

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, February 8, 2021 | 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. Election of Officers; (Aaron Young, Executive Director)
 1. President
 2. Vice President

- III. Approve or Amend Meeting Minutes; (Lee Frey, President)
 1. January 11, 2021

- IV. Presentation of Financial Statement; (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - Up to January 31, 2020
 - #83759 - #83849
 - Total: \$577,717.08
 2. Resolution R-21-01 Authorization to make Tax Advance Requests to the Mahoning County Auditor.
 3. Auditor of State Award for 2019 Audit

- V. Executive Director's Report; (Aaron Young, Executive Director)
 1. Microphone Upgrades
 2. Board Presentation Schedule Development Update
 3. Hemlock Woolly Adelgid Survey & Treatment Update
 4. Employee Acknowledgement: Jack Moss Retirement
 5. Round 15 Clean Ohio Fund Application Update
 6. 2020 Annual Report Update & Preliminary 2017-2021 Accomplishments Summary

- VI. New Business
 1. Executive Director Contract (Lee Frey, Board President)
 2. Board By-Laws (Lee Frey, Board President)
 3. District 6 Natural Resources Assistance Council Nomination (Aaron Young, Executive Director)
 4. MetroParks Foundation Board Member Appointment (Lee Frey, Board President)
 5. First Energy Services Agreement (Justin Rogers, Director of Planning & Operations)
 6. Special Events (Brian Tolnar, Director of Golf & Recreation)
 - a. Panerathon; 08-29-21
 - b. Greatest Golfer Marathon & Outing; 06-28-21

- VII. Development Report; (Chris Litton, Development Director)
 1. Monthly Deposit Report
 2. Annual Development Plan

VIII. Commissioners Time/Comments

1. Germaine Bennett
2. Lee Frey
3. Tom Frost
4. Jeff Harvey
5. Paul Olivier

IX. Public Comments To Board

1. No Comment Period due to remote broadcasting.
2. Meeting will be live streamed via Facebook Live Video

X. Date of Next Meeting

1. The next Regular Board Meeting is scheduled for March 8, 2021, at 6 p.m. at McMahon Hall, MetroParks Farm.

XI. 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

XII. 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 12	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, or call 330-702-3000 to verify.