

# Meeting Agenda

Board of Park Commissioners  
Monday, December 19, 2016 | 6 p.m.  
Davis Center at Fellows Riverside Gardens



- 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. November 14, 2016, November 14 (Work Session), and December 5, 2016, minutes
  
- III. Presentation of Financial Statement (Kevin Smith, *Finance Director*)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - October 29, 2016 – November 30, 2016
      - #71940 - # 72251
      - Total of \$764,916.40
  2. Appropriation adjustment request
  3. 2017 Temporary Budget
  
- IV. Unfinished Business
  
- V. New Business
  1. Bid Tabulations – Gasoline and Fuel Oil (Kevin Smith, *Treasurer*)
  2. R-16-07 Clean Ohio Conservation Fund – Round 11 applications (Justin Rogers, *Planning Manager*)
  3. Yellow Creek Park Lease with Aqua Ohio (Aaron Young, *Executive Director*)
  4. South Course Head Golf Professional Employment Agreement (Brian Tolnar, *Golf Director*)
  
- VI. Executive Director's Report (Aaron Young, *Executive Director*)
  - 1.
  
- 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, January 9, 2017, in McMahon Hall 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  
2017 BOARD MEETING SCHEDULE

Monday	January 9	6pm	Regular Meeting	MetroParks Farm
Thursday	January 19	6pm	Special Meeting	MetroParks Farm
Monday	February 13	6pm	Work Session	MetroParks Farm
Monday	March 13	6pm	Regular Meeting	MetroParks Farm
Monday	April 10	6pm	Work Session	MetroParks Farm
Monday	May 8	6pm	Regular Meeting	MetroParks Farm
Monday	June 12	6pm	Work Session	MetroParks Farm
Monday	July 10	6pm	Regular Meeting	MetroParks Farm
Monday	August 14	6pm	Work Session	MetroParks Farm
Monday	September 11	6pm	Regular Meeting	MetroParks Farm
Tuesday	October 10	6pm	Work Session	MetroParks Farm
Monday	November 13	6pm	Regular Meeting	MetroParks Farm
Monday	December 18	6pm	Work Session	Davis Center at Fellows Riverside Gardens

Dates, time, and location are subject to change.  
Please check [www.millcreekmetroparks.org](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.