

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
 - February 10, 2015 – March 9, 2015 (#66871 – #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-miler 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

Monday	January 12	6pm	MetroParks Farm – Classroom A
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 millcreekmetroparks.org or call 330.702.3000 to verify.

Periodic changes may be made with appropriate advance notice.