

Canfield, Ohio
January 19, 2017

A Special Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Thursday, January 19, 2017, at the MetroParks Farm. President John Ragan welcomed guests and staff.

The meeting opened at 6:00 p.m. Roll Call was as follows: Germaine Bennett, present, Lee Frey, present; John Ragan, present; and Tom Shipka, present.

Planning session to discuss the future day-long Board Retreat. Janus Small from Janus Small Associates guided the meeting, and the following topics were discussed:

- Desired outcomes for consultation
- Retreat with Board and senior staff; logistics, draft agenda, set date
- Advance information Collection – survey for retreat participants; review content, review timeline.

There being no further business, Tom Shipka moved to adjourn the meeting. Germaine Bennett seconded the motion, and the vote taken resulted as follows:

Voting Aye: Bennett, Frey, Ragan, Shipka
Voting Nay: None

The meeting adjourned at 7:08 p.m.