

## Meeting Agenda-REVISED

Board of Park Commissioners  
Monday, February 10, 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. Election of Officers; (Aaron Young, President)
  1. President
  2. Vice President
  
- III. Approve or Amend Meeting Minutes; (Board President)
  1. January 13, 2020
  
- IV. Presentation of Financial Statement; (Kevin Smith, Finance Director)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - Up to January 30, 2020
      - #81355 - #81491
      - Total: \$712,869.78
  2. Resolution R-20-01: Resolution requesting authorization to make tax advance requests to the Mahoning County Auditor on behalf of the Board as they become available throughout 2020.
  3. Short Term Loan Approval (FNC Project)
  
- V. Executive Director's Report; (Aaron Young, Executive Director)
  1. Employee Acknowledgement: Justin Rogers, Planning & Operations Director
  
- VI. New Business
  1. Policy and Procedures Manual Updates (Megan Millich, HR Director)
  2. Cancellation Policy Updates (Megan Millich, HR Director)
  3. Hole #55 Lease Agreement; (Brian Tolnar, Golf & Recreation Director)
  4. Golf Course Events; (Brian Tolnar, Golf & Recreation Director)
    - a. The Till Open – 4th Year Hosting; 07-03-20  
Requesting use on the: North & South Courses
    - b. The Greatest Golfer of the Valley – 11th Year Hosting; 08-14-20  
Requesting use on the: North & South Courses
  5. 2020 Sports Field Fees & Recreation Rates, (Chris Bundy, Recreation Manager):
  6. Races; (Chris Bundy, Recreation Manager)
    - a. American Foundation for Suicide Prevention Walk; 09-19-20
    - b. Youngstown Ultra Trail Classic; 09-12-20
    - c. Youngstown Road Runners; 03-22-20
  7. Fundraisers (Request to collect Funds);
    - a. Garden Forum of the Greater Youngstown Area; Meeting & Scholarship Fundraiser, 04-18-20 & 10-10-20 @ FRG Rossi Auditorium (Andrew Pratt, Gardens Director)

- b. Copper Horse Crusade, a 501c3 Horse Rescue, to hold a fundraiser @ Vickers Nature Preserve Equestrian Facilities on 05-17-20 (*Aaron Young, Executive Director*)

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

- 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, March 9, 2020, at 6 p.m. at McMahon Hall, 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. Old Business:
  - 1. Citizens Advisory Committee Appointments

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