

# Meeting Agenda

Board of Park Commissioners  
Monday, July 11, 2016 | 6 p.m.  
MetroParks Farm



- I. Call to Order (John Ragan, *President*)
  1. Pledge
  2. Welcome to staff & guests
  3. Roll Call
  4. Election of 1<sup>st</sup> Vice-President
  
- II. Approve or Amend Meeting Minutes (John)
  1. June 13, 2016 minutes
  
- III. Presentation of Financial Statement (Bob Bacha, *Director of Finance [Interim]*)
  1. Treasurer's Report
    - a. Checks written per the check registers
      - May 26, 2016 – July 1, 2016
      - #70675 - #70973
      - Total of \$432,171.64
  
- IV. Unfinished Business
  1. Updated Tobacco Policy (Megan Millich, *Human Resources Director*)
  
- V. New Business
  1. Special Event Requests (Carol Vigorito, *Recreation and Education Director*)
    - a. Request of MCMP Recreation & Education Department to hold their Youth Camp Overnighter program in the Wick Recreation Area on August 15 and 16, 2016.
    - b. Request of V & V Appliance Parts, Inc. to hold a 25k fundraiser in the Newport Drive area, on October 1, 2016
    - c. Request of the American Foundation for Suicide Prevention to hold a fundraiser walk in the Bears Den/Cross Drive area, on October 8, 2016.
    - d. Request of Youngstown Youth Flag Football Association to hold their games, and sell concessions, in the Wick Recreation Area September 11 – October 23, 2016.
  
- VI. Executive Director's Report (Aaron)
  1. AJGA Event Summary
    - a. Congratulations to staff for a great event
    - b. Thank You Letters to Board & Staff from AJGA Participants
    - c. AJGA Estimates Local Economic Impact between \$200,000 to \$209,000
  2. 07-06-16 Letter of Support for Eastgate COG Ohio Environmental Education Fund Grant Application
    - a. Proposed Yellow Creek Park Watershed Interpretive Signage
  3. New Park Planner: Andrew Steingass
  
- 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, August 8, 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 Imminent Court Action
4. Collective Bargaining Matters
5. Security Matters

XI. Adjournment

Mill Creek MetroParks  
2016 BOARD MEETING SCHEDULE

Monday	January 11	6pm	MetroParks Farm
Monday	February 8	6pm	MetroParks Farm
Monday	March 14	6pm	MetroParks Farm
Monday	April 11	6pm	MetroParks Farm
Monday	<del>May 9</del> <b>May 16</b>	6pm	MetroParks Farm
Monday	June 13	6pm	MetroParks Farm
Monday	July 11	6pm	MetroParks Farm
Monday	August 8	6pm	MetroParks Farm
Monday	September 12	6pm	MetroParks Farm
Tuesday	October 11	6pm	MetroParks Farm
Monday	November 14	6pm	MetroParks Farm
Monday	December 19	6pm	MetroParks Farm

Dates, time, and location are subject to change.

Please check [www.millcreekmetroparks.org](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.