

Meeting Agenda

Board of Park Commissioners
Monday, July 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; (Lee Frey, President)
 1. June 8, 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
 - #82480 - #82692
 - Total: \$678,163.04
 2. Request to increase appropriations to account 100-0400-5057 Human Resources-Training by \$3,350.00.
 3. Request to increase appropriations to account 100-2100-5040 Fellows Riverside Gardens-Materials by \$9,194.56.
 4. Quarterly Credit Card Compliance Report

- IV. Executive Director's Report; (Aaron Young, Executive Director)
 1. Youngstown Clothing Company Partnership

- V. New Business
 1. None

- VI. Development Report; (Chris Litton, Development Director)
 1. Monthly Deposit Report
 2. Ensuring the Legacy Booklet

- 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, August 10, 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

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|---------|--------------|-----|--|---------|
| 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.