

**Meeting Agenda-REVISED**  
Board of Park Commissioners  
Monday, May 11, 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. April 13, 2020
  
- III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - Up to April 30, 2020
      - #82012 - #82208
      - Total: \$743,403.09
  
- IV. Executive Director's Report; (Aaron Young, Executive Director)
  1. Kirk Road Trailhead Facility: Trailside Bicycle Company of Youngstown
  2. Lessee Rental Payment Waivers (April/May)
  3. Financial Impacts of Coronavirus Epidemic on the MetroParks
  
- V. New Business
  1. By-Laws Review (Lee Frey, President)
  2. MetroParks Foundation Member Appointment; (Chris Litton, Development Director)
  3. Resolution R-20-03, Sale of Permanent Improvement Note; (Kevin Smith, Finance Director)
  4. Resolution R-20-04, Creation of the Ford Nature Center Redevelopment Project Fund; (Kevin Smith, Finance Director)
  5. MetroParks Police Policies Update; (Jim Willock, Chief of Police)
  6. Ford Nature Center Redevelopment Project Bid Award; Justin Rogers, Director of Planning & Operations
  7. Ford Nature Center Redevelopment Project Construction Administration Services Agreement; Justin Rogers, Director of Planning & Operations
  8. Fellows Riverside Gardens Outdoor Education Building Bid Award; Justin Rogers, Director of Planning & Operations
  9. Raccoon Survey Results & Management; 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, June 8, 2020, at 6 p.m. at McMahan 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](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.