

Meeting Agenda

Board of Park Commissioners
Monday, June 8, 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. May 11, 2020

- III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - Up to May 31, 2020
 - #82209 - #82479
 - Total: \$656,163.84
 2. Request to increase appropriations to account 809-0809-5097 Ford Nature Center Redevelopment Project Fund Appropriations by \$3,567,731.81.

- IV. Executive Director's Report; (Aaron Young, Executive Director)
 1. Garden Cafe Rental/Profit Sharing Payment Waivers (June-August)

- V. New Business
 1. Friends of Fellows Riverside Gardens/MCMP Agreement Amendment of Section 7.C. *(Aaron Young, Executive Agreement)*
 2. Fellows Riverside Gardens Outdoor Education Building Bid Award; *Justin Rogers, Director of Planning & Operations*
 3. Vickers Nature Preserve Master Plan; *Justin Rogers, Director of Planning & Operations*
 4. Vickers Nature Preserve Natural Resources Plan; *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, July 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. 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.