

Meeting Agenda - UPDATED

Board of Park Commissioners
Monday, April 8, 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. March 16, March 23, 2019

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - March 1 – March 31, 2019
 - # 78666 - #78963
 - Total of \$893,795.06
 2. Request to increase appropriations to account 701-7045-5056 – Replacement Reserve – Professional Services by \$248,000.00. This is for Clean Ohio Round 12 – Anderson Run Riparian Corridor Preservation project that is carried forward from 2018. This is a 75% matching grant and we expect to receive \$186,000 toward this project from OPWC. Our 25% local match was funded by the Mill Creek MetroParks Foundation.
 3. Request to increase appropriations to account 100-0400-5057 – Human Resources Training by \$750. We received a \$750 safety grant check from our property insurance provider and plan on getting two of our Police officers certified as C.P.R./A.E.D./First Aid trainers in order to train MetroParks staff.
 4. Credit Card Compliance Officer Report (*James Ridge, Staff Accountant*)

- IV. New Business
 1. Board Meeting Public Comment Procedures (*Lee Frey, President*)
 2. Standing Committee Policy Changes (*Lee Frey, President*)
 3. R-19-03 Winter Road Salt Contract (*Kevin Smith, Finance Director*)
 4. R-19-04 ODOT Park District Road Improvement Fund, 2020-2021 Biennium (*Steve Avery, Planning and Operations Director*)
 5. Special Event Requests (*Carol Vigorito, Recreation Manager*)
 - a. Mahoning Valley Amateur Radio Association Field Day Request at the MetroParks Farm
 - b. Buster's Brigade 5k Fundraiser in the Wick Recreation/Bears Den Area
 - c. Kool Boiz Foundation 5k Fundraiser, in the Wick Recreation Area
 - d. Youngstown Marathon Foundation Marathon Fundraiser in Mill Creek MetroParks
 - e. YYFFA to sell merchandise at their games in the Wick Recreation Area.
 6. Recognize Rocco Nolfi, with Allstate for Let's Play Golf Contribution (*Brian Tolnar, Director of Golf & Recreation*)
 7. Recognize Officer Nathan White for exemplary performance on 03-21-19 (*James Willock, Chief of Police*)
 8. Recognize Officers Wharry, Shirilla, Hunter & Lapierre for exemplary performance on 04-06-18 (*James Willock, Chief of Police*)

- V. Executive Director's Report (Aaron Young, Executive Director)
 - 1. Equestrian Facilities Rental Fees & Rules & Regulations
- VI. Development Report (Chris Litton, Development Director)
 - 1. Annual Development Plan Update
- VII. Standing Committee Reports
 - 1. Environment Committee: Waste Reduction, Litter Control & Recycling
Recommendations – (Nick Derico, Natural Resources Manager, Committee Liaison)
- VIII. Commissioners Time/Comments
 - 1. Lee Frey
 - 2. Tom Frost
 - 3. Germaine Bennett
 - 4. Paul Olivier
 - 5. Jeff Harvey
- IX. Public Comments To Board
 - 1. See sign-in sheet order
 - 2. Limit to 3 minutes per person
- X. Date of Next Meeting
 - 1. The next Regular Board Meeting is scheduled for Monday, May 13, 2019, 6 p.m., in McMahon Hall at the MetroParks Farm (Lee).
- XI. 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
- XII. Adjournment

Mill Creek MetroParks
2019 BOARD MEETING SCHEDULE

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.