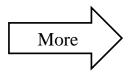
Meeting Agenda

Board of Park Commissioners Monday, August 15, 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. July 11, 2016 minutes
 - 2. August 1, 2016 minutes
- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 - 1. Treasurer's Report
 - a. Checks written per the check registers
 - July 2, 2016 August 1, 2016
 - #70974 #71125
 - Total of \$376,652.50
- IV. Unfinished Business
 - 1. Advisory Committee(s) Purpose & Appointment
- V. <u>New Business</u>
 - 1. Vehicle Mileage Log (Commissioner Frey)
 - 2. Overtime Policy (Megan Millich, HR Director)
 - 3. Golf Cart Lease Amendment (Brian Tolnar, Golf Director)
 - 4. Collaborative and Policy Manual Updates (Jim Willock, Police Chief)
 - 5. The Garden Café Lease (Aaron Young, Executive Director)
- VI. <u>Executive Director's Report (Aaron Young, Executive Director)</u>
 - 1. Welcome the return of Kevin Smith as Treasurer
 - 2. Senatorial Citation on behalf of State Senator Joe Schiavoni presented to Brian Tolnar for the Mill Creek Foundation AJGA All-Star Golf Tournament
 - 3. Lily Pond Ribbon Cutting on August 4, 2016
 - 4. Participated as a member of the Steering Committee for the Youngstown Infrastructure Prioritization Plan; Discussed strengthening the connection of MCMP to City of Youngstown (Mahoning Ave.) on August 3, 2016
 - Participated in a meeting with the USEPA, OEPA and City of Youngstown regarding the new USEPA Water Community Assistance for Resiliency and Excellence (WaterCARE) Program on August 1, 2016. Purpose of WaterCARE is to develop finance strategies for water infrastructure
 - 6. Lanterman's Mill Wheel Replacement Design Services; Faniro Architects, Inc.
- VII. Public Comments To Board
 - 1. See sign-in sheet order
 - 2. Limit to 3 minutes per person



VIII. Commissioners Time/Comments

IX. Date of Next Meeting

1. The next Regular Meeting has been scheduled for Monday, September 12, 2016, at the MetroParks Farm (John)

X. <u>Executive Session</u>

- 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

| 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 | May 9 | 6pm | MetroParks Farm |
| Monday | June 13 | 6pm | MetroParks Farm |
| Monday | July 11 | 6pm | MetroParks Farm |
| Monday | August 15 | 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 |

Mill Creek MetroParks 2016 BOARD MEETING SCHEDULE

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