

Meeting Agenda

Board of Park Commissioners
Tuesday, June 30, 2015 | 6 p.m.
MetroParks Farm



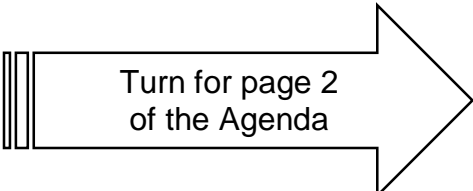
- I. Call to Order
 1. Pledge
 2. Welcome to staff and guests (Lou Schiavoni, *President*)
 3. Public Comments sign-in sheet reminder (Lou Schiavoni, *President*)
 4. Roll Call (Mandy Walker, *Office Manager*)

- II. Approve or Amend Meeting Minutes
 1. May 11, 2015, and June 11, 2015 Meetings (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
 - April 25, 2015 – June 23, 2015 (#67404 – #67906)
 2. Appropriation Requests
 - a) Request to increase appropriations by \$1,500.00 to account 100-0450-5097 Volunteer Program. This is for money received from volunteers to purchase Mill Creek merchandise.
 - b) Request to increase appropriations by \$2,000.00 to account 100-4810-5097 Camp out. This is for donations received to benefit the camp out at the Wick Recreation area.
 - c) Request to increase appropriations by \$1,140.00 to account 100-6000-5097 Police. This is for donations received to benefit the hooked on fishing event.
 - d) Request to increase appropriations by \$18,860.42 to account 701-3721-5097 Farm Apple Barn Capital Improvements. This is for the insurance proceeds received from the Apple Barn wall collapse.

- IV. Unfinished Business
 - 1.

- V. Executive Director's Report (Aaron Young, *Executive Director*)
 1. Staff Acknowledgements
 - i. Garden Adventure Day was held on 06-06-15
 - ii. Hooked On Fishing was held on 06-13-15
 - iii. Lori Mowad: Nominated WYTV Hometown Hero
 - iv. Officer Antonio Roth: Assistance to park patrons
 - v. Assistant Chief Randy Campana: Apprehended Suspect in Vehicle Break Ins
 2. Featured Speaker at the Mill Creek Chapter of the American Business Women's Association on 06-09-15
 3. Featured Speaker at Eastgate's Citizen Advisory Board Meeting on 07-02-15
 4. Participating as a member of the Proposal Selection Committee for the City of Youngstown Amphitheatre Project
 5. Please visit our website for our new Have You Seen This? video series
 6. Presentation: 2015 Administrative Report



Turn for page 2
of the Agenda

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VI. New Business

1. Levy Discussion
2. Levy Resolution: Resolution declaring it necessary to levy a tax in excess of the ten mill limitation, requesting certification from the county auditor. (Kevin Smith, *Treasurer/Administrative Services Director*)
3. Purchase of 41 South Whitney as part of FRG Master Plan Implementation (Aaron Young, *Executive Director*)
4. Event Requests
 - a. Panerathon – Date change (Carol Vigorito, *Recreation & Education Manager*)
 - b. Out of the Darkness Suicide Prevention Walk fundraiser, Saturday, October 10, 2015, in the Wick Recreation Area (Carol Vigorito, *Recreation & Education Manager*)
 - c. Youngstown Peace Race, Sunday, October 25, 2015, in various areas of the MetroParks (Carol Vigorito, *Recreation & Education Manager*)

VII. Commissioner's Time

1. Comments/Questions

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, July 13, 2015, at 6:00 p.m. at the MetroParks Farm (Lou Schiavoni, *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

2015 Board Meeting Schedule

Monday	July 13	6pm	MetroParks Farm
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 millcreekmetroparks.org or call 330.702.3000 to verify.

Periodic changes may be made with appropriate advance notice

