

Meeting Agenda

Board of Park Commissioners
Monday, April 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; (Board President)
 1. March 9, 2020

- III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - Up to March 31, 2020
 - #81696 - #82011
 - Total: \$972,808.43
 2. Quarterly Credit Card Report; 1st Quarter 2020

- IV. Executive Director's Report; (Aaron Young, Executive Director)
 1. Garden Forum of Greater Youngstown Area, Inc. Donation

- V. New Business
 1. Families First Coronavirus Response Act Policy; Family and Medical Leave Expansion and Emergency Sick Leave; (Megan Millich, HR Director)
 2. Resolution R-20-02: Resolution to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B); (Kevin Smith, Treasurer)
 3. Wick Recreation Area Maintenance Facility Bid Award; Justin Rogers, Director of Planning & Operations
 4. 2020 Parking Lot Improvements Bid Award; Justin Rogers, Director of Planning & Operations
 5. MetroParks Bikeway Improvements Bid Award; Justin Rogers, Director of Planning & Operations
 6. Golf Course Cart Path Improvements Bid Award; Justin Rogers, Director of Planning & Operations

- 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

1. No Comment Period due to remote broadcasting.
2. Meeting will be live streamed via Facebook Live Video

IX. Date of Next Meeting

1. The next Regular Board Meeting is scheduled for Monday, May 11, 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. 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.