Meeting Agenda
Board of Park Commissioners
Monday, April 9, 2018 | 6 p.m.
MetroParks Farm

I. Call to Order (Lee Frey, President)
   1. Pledge
   2. Welcome staff and guests
   3. Roll Call

II. Approve or Amend Meeting Minutes (Lee Frey, President)
   1. March 12, 2018

III. Presentation of Financial Statement (Kevin Smith, Finance Director)
   1. Finance Director’s Report
      a. Checks written per the check registers
         • March 1, 2018 – March 31, 2018
         • #75591 - #75854
         • Total of $933,391.81

IV. Unfinished Business
   1. Anderson Run Riparian Corridor Preservation Project (Aaron Young, Executive Director)
   2. Special Event Request (Carol Vigorito, Recreation & Education Director)
      a. Youngstown Marathon Foundation to hold a fundraiser race on roads throughout
         Mill Creek Park, on Sunday, June 3, 2018

V. New Business
   1. Dek Hockey Agreement with Pittsburgh Penguins Foundation (Aaron Young, Executive Director)
   2. Employee Handbook Updates (Megan Millich, Human Resources Director)
   3. Facility Rental Rates (Aaron Young, Executive Director)
   4. Standing Committee Policy updates (Lee Frey, President)

VI. Executive Director’s Report (Aaron Young, Executive Director)
   1. Staff Development Summary

VII. Development Report (Chris Litton, Development Director)
   1. Development Update

VIII. Standing Committee Reports
   1. Environment Committee – written requests
   2. Community Engagement Committee – change in Bicycle & Recreation Facilities Safety – written request
IX. Presentations
1. Volunteers (Jaime Yohman, Community Engagement Director)

X. Commissioners Time/Comments
2. Tom Frost:
3. Germaine Bennett:
4. Paul Olivier:
5. Jeff Harvey:

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

XII. Date of Next Meeting
1. The next Regular Board Meeting is scheduled for Monday, May 14, 2018, 6 p.m., in McMahon Hall at the MetroParks Farm (Lee)

XIII. 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

XIV. Adjournment

Mill Creek MetroParks
2018 REGULAR BOARD MEETING SCHEDULE

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<th>January 8</th>
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Dates, time, and location are subject to change. Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.