

Meeting Agenda

Board of Park Commissioners
Monday, May 10, 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. April 12, 2021

- III. Presentation of Financial Statement; (Kevin Smith, Finance Director)
 1. Finance Director's Report
 - a. Checks written per the check registers
 - Up to April 30, 2021
 - #84254 - #84474
 - Total: \$1,047,549.63
 2. Request to increase appropriations to account 100-6000-5040 Police Department Materials by \$500. The Police Department received a \$500 grant for their Hooked-On Fishing Program and would like to use the grant money this year.

- IV. Executive Director's Report; (Aaron Young, Executive Director)
 1. MetroParks Bikeway Phase III: State Budget Bill Provision
 2. City of Youngstown American Rescue Package Funds: \$88 million
 3. First Energy Tree Planting Partnership: 600 Trees Planted at Collier Preserve

- V. New Business
 1. Partners for Progress for Mill Creek Park Proclamation Presentation; (Germaine Bennett, Board Vice-President)
 2. Wick Warming House Renovations Bid Award; (Justin Rogers, Director of Planning & Operations)
 3. Recreation Special Events; (Brian Tolnar, Director of Golf & Recreation)
 - a. Youngstown Road Runners Distance Classic: 11-07-21
 4. Meso-predator (Raccoon) Management at the Wildlife Sanctuary (Nick Derico, Natural Resource Steward)

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

- VII. Presentation:
 1. None

- 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. See sign-in sheet.
 - 2. Limit of three (3) minutes per person signed up.

- X. Date of Next Meeting
 - 1. June 14, 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.