

Meeting Agenda

Board of Park Commissioners
Monday, March 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. Approve or Amend Meeting Minutes; (Lee Frey, President)
 1. February 8, 2021

- III. 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
 - #83850 - #84044
 - Total: \$1,225,897.30

- IV. Executive Director's Report; (Aaron Young, Executive Director)
 1. 2020 Annual Report
 2. Board Presentation Schedule Development Update
 3. Programs, Events & Facility Closures: Re-Opening Plan
 4. MCMP PD Ohio Collaborative Law Enforcement Agency Certification
 - a. Group 3: Bias Free Policing & Investigation of Employee Misconduct
 - b. Group 4: Vehicular Pursuit

- V. New Business
 1. 2021 Employee Manual Updates (Megan Millich, Human Resources Director)
 2. Preserve Naming Rights Agreement (Chris Litton, Development Director)
 3. Hole #55 Food and Beverage Lease Renewal (Brian Tolnar, Golf & Recreation Director)
 4. Board By-laws (Lee Frey, Board President)
 5. R-21-02: Resolution to Request Funds from the Ohio Department of Transportation (ODOT) and Designation of Projects for Ohio Parks Districts Roadwork Fund FY 2022-2023 through the Ohio Parks & Recreation Association (OPRA). (Justin Rogers, Planning & Ops Director)
 6. Community Engagement Presentation (Jaime Yohman, Community Engagement Director)

- VI. Development Report; (Chris Litton, Development Director)
 1. Monthly Deposit Report

- VII. Commissioners Time/Comments
 1. Germaine Bennett
 2. Lee Frey
 3. Tom Frost
 4. Jeff Harvey
 5. Paul Olivier

- 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. April 12, 2021, 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

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.