

Meeting Agenda

Board of Park Commissioners
Monday, April 12, 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. March 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
 - #84045 - #84253
 - Total: \$1,205,116.51
 2. Quarterly Credit Card Report

- IV. Executive Director's Report; (Aaron Young, Executive Director)
 1. Programs, Events & Facility Closures: Proposed Phased Re-Opening Schedule

- V. New Business
 1. Partners for Progress for Mill Creek Park Proclamation; (Lee Frey, Board President)
 2. R-21-03: Participation in the ODOT Road Salt Contracts Awarded in 2021; (Justin Rogers, Planning & Operations Director)
 3. 2021 Parking Lot Improvements Bid Award; (Justin Rogers, P & O Director)
 4. 2021 Bikeway Improvements Bid Award; (Justin Rogers, P & O Director)
 5. East Newport Drive Slope Failure Remediation Bid Award; (Justin Rogers, P & O Director)
 6. 2021 Drive Improvements Bid Award; (Justin Rogers, P & O Director)
 7. FRG Outdoor Education Building Bid Award; (Justin Rogers, P & O Director)
 8. Canfield Township Zoning Changes; (Justin Rogers, P & O Director)
 9. 900 Old Furnace Road Property; (Aaron Young, Executive Director)
 10. Recreation Special Events; (Brian Tolnar, Director of Golf & Recreation)
 - a. Youngstown Ultra Trail Classic
 11. 2021 Employee Pass (Megan Millich, Human Resources Director)
 12. MCMP Police Policy Manual Updates (Randy Campana, Chief of Police)

- VI. Development Report; (Chris Litton, Development Director)
 1. Monthly Deposit Report
 2. R-21-04: Accepting Donations for the period of Jan-Mar 2021

- VII. Presentation:
 1. Fellows Riverside Gardens Presentation; (Andrew Pratt, Gardens Director)

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. May 10, 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.