

Meeting Agenda

Board of Park Commissioners
Monday, November 19, 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. October 9, 2018

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - October 1, 2018 – October 31, 2018
 - #77528 - #77833
 - Total of \$1,218,849.66
 2. Request to increase appropriations to account 100-1100-5056 – Golf Course Operations – Professional Services by \$2,875.00. The MetroParks has received a Golf & Travel Show Grant from the Mahoning County Visitors & Convention Bureau to attend the 2019 Toronto & Michigan Golf Shows

- IV. Unfinished Business
 1. 5700 Clingan Road Home Auction; \$273,052.34 Final Closing (Aaron Young, executive Director)

- V. New Business
 1. Bloodborne Pathogens Policy (Megan Millich, Human Resources Director)
 2. 2019 Healthcare (Megan Millich, Human Resources Director)
 3. Special Event Request – Fishing Derby (Carol Vigorito, Education & Recreation Director)
 4. Special Event Request – Glaciers Sports (Andrew Pratt, Gardens Director)
 5. Tentative 2019 Board Meeting Schedule
 6. Interlocal Agreement Between the Board of Mahoning County Commissioners and the Board of Park Commissioners of the Mill Creek Metropolitan Park District; Motorola/Spillman Public Safety System

- VI. Executive Director's Report (Aaron Young, Executive Director)
 1. 2018 Ohio Statewide Comprehensive Outdoor Recreation Plan
 - a. http://parks.ohiodnr.gov/Portals/parks/PDFs/stay_informed/SCORP/2018_SCORP_Appendices.pdf
 2. ODNR NatureWorks Funding Conditional Award for MetroParks Farm Disc Golf Course in the amount of \$16,056. Justin Rogers Planning Manager submitted the grant.
 3. 2018 OPRA Awards of Excellence, Category 1: Capital Improvement Projects Up to \$1.0 Million: 3rd Place Wick Recreation Area Dek Hockey Rink

4. Congratulations to Brian Tolnar and Andy Santor for being named Merchandiser of the Year and Teach of the Year by the Northern Ohio PGA Section.
5. Officer Peter Katsaras acknowledgment for locating a missing 3-year-old during the recent Pumpkin Walk at the Gardens.

VII. Development Report (Chris Litton, Development Director)

1. Ford Nature Center Redevelopment Capital Campaign Update
2. Naming and Recognition Agreement

VIII. Standing Committee Reports

1. Environment Committee (Nick Derico, Natural Resources Steward)
 - Lily Pond Recommendation
 - 2019 Goals

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, December 17, 2018, 6 p.m., in the Davis Center at Fellows Riverside Gardens A Records Retention Committee Meeting will be held at 5:30 p.m. this day also. (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	December 17	6pm	Davis Center at Fellows Riverside Gardens
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Dates, time, and location are subject to change.

Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.