

MINUTES OF THE MEETING OF THE BOARD OF PARK COMMISSIONERS OF MILL CREEK
METROPARKS HELD MONDAY, NOVEMBER 9, 2020.

A Regular Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, November 9, 2020. The Meeting was video recorded and broadcasted live via Facebook Live Video.

The meeting opened at 6:00 p.m., with recitation of The Pledge of Allegiance.

Roll Call was as follows:

Germaine Bennett;	Present
Lee Frey;	Present
Tom Frost,	Present
Jeff Harvey;	Present
Paul Olivier;	Present

The Board was presented with the Minutes of the Meeting of October 13, 2020. Commissioner Frey accepted the minutes into the records as written.

Kevin Smith, Finance Director/Treasurer presented the Department Report for Finance and requested that disbursements #83298 - #83485 for a total of \$1,177,640.00 be approved. Lee Frey moved, at the request of the Finance Director, the funds having been certified as on hand and duly appropriated, that disbursements #83298 - #83485 for a total of \$1,177,640.00 be approved. The motion was seconded by Tom Frost, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Kevin Smith, Finance Director/Treasurer requested 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. Lee Frey moved, at the request of the Finance Director, to increase appropriations to account 100-1100-5073 – Golf Supplies by \$3,897.00 as requested. The motion was seconded by Germaine Bennett, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Kevin Smith, Finance Director/Treasurer requested to increase appropriations to account 100-2100-5007 – Gardens Contract Jobs by \$3,018.00. We received the insurance proceeds for gate damages at the Gardens and this is to replace a portion of the gate. Lee Frey moved, at the request of the Finance Director, to increase appropriations to account 100-2100-5007 – Gardens Contract Jobs by \$3,018.00 as requested. The motion was seconded by Paul Olivier, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Aaron Young, Executive Director presented and requested approval of Resolution R-20-06 Clean Ohio Conservation Fund Application. The MetroParks is preparing an application for funding support through Round 15 of the Clean Ohio Conservation Fund Program for potential land acquisition projects. There is in excess of \$3.2 million dollars available through District 6 NRAC. Lee Frey moved, at the request of the Executive Director to approve Resolution R-20-06 as requested. The motion was seconded by Jeff Harvey, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

R-20-06

**Resolution Authorizing MetroParks Executive Director to Apply for
Clean Ohio Conservation Program Funds**

WHEREAS, the Board of Park Commissioners of the Mill Creek Metropolitan Park District, operating under Chapter 1545 of the Ohio Revised Code, intends to apply to the Ohio Public Works Commission for Clean Ohio Conservation Program Funds.


NOW THEREFORE BE IT RESOLVED, that the MetroParks Executive Director is hereby authorized to apply, on behalf of the Board of Park Commissioners, to the Ohio Public Works Commission for Clean Ohio Conservation Program funds, and

BE IT FURTHER RESOLVED that the MetroParks Executive Director is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

This Resolution passed this 9th day of November 2020.



Lee Frey, President



Germaine Bennett, Vice President



Tom Frost, Commissioner



Jeff Harvey, Commissioner



Paul Olivier, Commissioner

Aaron Young, Executive Director reported that a formal funding request in the amount of \$100,000 was prepared and sent to Friends of Fellows Riverside Gardens on November 2, 2020 for the proposed Outdoor Education Building to be constructed within the Family Garden of Fellows Riverside Gardens. The Outdoor Education Building Project was unsuccessfully bid twice in 2020 due to low bids being above the 10% threshold for award for the project when the estimate was \$300,000. The new estimate for the project as a result of this process is \$400,000.

Brian Tolnar, Golf & Recreation Director presented and requested that the Board approve the 2021 Golf Outing Agreement. Lee Frey moved, at the request of the Golf & Recreation Director to approve the 2021 Golf Outing Agreement as requested. The motion was seconded by Tom Frost, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Brian Tolnar, Golf & Recreation Director presented and requested that the Board approve the following Special Events to be held at the MetroParks Golf Course in 2021. The till Open will be held on July 3, 2021 and the Greatest Golfer of the Valley will be held on August 14, 2021. Lee Frey moved, at the request of the Golf & Recreation Director to approve the Special Events as requested. The motion was seconded by Germaine Bennett, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Brian Tolnar, Golf & Recreation Director presented and requested that the Board approve the 2021 Recreation Rental Rates: inclusive of the Batting Cages Rates, Field Rental Rates and the Boat Rack Rental Rates. Lee Frey moved, at the request of the Golf & Recreation Director to approve the 2021 Recreation Rental Rates for the Batting Cages, Fields and Boat Racks as requested. The motion was seconded by Paul Olivier, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Chris Litton, Development Director provided a summary of the monthly deposit report. The monthly deposit report for the period of 10-07-20 to 10-30-20 was \$113,300. There has been \$2,613,000 raised to date for the FNC Project.

Commissioners Comments:

- Germaine Bennett – Everything is going smooth so there is not too much to say. Congratulations to Probate Judge Rusu on his successful re-election. Thanked all for the great job they are doing.
- Lee Frey – Thanked all who ran for office and those who are listening to our Facebook Live Broadcast. He hoped that the two members that are up for renewal are successful in seeking renewal. Thanked all for their efforts.
- Tom Frost – Thanked all for the continued good news about the MetroParks.
- Jeff Harvey – Thanks FFRG for partnering with us on the Outdoor Education Building. Park looks great.
- Paul Olivier – Echoed the comments of other Board Members. Looking forward to a sense of normalcy.

Public Comments to the Board:

- None

Lee announced that the next meeting is scheduled for Monday, December 14, 2020, at 6 p.m., at the MetroParks Farm.

Lee moved at 6:21 p.m. to exit Regular Session and to go into Executive Session for the purpose of: to consider the appointment, employment, discipline or compensation of public employees, as well as pending or imminent court action and purchase or sale of property. The motion was seconded by Germaine Bennett, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Lee moved at 7:05 pm to exit Executive Session and to go into Regular Session. The motion was seconded by Tom Frost, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

There being no further business, the meeting adjourned at 7:06 p.m.

Presiding Officer

Secretary