

## Meeting Agenda

Board of Park Commissioners  
Monday, February 12, 2018 | 6 p.m.  
MetroParks Farm



- I. Call to Order (*Lee Frey, President*)
  1. Swearing in of new Board Member Jeff Harvey (*Judge Rusu*)
  2. Pledge
  3. Welcome to staff and guests
  4. Roll Call
  5. Election of Officers (President, Vice-President)
  
- II. Approve or Amend Meeting Minutes (*Lee Frey, President*)
  1. January 8, 2018
  
- III. Presentation of Financial Statement (*Kevin Smith, Finance Director*)
  1. Finance Director's Report
    - a. Checks written per the check registers ↓
      - January 1, 2018 – January 31, 2018
      - #75326 - #75439
      - Total of \$675,338.69
  2. R-18-05 Request Authorization to make tax advance requests to the Mahoning County Auditor as they become available.
  
- IV. Unfinished Business
  1. Seventh Amended and Restated Trust Agreement for the Mill Creek MetroParks Foundation (*Lee Frey, President*)
  
- V. New Business
  1. Bid Tabulations – Golf Course Equipment (*Justin Rogers, Planning Manager*)
  2. Recreation Department Requests: (*Carol Vigorito, Recreation & Education Director*)
    - a. Mahoning County Amateur Radio Emergency Communications Association to hold their 24-hour emergency communications exercise at the MetroParks Farm the weekend of June 23-24.
    - b. Eye Run in the Sun to hold their 5k fundraiser on Sunday, July 29, 2018, on the MetroParks Bikeway.
  3. Golf Special Event Requests: (*Brian Tolnar, Golf Director*)
    - a. Senator Joe Schiavoni Outing, Friday, May 11, 2018, from 8 a.m. to 2 p.m.
    - b. The Till Open, Saturday, July 7, 2018, from 8 a.m. to 2 p.m.
    - c. Vindicator's Greatest Golfer of the Valley Tournament, Friday, August 17, 2018, from 7 a.m. to 5 p.m.
  4. Fellows Riverside Gardens Special Event Request: (*Andrew Pratt, Gardens Director*)
    - a. Garden Forum Spring Membership meeting, permission to collect funds, April 21, 2018, at the Davis Center.
  
- VI. Executive Director's Report (*Aaron Young, Executive Director*)
  1. MCMP's Comprehensive Parks & Recreation Strategic Master Plan; Chapter 7-Implementation Plan and related Action Plan Summary

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2. Congratulations to Brian Tolnar, Golf Director to being recognized by the PGA in becoming the 136<sup>th</sup> Certified PGA Professional in the Country. Brian is now 1 of only 2 golf professionals certified in the State of Ohio for Player Development in the PGA of America.
3. Thank you to Andrew Pratt for providing the in-house Hemlock Woolly Adelgid Training Course to various staff members.

VII. Standing Committee Reports

1. Horticulture Committee – Arborist training

VIII. Presentations

- 1.

IX. Commissioners Time/Comments

1. Lee Frey:
2. Tom Frost:
3. Germaine Bennett:
4. Paul Olivier:
5. Jeff Harvey:

X. Public Comments To Board

1. See sign-in sheet order
2. Limit to 3 minutes per person

XI. Date of Next Meeting

1. The next Regular Board Meeting is scheduled for Monday, March 12, 2018, in McMahon Hall at the MetroParks Farm (Lee)

XII. 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

XIII. Adjournment

Mill Creek MetroParks  
**2018 REGULAR BOARD MEETING SCHEDULE**

Monday	January 8	6pm	MetroParks Farm
Monday	February 12	6pm	MetroParks Farm
Monday	March 12	6pm	MetroParks Farm
Monday	April 9	6pm	MetroParks Farm
Monday	May 14	6pm	MetroParks Farm
Monday	June 11	6pm	MetroParks Farm
Monday	July 9	6pm	MetroParks Farm
Monday	August 13	6pm	MetroParks Farm
Monday	September 10	6pm	MetroParks Farm
Tuesday	October 9	6pm	MetroParks Farm
Tuesday	November 13	6pm	MetroParks Farm
Monday	December 17	6pm	Davis Center at Fellows Riverside Gardens