

Meeting Agenda

Board of Park Commissioners
Monday, December 17, 2018 | 6 p.m.
Fellows Riverside Gardens, Davis Center



- 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. November 19, 2018

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Auditor of State award presentation for the 2016 & 2017 audit results
 2. Finance Director's Report
 - a. Checks written per the check registers
 - November 1, 2018 – November 30, 2018
 - #77834 - #78123
 - Total of \$987,710.45
 3. Appropriation Request - to increase account #100.0440.5056 by \$273,052.34, to Development Professional Services to transfer proceeds from sale of Beeghly House to MCMP Foundation
 4. Appropriation Request - to decrease appropriations to fund 701 – Replacement Reserve Fund by \$3,500,000. This year end fund adjustment is needed to ensure that appropriations do not exceed the estimated resources in the fund at the end of the year.
 5. Temporary 2019 Budget

- IV. Unfinished Business
 1. None

- V. New Business
 1. Bid Openings (Kevin)
 - a. Gas and Fuel Oil
 - b. Chemicals and Fertilizers
 2. Updated Credit Card Policy – to meet new Ohio Auditor of State requirements (Kevin)
 3. Resolution R-18-16 Clean Ohio Funds (Justin Rogers, Planning Manager)
 4. AFSCME Union Contract Agreement (Megan Millich, HR Director)
 5. Hole #55 Lease Renewal (Brian Tolnar, Golf Director)
 6. Golf Pro Contract Renewal (Brian Tolnar, Golf Director)
 7. Special Event Request – Meridian (Carol Vigorito, Recreation & Education Director)

- VI. Executive Director's Report (Aaron Young, Executive Director)
 1. MCTA Liason: Bob Toman, Ellsworth Township Trustee
 2. Officer Recognition
 - a. Recognize Det. Sgt. Clark for successfully completing the Police Executive Leadership College on 11/16
 - b. Sgt. Novosel for successful completion of the Supervisor Training Education Program on 11/14.

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



MORE

VIII. Standing Committees 2018 Annual Reports & 2019 Goals received

Note – all reports have been posted on our website

1. Community Engagement Annual Report & Goals
2. Finance Annual Report & Goals
3. Nature Education Annual Report & Goals
4. Horticulture Annual Report & Goals
5. Environment Committee Goal
6. Development Goals

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, January 14, 6 p.m., Classroom A 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
2019 BOARD MEETING SCHEDULE

Monday	January 14	6pm	MetroParks Farm	Regular
Monday	February 11	6pm	MetroParks Farm	Regular
Monday	March 11	6pm	MetroParks Farm	Regular
Monday	April 8	6pm	MetroParks Farm	Regular
Monday	May 13	6pm	MetroParks Farm	Regular
Monday	June 10	6pm	MetroParks Farm	Regular
Monday	July 8	6pm	MetroParks Farm	Regular
Monday	August 12	6pm	MetroParks Farm	Regular
Monday	September 9	6pm	MetroParks Farm	Regular
Tuesday	October 15	6pm	MetroParks Farm	Regular
Tuesday	November 12	6pm	MetroParks Farm	Regular
Monday	December 16	6pm	Davis Center at Fellows Riverside Gardens	Regular

Dates, time, and location are subject to change.

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