

Meeting Agenda – REVISED

Board of Park Commissioners
Monday, July 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. June 18, 2018

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - June 1, 2018 – June 30, 2018
 - #76356 - #76644
 - Total of \$1,093,551.21
 2. Appropriation requests
 - a. Request to increase appropriations to account 100-4790-5056 – Morley Concerts - Professional Services by \$600.00. The MetroParks received a \$600 sponsorship donation from Becker Funeral Homes and this is to allow the Recreation Department the ability to use those funds for a concert at Yellow Creek Park.
 - b. Request to increase appropriations to account 100-0440-5056 – Development - Professional Services by \$97,582.35. This is the funding necessary to create the Mill Creek MetroParks Foundation Land Preservation and Conservation Endowment Fund.

- IV. Unfinished Business
 - 1.

- V. New Business
 1. Bid Tabulations – Idora Bridge Improvements (*Steve Avery, Planning & Operations Director*)
 2. Request (*Carol Vigorito, Recreation & Education Director*)
 - a. Civil Air Patrol Training

- VI. Executive Director's Report (Aaron Young, Executive Director)
 1. Kirk Road Trailhead Lease Termination by Trailside Bicycle Company, LLC

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

- VIII. Standing Committee Reports
 - 1.

- IX. Presentations
 - 1.

- 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, August 13, 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	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.