

Meeting Agenda

Board of Park Commissioners
Monday, September 21, 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. August 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 August 31, 2020
 - #82923 - #83137
 - Total: \$675,123.02
 2. Request to increase appropriations to account 100-3720-5097 – Farm and Outlying Areas Appropriations by \$11,345.24. The Farm Operations Department sold farmed grain for this amount and would like to spend the proceeds on farming equipment.
 3. Request to increase appropriations to account 100-0520-5040 – Land Management Materials by \$1,459.85. The Natural Resource Manager received this amount from the Mill Creek MetroParks Foundation for bird box replacement.
 4. Resolution R-20-05 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

- IV. Executive Director's Report; (Aaron Young, Executive Director)
 1. Garden Café Rental/Profit Sharing Payment Waivers (Sept.- Dec. 2020)
 2. East Newport Drive Slope Failure Update

- V. New Business
 1. West Newport Drive Traffic Review Update (Jim Willock, Police Chief)
 2. Ohio Community Law Enforcement Accreditation Collaborative (OCLEAC) Policy Update (Jim Willock, Police Chief)
 3. 2021 Healthcare (Megan Millich, HR Director)
 4. 2020 Drive Improvements Project Bid Award (Justin Rogers, Planning & Operations Director)
 5. Sanctuary Raccoon Survey Summary (Nick Derico, Natural Resources Steward)

- 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 Tuesday, October 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 21	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.