

## Meeting Agenda

Board of Park Commissioners  
Monday, March 9, 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; (Board President)
  1. February 10, 2020
  
- III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - Up to February 28, 2020
      - #81492 - #81695
      - Total: \$654,646.64
  2. Request to increase appropriations to account 100-2100-5073 – Fellows Riverside Gardens – Supplies by \$8,000.00. The Friends of Fellows Riverside Gardens have made an \$8,000.00 donation from the 2019 Plant Sale proceeds that will be used for the purchase of professional grade metal tables to use for growing the Gardens' seasonal plantings.
  3. Request to increase appropriations to account 100-3303-5007 – Road Improvements – Contract Jobs by \$50,000.00. This is the MetroParks' commitment for the 2019 roadway improvement collaboration with the City of Youngstown for the Canfield Road Intersection work. This is what the MetroParks will need to pay the City of Youngstown for work performed within the Canfield Road right-of-way on our behalf.
  
- IV. Executive Director's Report; (Aaron Young, Executive Director)
  1. Youngstown Clothing Company Partnership
  
- V. New Business
  1. 2020 Employee Pass (Megan Millich, HR Director)
  2. Races; (Chris Bundy, Recreation Manager)
    - a. Youngstown Marathon; 04-19-20
  
- VI. Development Report; (Chris Litton, Development Director)
  1. Monthly Deposit Report
  
- VII. Commissioners Time/Comments
  1. Lee Frey
  2. Tom Frost
  3. Germaine Bennett
  4. Paul Olivier
  5. Jeff Harvey
  
- VIII. Public Comments To Board (Limit to 3 minutes per person)
  1. See sign-in sheet

- IX. Date of Next Meeting
  1. The next Regular Board Meeting is scheduled for Monday, April 13, 2020, at 6 p.m. 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. Old Business:
  1. Citizens Advisory Committee Appointments
  
- XII. 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.