

# Meeting Agenda-REVISED

Board of Park Commissioners

Monday, November 9, 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. October 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 August 31, 2020
      - #83298 - #83485
      - Total: \$1,177,640.00
  2. Request to increase appropriations to account 100-1100-5073 – Golf Supplies by \$3,897.00. We received the insurance proceeds for wind damage to our golf tent and this is to replace the tent.
  3. Request to increase appropriations to account 100-2100-5007 – Gardens Contract Jobs by \$3,018.00. We received insurance proceeds for gate damages at the Gardens and this is to replace a portion of the gate.
  
- IV. Executive Director's Report; (Aaron Young, Executive Director)
  1. Resolution R-20-06 Clean Ohio Conservation Fund Application
  2. Funding Request to Friends of Fellows Riverside Gardens for the Outdoor Education Building within the Family Garden at Fellows Riverside Gardens.
  
- V. New Business
  1. 2021 Golf Outing Agreement; (Brian Tolnar, Golf & Recreation Director)
  2. Special Events; (Brian Tolnar, Golf & Recreation Director)
    - a. The Till Open; July 3, 2021
    - b. Greatest Golfer of the Valley; August 14, 2021
  3. 2021 Recreation Rental Rates; (Brian Tolnar, Golf & Recreation Director)
    - a. Batting Cages
    - b. Field Rental Rates
    - c. Boat Rack Rental Rates
  
- 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, December 14, 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](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.