

Meeting Agenda - Revised
Board of Park Commissioners
Thursday, June 6, 2019 | 6 p.m.
Yellow Creek Park



- 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. May 13, 2019

- III. Presentation of Financial Statement (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - May 1 – May 31, 2019
 - # 79208 - #79448
 - Total of \$1,060,291.12
 2. Request to increase appropriations to account 100-0440-5056 Development Department- Professional Services by \$3,804.01. We received donations through the MetroParks PayPal account and would like to transfer them to the Mill Creek MetroParks Foundation.
 3. R-19-05 Creation of Unclaimed Funds Fund

- IV. New Business
 1. R-19-06 Resolution Authorizing MetroParks to Apply for Natureworks Grant (Justin Rogers, Planning Manager)

- V. Executive Director's Report (Aaron Young, Executive Director)
 1. Equestrian Facilities Lease Update

- 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 is scheduled for Monday, July 8, 2019, at the MetroParks Farm.

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	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.