

# Meeting Agenda - Updated

Board of Park Commissioners  
Monday, January 9, 2017 | 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. December 19, 2016
  
- III. Presentation of Financial Statement (Kevin Smith, *Finance Director*)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - December 1, 2016 – December 29, 2016
      - #72252 - #72450
      - Total of \$778,531.44
  2. 2017 Budget Approval
  3. R-17-01 Resolution to Make Tax Advance Requests
  
- IV. Unfinished Business
  1. Yellow Creek Park Lease with Aqua Ohio (Aaron Young, *Executive Director*)
  
- V. New Business
  1. Boating Fees for 2017 (Carol Vigorito, *Recreation & Education Director*)
  2. Glaciers Sports, Inc., requests permission hold a fundraiser on February 11, 2017, in the Rossi Auditorium. (Andrew Pratt, *Fellows Riverside Gardens Director*)
  3. Youngstown Road Runners Club requests permission to hold a half-marathon fundraiser on March 5, 2017, in the Wick Recreation Area (Carol)
  4. Second sole requests permission to hold a fundraiser on April 23, 2017, in various areas of Mill Creek Park (Carol)
  5. Casals requests permission to hold a fundraiser on April 30, 2017, in the Wick Recreation Area (Carol)
  6. Fitness Together requests permission to hold a 5k fundraiser on May 19, 2017 in the Wick Recreation Area (Carol)
  7. Youngstown Marathon – Bold Speed Ahead requests permission to hold a fundraiser on June 4, 2017, on roads throughout Mill Creek Park (Carol)
  8. Canfield Cross Country Boosters requests permission to hold a 5k & 15k fundraiser on June 18, 2017, on the MetroParks Bikeway (Carol)
  9. Kirk Road Trailhead Lease Amendment Request (Aaron Young, *Executive Director*)
  
- VI. Executive Director's Report (Aaron Young, *Executive Director*)
  1. Metal Detecting
  
- VII. Public Comments To Board
  1. See sign-in sheet order
  2. Limit to 3 minutes per person

A black arrow pointing to the right, with the word "MORE" written in white, bold, sans-serif capital letters inside the arrow.

VIII. Commissioners Time/Comments

IX. Date of Next Meeting

1. The next Meeting is a Work Session and has been scheduled for 6 p.m., Monday, February 13, 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
Saturday	January 21	10 a.m.	Advisory Committee orientation	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 -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.