

**Mill Creek MetroParks Board Meeting
Agenda
Monday, January 12, 2015, 6 p.m.
MetroParks Farm**

REGULAR SESSION

Welcome to staff and guests (Lou)
Swearing in of Commissioners (Judge Rusu)

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

Approval of Minutes

1. December 15, 2014 Regular (all members were present)
2. December 30, 2014 Special (all members were present)

Financial Matters (Kevin Smith, Administrative Services Director/Treasurer)

3. Treasurer's Report
 - a. Checks written per the check registers
 - December 16, 2014 – January 12, 2015 (#66521 – #66716)

Action/Business Items

4. Right of Way Easement – Hitchcock Woods (Justin Rogers, Planning Manager)
5. Request of Youngstown Road Runner Club to hold their 26th Annual Distance Classic Half Marathon Fundraiser, Sunday, March 1, 2015, in the Wick Recreation Area (Rikki Brammer, Programs and Events Coordinator)
6. Request of Casal's Day Spa to hold a 5k Run/Walk Fundraiser, Sunday, April 19, 2015, in the Wick Recreation Area (Rikki)
7. Request of Fitness Together to hold a 5k Fundraiser on Saturday, May 9, 2014, in the Wick Recreation Area (Rikki)

New Business

8. Outdoor Education Manager Ray Novotny Receives Two National Awards (Carol Vigorito, Recreation and Education Manager)

Public Comments

Date of Next Meeting

9. The next Regular Meeting has been scheduled for Monday, February 9, 2015, at 6:00 p.m. in Classroom A at the MetroParks Farm (Lou)

Executive Session

10. To consider the appointment, employment, discipline, or compensation of public employees.(Lou)

Mill Creek MetroParks
2015 BOARD MEETING SCHEDULE

| | | | |
|---------|--------------|-----|-------------------------------|
| Monday | February 9 | 6pm | MetroParks Farm – Classroom A |
| Monday | March 9 | 6pm | Birch Hill Cabin |
| Monday | April 13 | 6pm | MetroParks Farm – Classroom A |
| Monday | May 11 | 6pm | Yellow Creek Lodge |
| Monday | June 8 | 6pm | Walter Stitt Pavilion |
| Monday | July 13 | 6pm | MetroParks Farm – Classroom A |
| Monday | August 10 | 6pm | Birch Hill Cabin |
| Monday | September 14 | 6pm | Golf Course Hospitality Tent |
| Tuesday | October 13 | 6pm | Garden Cafe |
| Monday | November 9 | 6pm | Yellow Creek Lodge |
| Monday | December 21 | 6pm | Garden Cafe |

Dates, time, and location are subject to change.

Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.

*Periodic changes may be made with appropriate advance notice. Please call ahead at
330.702.3000.*