

# Meeting Agenda

Board of Park Commissioners  
Monday, May 8, 2017 | 6 p.m.  
MetroParks Farm



- I. Call to Order (Lee Frey, President)
  1. Pledge
  2. Welcome to staff and guests
  3. Roll Call
  
- II. Approve or Amend Meeting Minutes (Lee Frey, President)
  1. March 13, 2017, Regular Meeting
  2. March 25, 2017, Board Retreat
  3. April 10, 2017, Special Meeting
  4. April 10, 2017, Work Session
  
- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - April 1, 2017 – April 30, 2017
      - #72968 - #73208
      - Total of \$670,383.78
  
- IV. Unfinished Business
  1. Yellow Creek Park Lease Agreement (Aaron Young, Executive Director)
  2. Metal Detecting (Aaron Young, Executive Director)
  
- V. New Business
  1. Board By-laws (Lee Frey, President and Greg Beck Legal Counsel)
  2. Resolution R-17-10 Authorizing Participation in the ODOT Winter Contract (018-18) for Road Salt (Kevin Smith, Finance Director)
  3. Bid Tabulations – West Newport Drive Improvements (Steve Avery, Planning & Operations Director)
  4. Resolution R-17-08 Requesting Probate Court Approval of Donations (Aaron Young, Executive Director)
  5. Donation of Property in Austintown Township (Steve Avery, Planning & Operations Director)
  6. MetroParks Employee Manual Changes (Megan Millich, Human Resources Director)
  7. Event requests (Carol Vigorito, Rec & Edu Director)
    - a. Struthers Rotary Rubber Duck Race; 8-9-17
    - b. Youngstown Ultra Trail Classic 50k & 25k; 9-16-17
    - c. The Youngstown Peace Race; 10-22-17
  
- VI. Executive Director's Report (Aaron Young, Executive Director)
  1. Christopher Litton, Director of Development Introduction
  2. Robert Vukovich, Patrol Sgt. Introduction
  3. Ohio Parks and Recreation Association (OPRA) Membership
  4. MetroParks Foundation Support: Lanterman's Mill Wheel Replacement Project
    - a. Lanterman's Mill Wheel Fund: \$81,9885.91 (Recipes of Youngstown Cookbook Sales)
    - b. Lanterman's Mill Endowment Fund: \$7,837.33 (4% of 12-31-16 market value)
    - c. Total Support: \$89,823.24
  5. State of Ohio Budget: Unitization Language & Oil and Gas Commission Makeup

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**MORE**

- VII. Standing Committees Reports
  - 1. Horticulture Committee
  
- VIII. Commissioners Time/Comments
  - 1.
  
- IX. Public Comments To Board
  - 1. See sign-in sheet order
  - 2. Limit to 3 minutes per person
  
- X. Date of Next Meeting
  - 1. The next Meeting is a Work Session and has been scheduled for 6 p.m., Monday, June 12, 2017 in McMahon Hall at the MetroParks Farm. (Lee)
  
- XI. 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
  
- XII. 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.