

## 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

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](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.