

# Meeting Agenda-REVISED

Board of Park Commissioners

Monday, December 14, 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. November 9, 2020
  
- III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
  1. Finance Director's Report
    - a. Checks written per the check registers
      - Up to November 30, 2020
      - #83486 - #83698
      - Total: \$1,357,876.32
  2. Appropriations Requests
    - a. Request to decrease appropriations to fund 100 – General Fund by \$2,450,000.00. This year end fund adjustment is needed to ensure that appropriations do not exceed the estimated resources and amount available to spend in the fund at the end of the year.
    - b. Request to decrease appropriations to fund 701 – Replacement Reserve Fund by \$4,450,000.00. This year end fund adjustment is needed to ensure that appropriations do not exceed the estimated resources and amount available to spend in the fund at the end of the year.
    - c. Request to decrease appropriations to fund 809 – Ford Nature Center Redevelopment Fund by \$100,000.00. This year end fund adjustment is needed to ensure that appropriations do not exceed the estimated resources and amount available to spend in the fund at the end of the year.
  3. 2021 Temporary Budget
  4. 2021 Chemical & Fertilizer Bid Award
  5. 2021 Fuel Bid Award
  
- IV. Executive Director's Report; (Aaron Young, Executive Director)
  1. Resolution R-20-07 Fellows Riverside Gardens Outdoor Education Building Project
  2. Staff Accomplishments:
    - a. Chris Bundy – Obtained his Certified Playground Safety Inspector License (CPSI)
    - b. Stephen Olesky – Obtained his Certified Playground Safety Inspector License (CPSI)
    - c. Stacie Butler – Selected to represent the MetroParks on the National Women's Golf Leader Platform by PGA Magazine
    - d. Brian Tolnar – 2020 Northern Ohio PGA Section Merchandiser of the Year Recipient – Public Golf Course Category
    - e. Randy Campana secured three (3) mobile speed detection trailer units from other departments at no cost.

- V. New Business
  - 1. 2020 MetroParks Foundation Annual Report; (*Mark Wenick, President MCMPPF*)
  - 2. 2021 Board Meeting Schedule
  - 3. Rental Facilities, Programs & Events Closures & Cancellations
  
- VI. Commissioners Time/Comments
  - 1. Lee Frey
  - 2. Tom Frost
  - 3. Germaine Bennett
  - 4. Paul Olivier
  - 5. Jeff Harvey
  
- VII. Public Comments To Board
  - 1. No Comment Period due to remote broadcasting.
  - 2. Meeting will be live streamed via Facebook Live Video
  
- VIII. Date of Next Meeting
  - 1. The next Regular Board Meeting is scheduled for January 11, 2021, at 6 p.m. at McMahon Hall, MetroParks Farm.
  
- IX. 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
  
- X. Adjournment

**2021 BOARD MEETING SCHEDULE**

Monday	January 11	6pm	MetroParks Farm	Regular
Monday	February 8	6pm	MetroParks Farm	Regular
Monday	March 8	6pm	MetroParks Farm	Regular
Monday	April 12	6pm	MetroParks Farm	Regular
Monday	May 10	6pm	MetroParks Farm	Regular
Monday	June 14	6pm	MetroParks Farm	Regular
Monday	July 12	6pm	MetroParks Farm	Regular
Monday	August 9	6pm	MetroParks Farm	Regular
Monday	September 13	6pm	MetroParks Farm	Regular
Tuesday	October 11	6pm	MetroParks Farm	Regular
Monday	November 8	6pm	MetroParks Farm	Regular
Monday	December 13	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.