

Meeting Agenda

Board of Park Commissioners
Monday, September 14, 2015 | 6 p.m.
Golf Course Hospitality Tent



- 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. August 17, 2015 Meeting (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
 - July 17, 2015 – August 25, 2015 (#68247 – #68553)
 2. R-15-13 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- IV. Unfinished Business
- V. Executive Director's Report (Aaron Young, *Executive Director*)
 1. New Development Director: Lorilyn Shandor
 2. New Human Resources Director: Megan Millich
 3. Received a "Thank You to Staff" on behalf of the Mahoning County District Board of Health who held continuing education classes for master plumbers on 08-18-15 & 08-19-15.
 4. I spoke on behalf of MCMP at the Canfield Republican Women's Club Lunch on 09-02-15 & received a thank you from one of it's members
 5. I have been invited to speak on behalf of MCMP at the Boardman Civic Association Candidates Dinner on 09-21-15 @ Boardman Park.
 6. I have been invited to speak on behalf of MCMP by Canfield Council to speak at the Chamber's Good Morning Canfield Event on 10-16-15.
 7. Dredging Inquiry
 - a. Currently still in the process of gathering information
- VI. New Business
 1. Request from Canfield Diamondbackers to hold their Night at the Races fundraising event at Fellows Riverside Gardens on March 11, 2016 (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 Tuesday, October 13, 2015 at Fellows Riverside Gardens, Youngstown (Lou Schiavoni, *President*)

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- 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

Tuesday	October 13	6pm	Fellows Riverside Gardens
Monday	November 9	6pm	Yellow Creek Lodge
Monday	December 21	6pm	Fellows Riverside Gardens

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.