

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, January 13, 2020 | 6 p.m.
MetroParks Farm: McMahon Hall



- 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. December 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 November 26, 2019
 - #81174 - #81354
 - Total: \$710,522.57

- IV. Executive Director's Report; (Aaron Young, Executive Director)
 1. Employee Acknowledgement: Steve Avery, Planning Director Retirement
 2. Ford Nature Center Redevelopment Project Update
 3. FY 2021-2024 Transportation Alternatives Program Funding Approved: \$136,000 of the \$170,000 total construction cost for East Park Hike & Bike Trail: Phase II scheduled for 2022.

- V. New Business
 1. Mill Creek MetroParks Foundation 2019 Annual Report, (Mark Wenick, President)
 2. 2020 Capital Improvements Presentation, (Steve Avery, Planning Director)
 3. 2020 Golf Rates (Brian Tolnar, Director of Golf & Recreation)
 4. 2020 Annual Budget (Kevin Smith, Treasurer)
 5. Law Enforcement Trust Fund Annual Report (Jim Willock, Police Chief)
 6. Quarterly Credit Card Report (James Ridge, Accountant)
 7. Events/Fundraisers:
 - a. Fundraiser Request: Glacier Sports Inc.; Night at the Races on 02-08-20 @ FRG Rossi Auditorium (Andrew Pratt, Gardens Director)
 - b. Fundraiser Request: Meridian Healthcare; Winter Sprinter Event on 02-29-20 @ Bikeway & McMahon Hall, (Chris Bundy, Recreation Manager)
 8. Citizens Advisory Committees (Lee Frey, President)

- VI. Development Report; (Chris Litton, Development Director)
 1. Monthly Deposit Summary

- VII. Commissioners Time/Comments
 1. Lee Frey
 2. Tom Frost
 3. Germaine Bennett
 4. Paul Olivier
 5. Jeff Harvey

- VIII. Public Comments To Board
1. See sign-in sheet order
 2. Limit to 3 minutes per person
- IX. Date of Next Meeting
1. The next Regular Board Meeting is scheduled for Monday, February 10, 2020, at McMahon Hall, MetroParks Farm.
- X. 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
- XI. Adjournment

2020 BOARD MEETING SCHEDULE

Monday	January 13	6pm	MetroParks Farm	Regular
Monday	February 10	6pm	MetroParks Farm	Regular
Monday	March 9	6pm	MetroParks Farm	Regular
Monday	April 13	6pm	MetroParks Farm	Regular
Monday	May 11	6pm	MetroParks Farm	Regular
Monday	June 8	6pm	MetroParks Farm	Regular
Monday	July 13	6pm	MetroParks Farm	Regular
Monday	August 10	6pm	MetroParks Farm	Regular
Monday	September 14	6pm	MetroParks Farm	Regular
Tuesday	October 13	6pm	MetroParks Farm	Regular
Monday	November 9	6pm	MetroParks Farm	Regular
Monday	December 14	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.