

# Meeting Agenda-REVISED

Board of Park Commissioners  
Monday, February 14, 2022 | 6 p.m.  
McMahon Hall



- I. Call to Order; *(Lee Frey, President)*
  1. Pledge
  2. Welcome staff and guests
  3. Roll Call
  
- II. Election of Officers; *(Aaron Young, Executive Director)*
  1. President
  2. Vice President
  
- III. Approve or Amend Meeting Minutes; *(Lee Frey, President)*
  1. Regular Meeting on January 10, 2022
  
- IV. Presentation of Financial Statement; *(Kevin Smith, Finance Director)*
  1. Finance Director's Report
    - A. Checks written per the check registers
      - Up to January 31, 2021
      - #86202- #86323
      - Total: \$693,267.94
    - B. Appropriations Request
      - Request to increase appropriations to account 100-3303-5097 Annual Drive Improvements by \$198,491.50. The awarded contractor was unable to complete the drive improvement project in 2021 and elected to terminate the contract. This will allow us to rebid the project in 2022 to solicit contractors to perform the needed drive improvements.
  2. Resolution R-22-02 Requesting authorization to make tax advance requests to the Mahoning County Auditor on behalf of the Board as they become available throughout 2022.
  3. Resolution R-22-03 OPERS Fringe Benefit Pick-Up Plan
  
- V. Executive Director's Report; *(Aaron Young, Executive Director)*
  1. Congratulations Brian Tolnar: 2021 National PGA Retailer of the Year-Public Category
  2. 2021 OPRA Awards of Excellence Winners: Sports Programs & Events Category; MCMP AJGA Junior All Star Golf Tournament
  3. Winter Maintenance of MetroParks Bikeway; Balance of Multiple User Groups
  
- VI. New Business;
  1. 2022 Employee Manual Updates; *(Katina Landgraff, HR Generalist)*
  2. 2022 Employee Pass; *(Katina Landgraff, HR Generalist)*
  3. Police Policy (Lexipol) Updates; *(Randy Campana, Chief of Police)*
  4. Citizens Advisory Committees; *(Aaron Young, Executive Director)*
  5. 2022 Golf Rates; *(Brian Tolnar, Golf & Recreation Director)*
  6. Special Events Request; *(Brian Tolnar, Golf & Recreation Director)*
    - A. The Greatest Golfer of the Valley; 08-13-22, North & South Courses
    - B. Mill Creek Distance Classic; 03-27-22, Mill Creek Park
  7. Request to collect funds on MetroParks Property
    - A. HNB Night at the Races to benefit cancer research; 05-20-22 in McMahon Hall
  
- VII. Development Report; *(Chris Litton, Development Director)*
  1. Monthly Deposit Report
  2. 2022 Annual Development Plan

- VIII. Public Comment:
1. See sign-in sheet.
  2. Comments will be limited to 3 minutes per person.
- IX. Commissioners Time:
1. Comments
- X. Date of Next Meeting:
1. Monday, March 14, 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

### 2022 BOARD MEETING SCHEDULE

Monday	January 10	6pm	MetroParks Farm	Regular
Monday	February 14	6pm	MetroParks Farm	Regular
Monday	March 14	6pm	MetroParks Farm	Regular
Monday	April 11	6pm	MetroParks Farm	Regular
Monday	May 9	6pm	MetroParks Farm	Regular
Monday	June 13	6pm	MetroParks Farm	Regular
Monday	July 11	6pm	MetroParks Farm	Regular
Monday	August 8	6pm	MetroParks Farm	Regular
Monday	September 12	6pm	MetroParks Farm	Regular
Tuesday	October 11	6pm	MetroParks Farm	Regular
Monday	November 14	6pm	MetroParks Farm	Regular
Monday	December 12	6pm	Davis Center	Regular

Dates, time, and location are subject to change. Please check [www.millcreekmetroparks.org](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.