

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, August 9, 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. July 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 July 31, 2021
 - #84959 - #85182
 - Total: \$1,353,165.65
 2. Request to increase appropriations to account 100-1100-5073 Golf Operations supplies appropriations by \$5,000.00. The Mahoning Valley Hospital Foundation donated \$5,000.00 towards the Veterans Golf Event.

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. Garden Forum of the Greater Youngstown Area Donation: \$1,500.
 2. The Mahoning Valley Amateur Radio Association Donation: \$200.

- V. New Business:
 1. Police Department Policy Update: Handcuffing and Restraints *(Randy Campana, Chief of Police)*
 2. Special Requests/Events; *(Aaron Young, Executive Director)*
 - a. Request to Collect Funds: Garden Forum Annual Meeting: 10-09-21
 - b. Request to Collect Funds: MetroParks Foundation Event Parking for Canfield Fair: 09-01-21 thru 09-06-21.

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

- VII. Commissioners Time:
 1. Comments

- VIII. Public Comments To Board: *(see sign-in sheet)*
 1. Limit of three (3) minutes per person signed up.

- IX. Date of Next Meeting:
 1. **CHANGE:** September 20, 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 20	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.