

Meeting Agenda - REVISED

Board of Park Commissioners

Monday, September 9, 2019 | 6 p.m.

MetroParks Farm



- I. Call to Order; (Lee Frey, President)
 1. Pledge
 2. Welcome staff and guests
 - Reminder: Please use the Sign-In Sheet to Address the Board during Public Comment portion of the meeting.
 3. Roll Call

- II. Approve or Amend Meeting Minutes; (Lee Frey, President)
 1. August 12, 2019

- III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - July 27, 2019 – August
 - #80026 - #80302
 - Total: \$795,613.87
 2. Request to increase appropriations to account 100-3723-5007 Vickers Preserve and Horse Park – Contract Jobs by \$13,126.51. We will be receiving a \$5,500.00 donation from the Mill Creek MetroParks Foundation to go towards trail improvements at the Vickers Nature Preserve, as well as a \$7,626.51 check from the Buckeye Horse Park Association as part of the finalized Memorandum of Understanding.
 3. Resolution R-19-07 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

- IV. New Business
 1. 2019-2021 Sugar House Lease (Aaron Young, Executive Director)
 2. Standing Committees (Lee Frey, President)

- V. Executive Director's Report; (Aaron Young, Executive Director)
 1. Rules Evaluation/Changes:
 - Bouldering/Rock Climbing
 - Other Power Driven Mobility Devices (OPDMD)
 2. BHPA Memorandum of Understanding & Final Payment

- VI. Development Report; (Chris Litton, Development Director)
 1. 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 Wednesday, October 16, 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

Wednesday	October 16	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.