

Meeting Agenda

Board of Park Commissioners
Monday, June 18, 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. May 14, 2018

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - May 1, 2018 – May 31, 2018
 - #76119 - #76355
 - Total of \$1,110,541.28
 2. Appropriation Request
 - a. Increase appropriations to account 100-0010-5056 – Administration Professional Services by \$10,151.39. The MetroParks had two vehicles damaged and repaired recently and this is for the insurance reimbursement plus deductible for both vehicles.
 - b. Request to increase appropriations to Fund 701-7042 – Replacement Reserve Clean Ohio by \$59,000.00. We were previously approved for a Clean Ohio grant award for the Glenwood Corridor Open Space Acquisition.
 - c. Then and Now Purchase Order Resolution R-18-12.

- IV. Unfinished Business
 1. Beeghly House Auction Services Agreement (Aaron Young, Executive Director)

- V. New Business
 1. MCMP Land Preservation & Conservation Endowment Fund Creation (Aaron Young, Executive Director)
 2. R-18-11 NatureWorks Grant Application Resolution (Justin Rogers, Planning Manager)
 3. Amended Policy on Standing Committees (Lee Frey, Board President)
 4. Special Events Request (Carol Vigorito, Recreation & Education Director)
 - a. Fundraiser/Community Event: Panerathon on Sunday, August 26, 2018, at Mill Creek Park.
 - b. Fundraiser/Community Event: Struthers Rotary Rubber Duck Race on Saturday, August 18, 2018 at Yellow Creek Park.

- VI. Executive Director's Report (Aaron Young, Executive Director)
 1. Wick Recreation Area Food & Beverage Lease

2. Staff Acknowledgements: Seven (7) MetroParks Educators earn National Association for Interpretation (NAI) Certified Interpretive Guide (CIG) Title. The CIG Certification recognizes that these individuals have completed 32 hours of coursework and have demonstrated proficiency in interpretive knowledge and skills through a written test, practical program outline and an interpretive presentation given to their peers and instructors.
 - a. William Gilmour
 - b. Brenda Markley
 - c. Kim Moff
 - d. Nicholas Parish
 - e. Cody Stoll
 - f. Marilyn Williams
 - g. Lynn Zocolo

VII. Development Report (Chris Litton, Development Director)

1. R-18-10 Accepting Donations January 1 through May 31, 2018

VIII. Standing Committee Reports

1. Finance Committee – Boathouse Cost-Benefit Analysis results & recommendation
2. Community Engagement Standing Committee – Written Annual Report Policy
3. Environment Committee Report

IX. Presentations

1. None

X. Commissioners Time/Comments

1. Lee Frey:
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, July 9, 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

| | | | |
|---------|--------------|-----|--|
| Monday | June 11 18 | 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 |

Dates, time, and location are subject to change.
Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.