill Cabin, off McCollum Road, in Youngstown, Ohio (Board 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**