

Meeting Agenda

Board of Park Commissioners
Tuesday, October 13, 2015 | 6 p.m.
Fellows Riverside Gardens



- I. Call to Order
 1. Pledge
 2. Welcome to staff and guests (Lou Schiavoni, *President*)
 3. Roll Call
- II. Approve or Amend Meeting Minutes
 1. September 14, and October 5, 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
 - September 10, 2015 – October 2, 2015 (#68701 – #68892)
- IV. Unfinished Business
- V. Executive Director's Report (Aaron Young, *Executive Director*)
- VI. New Business
 1. Resolution R-15-14 ODOT Park District Road Improvement Fund, 2016-2017 Biennium (Steve Avery, *Planning and Natural Resources Director*)
 2. Request of Glaciers Sports Inc. to hold their annual "Night at the Races" fundraiser on Saturday, February 13, 2016, at the Davis Center in Fellows Riverside Gardens (Keith Kaiser, *Horticulture Director*)
- 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, November 9, 2015, Yellow Creek Lodge in Struthers (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	November 9	6pm	Yellow Creek Lodge
Monday	December 21	6pm	Fellows Riverside Gardens

Dates, time, and location are subject to change.