

Meeting Agenda-REVISED

Board of Park Commissioners
Wednesday, October 16, 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. September 9, 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
 - #80302 - #80533
 - Total: \$1,097,255.39
 2. Quarterly Credit Card Report
 3. Request to increase appropriations to account 100-2600-5073 Gardens Programs & Special Events - Supplies by \$900.00. We received a \$900.00 donation from the Garden Forum of the Greater Youngstown Area for pumpkins and poinsettias and this will allow the Gardens to make these purchases.
 4. Request to increase appropriations to account 100-0080-5195 Reserve for Contingencies by \$19,082.42. We received insurance reimbursements for monies originally spent out of this account.
 5. Request to increase appropriations to account 100-2503 Gardens Capital Improvements by \$241,006.56. We will be receiving \$241,006.56 from the Friends of Fellows Riverside Gardens towards the renovation of the outdoor education building.

- IV. New Business
 1. R-19-08 Filing of Applications for Transportation Alternatives Program FY22-23 (Justin Rogers, Planning Manager)
 2. Annual Audubon Society Goose Count (Lee Frey, President)
 3. Wildlife Sanctuary Raccoon Population Survey (Nick Derico, Natural Resource Steward)

- V. Executive Director's Report; (Aaron Young, Executive Director)
 1. Proposed Rule Change: 20.6 Rapelling, Climbing, Bouldering
 2. Proposed Policy: Other Power Driven Mobility Devices

- VI. Development Report; (Chris Litton, Development Director)
 1. Annual Development Plan Update

- VII. Standing Committee Reports
 1. Three Year Summary Reports to Board (Lee Frey, President)

- 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, November 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

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.