

Meeting Agenda

Board of Park Commissioners
Monday, May 13, 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. April 8, 2019

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - April 1 – April 30, 2019
 - # 78964 - #79207
 - Total of \$631,174.83
 2. Appropriation Request: Request to increase appropriations to account 100-2100-5007 – Fellows Riverside Gardens – Contract Jobs by \$12,880.00. The Mill Creek MetroParks Foundation provided this funding for exterior painting of the Kidston Pavilion and Beeghly Gazebo.

- IV. New Business
 1. Bid Tabulations, Wick Maintenance Facility (Steve Avery, Planning & Operations Director)
 2. Special Event requests (Carol Vigorito, Recreation Manager)
 - a. Collect Funds NEOASCNA at Chestnut Hill Unity Day
 - b. YSU Full-Moon Kayak Paddle
 - c. MVARAssn, change date for radio event
 - d. Golf Course – after hours event
 3. Birds in Flight Sanctuary request to fundraise during an educational program (Mandy Smith, Education Manager)
 4. Miscellaneous Fees (Mandy S)
 5. Program Registration Procedure (Mandy S)
 6. Environment Standing Committee Recommendations Status Summary (Nick Derico, Natural Resource Steward)

- V. Executive Director's Report (Aaron Young, Executive Director)
 1. Staff Acknowledgement
 2. Mahoning Valley Safety Council Safety Award
 3. Regional Chamber Columbus Drive In Participation
 4. City of Canfield Comprehensive Plan Steering Committee
 5. Equestrian Facilities Operation: Continued Discussions with BHPA Counsel

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

- VII. Standing Committee Reports
 - 1.

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 has been changed to Thursday, June 6, 6 p.m., in Yellow Creek Lodge, in Struthers. A Records Retention Commission meeting will be held at 5:30 p.m. (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 Thursday	June 10 June 6	6pm	MetroParks Farm Yellow Creek Lodge	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.