

## Meeting Agenda

Board of Park Commissioners  
Monday, August 13, 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. July 9, 2018
  
- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - July 1, 2018 – July 31, 2018
      - #76645 - #76922
      - Total of \$881,318.23
    2. Appropriation requests
      - a. Request to increase appropriations to account 100-1103- Golf Capital Improvements - by \$10,000.00. The MetroParks received a \$10,000 donation from the Mahoning Valley Hospital Foundation via the Mill Creek MetroParks Foundation for West Golf Drive and golf course entrance beautification. This will allow us to carry out the beautification project.
      - b. Request to increase appropriations to account 701-7045 – Replacement Reserve Clean Ohio Round 12 by \$248,000. This is to allow the progression of the Clean Ohio Round 12 project to begin. The Mill Creek MetroParks Foundation has already provided \$62,000 towards this project as our 25% matching funding.
  3. MetroParks Beverage Supplier Update
  
- IV. Unfinished Business
  1. Bid Tabulations – Idora Bridge Improvements (*Justin Rogers, Planning Manager*).
  
- V. New Business
  1. Eagle Scout project (*Justin Rogers, Planning Manager*)
  2. Requests: (*Carol Vigorito, Recreation & Education Director*)
    - a. Youngstown Peace Race Foundation to hold a fundraiser on roads throughout Mill Creek Park, on Sunday, October 21, 2018
    - b. Whitetails Unlimited to hold a fundraiser in McMahan Hall, on December 18, 2018.
  
- VI. Executive Director's Report (Aaron Young, Executive Director)
  1. Certified Arborist Training Update
  2. Beeghly House Auction Update
  
- VII. Development Report (Chris Litton, Development Director)
  1. J. Ford Crandall Foundation Donation to Ford Nature Center Capital Campaign

VIII. Standing Committee Reports

- 1.

IX. Presentations

1. Program Correlation with State Standards Presentation in September

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, September 10, 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	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](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.