

Canfield, Ohio  
January 21, 2017

A Special Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Saturday, January 21, 2017, at the MetroParks Farm. President John Ragan welcomed guests and staff.

The meeting opened at 10 a.m. Roll Call was as follows: Germaine Bennett, present; Lee Frey, present; John Ragan, present; and Tom Shipka, present.

In attendance, and speaking were Probate Judge Rusu, and Atty. Ted Roberts.

Orientation for the Standing Committees of the Board of Park Commissioners of Mill Creek MetroParks commenced. Orientation packets were handed out, and the following items were discussed:

- Mission Statement for Mill Creek MetroParks
- Board-Approved Policy on Standing Committees
- Review of Ohio law on Public Meetings (ORC 121.22)
- Review of Ohio law on Park Districts (ORC 1545)
- Review of MCMP Website and email system
- Committee members introduction, contact information, meeting date discussion, misc.

The following meetings have been tentatively scheduled:

- Community Engagement Standing Committee - Thursday, January 26, 2017, at 9:30 a.m., in Classroom A at the MetroParks Farm.
- Wildlife Standing Committee - Thursday, January 26, 2017, at 1 p.m., in Classroom A at the MetroParks Farm.
- Finance Standing Committee - Saturday, January 28, 2017, at 10 a.m., in Classroom A at the MetroParks Farm.
- Development Standing Committee - Saturday, February 4, 2017, at 9 a.m., at Bears Den Cabin.
- Nature Education Standing Committee - Wednesday, February 8, 2017, at 7 p.m., in Classroom A at the MetroParks Farm
- The Horticulture Standing Committee – February 23, 2017, at 6 p.m., at Birch Hill Cabin.

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

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

The meeting adjourned at 11:27 a.m.