Meeting Agenda
Board of Park Commissioners
Monday, March 9, 2015 | 6 p.m.
Birch Hill Cabin

I. Call to Order
   1. Pledge
   2. Welcome to staff and guests (John Ragan, 1st Vice President)
   3. Roll Call

II. Approve or Amend Meeting Minutes
   1. January 12, 2015 Regular Meeting (absent 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
         i. February 10, 2015 – March 9, 2015 (#66671 – #67059)
   2. 2015 Budget
   3. Levy

IV. Unfinished Business
   1. Correction from the December 15, 2014 meeting’s 2015 Seasonal and Part Time Rates – this should have included Trolley Drivers on Part-Time VII, VIII, and IX categories (John Ragan, 1st Vice President)

V. New Business
   1. Welcome Brian Tolnar to Mill Creek MetroParks as the new Golf Director
   2. MOU Ohio EPA Phase II Program in Coordination with Mahoning County Commissioners (Justin Rogers, Planning Manager)
   3. R-15-04 ODOT Park District Road Improvement Fund (Steve Avery, Planning & Natural Resources Director)
   4. Request of Salvation Army to hold a bike-a-thon fundraiser on Saturday, May 9, 2015, on the MetroParks Bikeway, beginning at the MetroParks Farm trailhead (Rikki Brammer, Programs and Events Coordinator)
   5. Request of YMCA to hold their 5-mile fundraiser on Saturday, May 23, 2015, in the Lake Glacier Area (Rikki Brammer, Programs and Events Coordinator)
   6. Request of YMCA to hold the cycling portion of their fundraiser on Sunday, July 19, 2015, in the Lake Glacier Area (Rikki Brammer, Programs and Events Coordinator)
   7. R-15-02 Honoring Jay Macejko for his service to Mill Creek MetroParks (John Ragan, 1st Vice President)
   8. R-15-03 Honoring Valencia Marrow for her service to Mill Creek MetroParks (John Ragan, 1st Vice President)
   9. Commissioners Time/Comments

VI. Public Comments To Board
   1. See sign-in sheet order
   2. Limit to 3 minutes per person
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VII. Date of Next Meeting
1. The next Regular Meeting has been scheduled for Monday, April 13, 2015, at 6:00 p.m. in Classroom A at the MetroParks Farm (John Ragan, 1st Vice 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

2015 Board Meeting Schedule

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tr>
<td>Monday</td>
<td>January 12</td>
<td>6pm</td>
<td>MetroParks Farm – Classroom A</td>
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<tr>
<td>Monday</td>
<td>February 9</td>
<td>6pm</td>
<td>MetroParks Farm – Classroom A</td>
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<td>Monday</td>
<td>March 9</td>
<td>6pm</td>
<td>Birch Hill Cabin</td>
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<td>Monday</td>
<td>April 13</td>
<td>6pm</td>
<td>MetroParks Farm – Classroom A</td>
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<td>Monday</td>
<td>May 11</td>
<td>6pm</td>
<td>Yellow Creek Lodge</td>
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<td>Monday</td>
<td>June 8</td>
<td>6pm</td>
<td>Walter Stitt Pavilion</td>
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<td>Monday</td>
<td>July 13</td>
<td>6pm</td>
<td>MetroParks Farm – Classroom A</td>
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<td>Monday</td>
<td>August 10</td>
<td>6pm</td>
<td>Birch Hill Cabin</td>
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<td>Monday</td>
<td>September 14</td>
<td>6pm</td>
<td>Golf Course Hospitality Tent</td>
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<td>Tuesday</td>
<td>October 13</td>
<td>6pm</td>
<td>Garden Cafe</td>
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<td>Monday</td>
<td>November 9</td>
<td>6pm</td>
<td>Yellow Creek Lodge</td>
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<tr>
<td>Monday</td>
<td>December 21</td>
<td>6pm</td>
<td>Garden Cafe</td>
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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.