

MINUTES OF THE MEETING OF THE BOARD OF PARK COMMISSIONERS OF MILL CREEK
METROPARKS HELD MONDAY, JULY 12, 2021.

A Regular Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, July 12, 2021.

The meeting opened at 6:00 p.m., with recitation of The Pledge of Allegiance.

Lee Frey welcomed staff and guests.

Roll Call was as follows:

Germaine Bennett;	Present
Lee Frey;	Present
Tom Frost,	Present
Jeff Harvey;	Present
Paul Olivier;	Present

The Board was presented with the Minutes of the Meeting of June 14, 2021. Lee Frey accepted the minutes into the record as written.

Kevin Smith, Finance Director/Treasurer presented the Department Report for Finance and requested that disbursements #84665 - #84958 for a total of \$932,097.09 be approved. Lee Frey moved, at the request of the Finance Director, the funds having been certified as on hand and duly appropriated, that disbursements #84665 - #84958 for a total of \$932,097.09 be approved. The motion was seconded by Jeff Harvey, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Kevin Smith, Finance Director/Treasurer requested to increase appropriations to account 809-0809-5097 Ford Nature Center Redevelopment by \$310,306.35. This is to allow for the balance of the tax-exempt loan to be available for construction. Lee Frey moved, at the request of the Finance Director, to increase appropriations to account 809-0809-5097 Ford Nature Center Redevelopment by \$310,306.35. The motion was seconded by Tom Frost, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Nick Morchak, Staff Accountant presented the quarterly credit card report for the second quarter of 2021. No action was needed.

Lee Frey moved at 6:04 pm to exit regular session and go into executive session for the purpose(s) of Pending or Imminent Court Action and To Consider the appointment, employment, discipline or compensation of public employees. The motion was seconded by Germaine Bennett, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Lee Frey moved at 7:01 pm to exit executive session and go into regular session. The motion was seconded by Tom Frost, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
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Voting Nay: None

Aaron Young, Executive Director identified that he has nothing new to report.

Aaron Young, Executive Director presented and requested approval for Resolution R-21-07 Acknowledgement of Grants, Donations or Trusts for the period of April thru June 2021. Lee Frey moved, at the request of the Executive Director, to approve Resolution R-21-07 Acknowledgement of Grants, Donations or Trusts for the period of April thru June 2021. The motion was seconded by Paul Olivier, after discussion, the roll being called upon its adoption, the vote resulted as follows:


Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Resolution R-21-07

ACKNOWLEDGEMENT OF GRANTS, DONATIONS, OR TRUSTS

BE IT RESOLVED by the Board of Park Commissioners of Mill Creek Metropolitan Park District that we deem it necessary and in the best public interest to acknowledge the grants, donations or trusts submitted to the Park District for the period of April 1, 2021, through June 30, 2021 as detailed on the summary marked Exhibit A, and authorize legal counsel to make application to the Probate Court pursuant to Ohio Revised Code 1545.11 for approval and to secure Journal Entry of the Probate Court.

IN WITNESS THEREOF, We, the Board of Park Commissioners hereunto set our hand this 12th day of July, 2021.



Lee Frey, President



Germaine Bennett, Vice President



Tom Frost, Commissioner



Jeff Harvey, Commissioner



Paul Olivier, Commissioner

Date	Donor	Amount	Purpose
4/1/2021	K. L. Thompson	\$ 20.00	General Endowment Fund
4/1/2021	Thomas Shipka	\$ 100.00	Fellows Riverside Gardens Endowment
4/1/2021	Ron & Marsha Miles	\$ 50.00	General Endowment Fund
4/3/2021	Mark & Sharon Walker	\$ 50.00	Fellows Riverside Gardens Endowment
4/5/2021	Community Foundation	\$ 4,000.00	MetroParks Bikeway
4/7/2021	Carol Truitt	\$ 50.00	Fellows Riverside Gardens Endowment
4/7/2021	Charles & Char'Lette Sauerwein	\$ 50.00	General Endowment Fund
4/9/2021	The Youngstown Foundation	\$ 110.00	Ford Nature Center Campaign
4/13/2021	Ivan Tomic	\$ 20.00	General Endowment Fund
4/15/2021	Mahoning County	\$ 7,500.00	AJGA Tournament
4/21/2021	Katherine F. Penrod	\$ 100.00	Fellows Riverside Gardens Endowment
4/22/2021	Michelle Hartzileris	\$ 20.00	General Endowment Fund
4/23/2021	Dennis Berry	\$ 200.00	General Endowment Fund
5/1/2021	Thomas Shipka	\$ 100.00	General Endowment Fund
5/5/2021	The Youngstown Foundation	\$ 220.00	General Endowment Fund
5/10/2021	William Bacho III	\$ 375.00	General Endowment Fund
5/11/2021	Samuel Boak	\$ 150.00	General Endowment Fund
5/31/2021	Thomas Terlesky Estate	\$ 825.00	General Endowment Fund
6/1/2021	Thomas Shipka	\$ 100.00	General Endowment Fund
6/6/2021	Patrick & Lori Schafer	\$ 52.50	General Endowment Fund
6/7/2021	Seth & Martha Pomeroy	\$ 50.00	General Endowment Fund
6/10/2021	Barbara Ann Levy	\$ 25.00	General Endowment Fund
6/17/2021	Scott Szeljack	\$ 5.00	General Endowment Fund
6/20/2021	Laura Ress	\$ 50.00	General Endowment Fund
6/21/2021	Kesha Szeljack	\$ 15.00	General Endowment Fund
6/23/2021	Brooks Wallington	\$ 100.00	General Endowment Fund
6/26/2021	Robert & Joanne Backes	\$ 50.00	General Endowment Fund
6/28/2021	William & Anita Koch	\$ 50.00	General Endowment Fund
		\$ 14,437.50	

Brian Tolnar, Golf & Recreation Director presented and requested approval of the following Recreation Special Events:

- Canfield High School Cross Country 5K Pajama Run on 08-07-21

Lee Frey moved, at the request of the Golf & Recreation Director, that the special events be approved. The motion was seconded by Tom Frost, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Chris Litton, Development Director presented the MetroParks Foundation deposit report for the period of June 1-30, 2021 at a total of \$250. The Foundation started a Text To Give Campaign and nearly \$2500 has been received to date. Lee Frey moved to accept the deposit report for the period of June 1-30, 2021 as presented. The motion was seconded by Germaine Bennett, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Randy Campana, Chief of MetroParks Police provided a presentation on the structure and operations of the MetroParks Police Department. The Board thanked Randy for his presentation and the visibility of the department within the MetroParks.

Commissioners Comments:

- Lee will be unable to attend the September 13 Meeting. Proposed September 20 as the alternative date.

Public Comments to the Board:

- None

The next meeting is scheduled for Monday, August 9, 2021, at 6 p.m., at the MetroParks Farm.

There being no further business, the meeting adjourned at approximately 7:45 p.m.

Presiding Officer

Secretary