

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. New Business
 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. Executive Director's Report (Aaron Young, Executive Director)
 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
 5. 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

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More

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. 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	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

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