

Meeting Agenda - Updated

Board of Park Commissioners

Monday, September 10, 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. August 13, 2018

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - August 1, 2018 – August 31, 2018
 - #76923 - #77264
 - Total of \$968,733.05
 - b. Request to increase appropriations to account 100-1753 – Wick Recreation Capital Improvements by \$6,086.13. The MetroParks received a \$6,086.13 donation from The Pittsburgh Penguins Foundation for reimbursement of the scoreboard and installation.
 - c. R-18-12 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

- IV. Unfinished Business
 1. 5700 Clingan Road Auction Bid Results (Aaron Young, Executive Director)

- V. New Business
 1. Request of Mahoning County Federation of Sportsmans Clubs to hold a fundraiser dinner in McMahon Hall on January 12, 2019. (Carol Vigorito, Rec & Edu Director)
 2. MetroParks Bikeway Resolution of public purpose to construct, operate and maintain the Bikeway (Aaron Young, Executive Director & Ted Roberts, Legal Counsel)
 3. DEK Hockey Rink & Equipment Rental Rates (Aaron Young, Executive Director)
 4. Resolution R-18-13 Spillman Technologies, Integrated Records Management and Mobile Software System Collaborative Partnership (Jim Willock, Chief of Police)
 5. Resolution R-18-15 Surface Transportation Grant (Justin Rogers, Planning Manager)

- VI. Executive Director's Report (Aaron Young, Executive Director)
 1. Mill Creek PGA Junior League Team Acknowledgement
 2. Thank you to MetroParks staff for the work related to the new DEK Hockey Rink at Wick Recreation Area in partnership with the Pittsburgh Penguins Foundation and Home Savings Bank.

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

- VIII. Standing Committee Reports
 - 1.

- IX. Presentations
 - 1. School Program Correlation with State Standards Presentation (*Carol Vigorito, Rec & Edu Director and Mandy Smith, Education Manager*)

- 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 Tuesday, October 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	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.