

Meeting Agenda

Board of Park Commissioners
Monday, January 14, 2019 | 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. December 17, 2018

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - December 1, 2018 – December 31, 2018
 - #78124 - #78343
 - Total of \$1,135,994.08

- IV. Presentations
 1. 2019 Capital Improvements (Steve Avery, Planning & Operations Director)

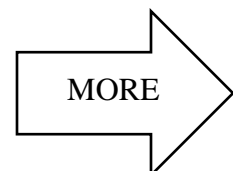
- V. New Business
 1. 2019 MetroParks Organizational Chart and Salary Adjustments (Lee Frey, President)
 2. 2019 Budget (Kevin Smith, Finance Director)
 3. Mill Creek MetroParks Foundation Annual Report (Mark Wenick, MCMPF President)
 4. Standing Committee By-Laws (Lee Frey, President)
 5. ABMC Participating Agency Agreement (Jim Willock, Chief of Police)
 6. Sports Field fees (Carol Vigorito, Recreation & Education Director)
 7. Event Requests (Carol Vigorito, Recreation & Education Director)
 - a. Youngstown Roadrunners Club Annual Distance Classic Half Marathon Fundraiser, March 24, 2019
 - b. CityScape/United Way Y-Town 10 Miler Run Fundraiser, April 14, 2019
 8. Event Requests (Brian Tolnar, Golf Director)
 - a. Private Event – July 6, 2019, both courses closed until 1pm
 - b. Vindy's Greatest Golfer of the Valley, August 16, 2019, 7am – 5pm, both courses closed

- VI. Executive Director's Report (Aaron Young, Executive Director)
 - 1.

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

- VIII. Standing Committee Reports
 - 1.

- IX. Commissioners Time/Comments
 1. Lee Frey
 2. Tom Frost



3. Germaine Bennett
4. Paul Olivier
5. Jeff Harvey

X. Public Comments To Board

1. See sign-in sheet order
2. Limit to 3 minutes per person

XI. Date of Next Meeting

1. The next Regular Board Meeting is scheduled for Monday, February 11, 2019, 6 p.m., in McMahon Hall at the MetroParks Farm (Lee).

XII. 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

XIII. Adjournment

Mill Creek MetroParks
2019 BOARD MEETING SCHEDULE

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.