Meeting Agenda
Board of Park Commissioners
Monday, July 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. June 6, 2019

III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
   1. Finance Director’s Report
      a. Checks written per the check registers
         • June 1 – June 30, 2019
         • #79449 - #79770
         • Total of $797,077.11
   2. Quarterly Credit Card Compliance Officer Report; (James Ridge, Staff Accountant)

IV. New Business
   1. Girl Scout Troop 80088 Acknowledgement: Hitchcock Woods Bench; (Seth Oldham, Park Planner)
   2. Special Event /Fundraiser Approval; (Carol Vigorito, Recreation Manager)
   3. Proposed Rule Change: Fishing; (Aaron Young, Executive Director)
   4. Garden Café Lease Renewal; (Aaron Young, Executive Director)
   5. 2019 Drive Improvements Bid Award; (Steve Avery, Planning & Operations Director)
   6. MetroParks Bikeway Paving Improvements; (Justin Rogers, Planning Manager)
   7. Goose Management Update; (Nick Derico, Natural Resource Steward)
   8. MetroParks Bikeway: Phase III Presentation(Steve Avery, Planning & Operations Director)

V. Executive Director’s Report; (Aaron Young, Executive Director)
   1. Officer Recognition: Nate White American Red Cross Live Saving Award

VI. Development Report; (Chris Litton, Development Director)
   1. James & Coralie Centofanti Charitable Foundation Naming Rights Agreement

VII. Standing Committee Reports
   1. None

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, August 12, 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

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<tr>
<th></th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Type</th>
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<tbody>
<tr>
<td>Monday</td>
<td>August 12</td>
<td>6pm</td>
<td>MetroParks Farm</td>
<td>Regular</td>
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<tr>
<td>Monday</td>
<td>September 9</td>
<td>6pm</td>
<td>MetroParks Farm</td>
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<tr>
<td>Tuesday</td>
<td>October 15</td>
<td>6pm</td>
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<td>Tuesday</td>
<td>November 12</td>
<td>6pm</td>
<td>MetroParks Farm</td>
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<td>Monday</td>
<td>December 16</td>
<td>6pm</td>
<td>Davis Center at Fellows Riverside Gardens</td>
<td>Regular</td>
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Dates, time, and location are subject to change. Please check [www.millcreekmetroparks.org](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.