

Meeting Agenda-REVISED

Board of Park Commissioners

Tuesday, October 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. September 21, 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
 - #83138 - #83297
 - Total: \$1,163,681.81
 2. Request to increase appropriations to account 100-0080-5195-Reserve For Contingencies by \$7,499.93. We received a grant for Police Body Armor and this would replace previous money used for these purchases.
 3. 2018 & 2019 Audit Report
 4. Quarterly Credit Card Compliance Report: Third Quarter 2020

- IV. Executive Director's Report; (Aaron Young, Executive Director)
 1. Promotion of Randy Campana to Chief of MetroParks Police
 - a. Authorization of Chief Campana to sign all legal documents that relate to the appointment of Peace Officers under Section 1545.13 of the ORC. This also applies to the appointment/termination of peace officers as required by the Ohio Peace Officers Training Commission.
 - b. Appointment of Chief Campana to the MetroParks Public Records Commission.
 2. Volney Rogers Legacy Award
 - a. Sand Hill Foundation
 - b. David Sabine
 3. Mill Creek MetroParks Golf Course was awarded the Best of the Best Award by the Warren Tribune/Vindicator for Customer Service and Facility Conditions.
 4. Brian Tolnar, Director of Golf and Recreation was named National PGA Professional of the Year by the American Junior Golf Association.

- V. New Business
 1. 2021-2023 MetroParks Farm Lease Agreement (Aaron Young, Executive Director)
 2. Second Renewal of Garden Café & Catering Lease (Aaron Young, Executive Director)
 3. Old Orchard Bridge Bid Award (Justin Rogers, Planning & Operations Director)

- 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, November 9, 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	MetroParks Farm	Regular

Dates, time, and location are subject to change. Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.