

# Meeting Agenda

Board of Park Commissioners  
Tuesday, October 11, 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. September 8, 2016 minutes
  
- III. Presentation of Financial Statement (Kevin Smith, *Finance Director*)
  1. R-16-05 Resolution Authorizing the Director of Finance of Mill Creek MetroParks to Create a Then and Now Purchase Order
  2. Finance Director's Report
    - a. Checks written per the check registers
      - August 31, 2016 – September 29, 2016
      - #71452 - #71726
      - Total of \$499,896.78
  
- IV. Unfinished Business
  1. Resolution R-16-07 Golf Cart Lease (102 Carts)
  2. Resolution R-16-08 Golf Cart Lease (20 Carts)
  3. Advisory Committee Discussion
  
- V. New Business
  1. Drug Free Workplace Policy Updates (Megan Millich, *Human Resources Director*)
  2. Non-union employee personal days (Megan Millich, *Human Resources Director*)
  3. Resolution R-16-06 Filing of Application for Federal Surface Transportation Program Funds (Steve Avery, *Planning & Operations Director*)
  4. Annual report (Lori Shandor, *Development and Marketing Director*)
  5. Request of Whitetails Unlimited, Inc. to hold their annual fundraiser banquet in McMahon Hall, on Wednesday, December 14, 2016 (Carol Vigorito, *Recreation & Education Director*)
  
- VI. Executive Director's Report (Aaron Young, *Executive Director*)
  1. Home Savings & Loan Foundation \$5,000 Donation & MCMP Debit Card (\$10 to be donated to MCMP for every MCMP card design selected.
  2. The Mahoning Valley Hospital Foundation \$2,400 donation for the renovation of the approach to the #11 Tee Box at the Golf Course.
  3. Limited Use Variance Approved by Austintown Zoning Board of Appeals on September 29, 2016 for the Kirk Road Trailhead Facility Lease.
  4. Police Department Personnel Acknowledgment
    - a. Jewish Community Relations Council Thank You Letter
    - b. Special Recognition: Officer Dustin Strines & Sergeant John Novosel
  5. Presentation: Capital Improvements: 2017 & Beyond



MORE

- 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, November 14, 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 | 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.