

Meeting Agenda

Board of Park Commissioners
Monday, November 15, 2021 | 6 p.m.
MetroParks Farm: Classroom A



- 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. Regular Meeting October 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 October 31, 2021
 - #85624- #85800
 - Total: \$1,339,494.95
 2. Request to increase appropriations to account 809-0809-5097 Ford Nature Center Redevelopment Appropriations by \$12,186.59. A 2020 construction administration services P.O. was prematurely closed in 2021 and the remaining balance is still needed to complete construction administration.
- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. Land Acquisition Update; Mill Creek Wildlife Sanctuary Expansion
- V. New Business:
 1. Resolution R-21-09 Acknowledgement of Grants, Donations or Trusts for the period of July-October 2021; *(Aaron Young, Executive Director)*
 2. Resolution R-21-10 Executive Director to Apply for Clean Ohio Conservation Funds; *(Aaron Young, Executive Director)*
 3. Third Renewal of Lease Between MCMP & Kravitz Delicatessen, Inc.; *(Aaron Young, Executive Director)*
 4. Rules and Regulations Discussion; *(Aaron Young, Executive Director)*
 5. Ford Nature Center Exhibit Construction Bid Award; *(Justin Rogers, Planning & Operations Director)*
- VI. Development Report: *(Chris Litton, Development Director)*
 1. Monthly Deposit Report
- VII. Presentation
 1. Golf & Recreation Department; *(Brian Tolnar, PGA Golf & Recreation Director)*
- VIII. Commissioners Time:
 1. Comments
- IX. Public Comments To Board: *(see sign-in sheet)*
 1. Limit of three (3) minutes per person signed up.
- X. Date of Next Meeting:
 1. Monday, December 13, 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 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.