

Meeting Agenda

Board of Park Commissioners
Tuesday, November 12, 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. October 16, 2019

- III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - Up to October 30, 2019
 - #80534 - #80788
 - Total: \$1,251,776.99

- IV. New Business
 1. 2020 Healthcare Insurance (Megan Millich, Director of Human Resources)
 2. Resolution R-19-09 Authorizing Executive Director to apply for Clean Ohio Conservation Program Funds (Justin Rogers, Planning Manager)

- V. Executive Director's Report; (Aaron Young, Executive Director)
 1. Proposed Rule Change: 20.6 Rapelling, Climbing, Bouldering

- 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, December 16, 2019, at Fellows Riverside Gardens.

- 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	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.