Meeting Agenda
Board of Park Commissioners
Monday, May 16, 2016 | 6 p.m.
MetroParks Farm

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

II. Approve or Amend Meeting Minutes (John)
   1. Amend the March 9, 2015 minutes to include a copy of the approved 2015 budget as “Addendum A”
   2. Amend the February 8, 2016 minutes to include a copy of the approved 2016 budget as “Addendum A”
   3. April 11, 2016 minutes

III. Presentation of Financial Statement (Mark Mrofchak, Staff Accountant)
    1. Treasurer’s Report
       a. Checks written per the check registers
          • March 31, 2016 – April 27, 2016
          • #70298 - #70473
          • Total of $245,359.01

IV. Unfinished Business
    1. Amend the existing MetroParks Bikeway Rules and Regulations to include the East Golf Hike and Bike Trail, regarding hours of operation. (Aaron Young, Executive Director)

V. New Business
    1. AFSCME Union Contract Approval (Aaron)
    2. Resolution awarding honorary title of MCMP Naturalist Emeritus to Raymond Novotny (Aaron)
    3. Special Event Requests (Carol Vigorito, Recreation & Education Director)
       c. MS Superwalk Fundraiser on September 25, 2016 in the Wick Recreation Area
    4. Special Event Request (Lori Shandor, Director of Development)
       a. Request of West Side Cats to hold a “Photography Dogs in the Park” fundraiser on Saturday, June 18, 2016, near the Suspension Bridge, selling t-shirts, dog toys, and raffle tickets.
    5. AJGA Event Presentation (Brian Tolnar)
    6. Sale of old police cruiser to Choffin Career Center (Jim Willock, Chief of Police)

VI. Executive Director’s Report (Aaron)
    1. New “Public Information” tab under “About Us” on the MetroParks website
    2. 04-14-16 Letter of Support: Youngstown's SMART Tiger Grant
    3. 04-20-16 Letter of Support: Eastgate Regional Water Quality Programming
    4. 05-05-16 Public Records Training
    5. 05-12-16 Hosted Ohio Ethics Training
VII. Commissioners Time/Comments

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, June 13, 2016, at the MetroParks Farm (John)

X. Executive Session
1. To consider the appointment, employment, discipline, or compensation of public employees.
2. Purchase or Sale of Property
3. Pending or Inminent Court Action
4. Collective Bargaining Matters
5. Security Matters

XI. Adjournment

Mill Creek MetroParks
2016 BOARD MEETING SCHEDULE

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Dates, time, and location are subject to change.
Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.

John Ragan, 1st Vice President • Germaine Bennett • Bob Durick • Scott Schulick • Aaron Young, Executive Director