

Meeting Agenda

Board of Park Commissioners
Monday, November 13, 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. September 18, 2017, Regular Meeting
 2. October 10, 2017, Special Meeting including Workshop

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - Oct 1, 2017 – Oct 31, 2017
 - #74530 - #74805
 - Total of \$850,221.66

- IV. Unfinished Business
 1. Nature Education Standing Committee recommendations from September 18, 2017, meeting
 - a. Policy that all school programs meet State standards
 - b. Add the word *education* to the MCMP Mission Statement
 2. Community Engagement Standing Committee recommendations from October 10, 2017, meeting
 - a. Naming Policy
 - b. Historic Document Preservation Policy
 - c. Bicycling policies
 - a. Bicyclist's Advisory Committee
 - b. Follow AASHTO's guidelines
 - c. Correct existing designs
 3. Environment Committee
 - a. Change their charge as described at the October meeting

- V. New Business
 1. Eagle Scout Project – Nicholas Locke
 2. Resolution R-17-16 Acknowledgement of Grants, Donations, or Trusts for the period September 1 – October 30, 2017 (Chris Litton, *Development Director*)
 3. 2018 Healthcare (Megan Millich, *Human Resources Director*)
 4. Special Events Request (Carol Vigorito, *Recreation & Education Director*)
 - a. Mahoning County Federation of Sportsmens Clubs is requesting permission to hold a raffle during their annual dinner, at McMahan Hall, on January 13, 2018.
 - b. Meridian Healthcare is requesting to hold their Run/Walk Fundraiser at McMahan Hall and the MetroParks Bikeway on February 24, 2018.
 - c. Youngstown Roadrunners Club to hold their Annual Distance Classic Half Marathon Fundraiser in the Wick Recreation Area and roads in that area, on March 4, 2018.



- VI. Executive Director's Report (Aaron Young, Executive Director)
 - 1. City of Youngstown Connector Trail to Mill Creek Park: ODNR COTF Grant Award
 - 2. ODOT Plans to improve Interstate Route 680, inclusive of minor maintenance (*structural steel repairs/painting, concrete patching/sealing and clearing/grubbing of vegetation beneath and adjacent to the bridge*) to the bridge (Structure No. MAH-680-0481) over Price Road and Mill Creek. ODOT & Contractor to coordinate related work and communicate with Mill Creek MetroParks.

- VII. Commissioners Time/Comments

- VIII. Public Comments To Board
 - 1. See sign-in sheet order
 - 2. Limit to 3 minutes per person

- IX. Date of Next Meeting
 - 1. The next Meeting is a Special Meeting including a Work Session scheduled for 6 p.m., Monday, December 18, 2017, in the Rossi Auditorium at Fellows Riverside Gardens. (Lee)

- 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

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|--------|-------------|-----|--------------------------------|--|
| Monday | December 18 | 6pm | Special Meeting & Work Session | Davis Center -Fellows Riverside Gardens |
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Dates, time, and location are subject to change.
Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.