

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, March 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. Approve or Amend Meeting Minutes: *(Lee Frey, President)*
 1. Regular Meeting on February 14, 2022

- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
 1. Finance Director's Report
 - A. Checks written per the check registers
 - Up to February 28, 2021
 - #86324- #86514
 - Total: \$782,037.47
 - B. Appropriations Request
 - Request to increase appropriations to account 100-1100-5056 Golf Operations Professional Services by \$1,845.00. This is grant Funding received from the Mahoning County Convention & Visitors Bureau for Mill Creek Golf Course to attend the Michigan and New York Golf & Travel Shows.
 - Request to increase appropriations to account 100-6000-5057 Police training by \$3,963.96. This is reimbursement from the Ohio Attorney General's Office for Police Department training.
 - Request to increase appropriations to account 100-6000-5057 Police training by \$5,825.00. This is money the Police Department received from trading in older weapons.

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. Citizens Advisory Committee Status Update
 2. 2021 Annual Report
 3. FFRG Shop In Gardens Profit Sharing

- V. New Business:
 1. MetroParks Foundation Member Appointment; *(Aaron Young, Executive Director)*
 2. Resolution R-22-04 Authorizing Executive Director to apply for H2Ohio Wetland Grant Program Funds; *(Justin Rogers, Planning & Ops Director)*
 3. Resolution R-22-05 Authorizing Executive Director to apply for Federal STBG Grant Program Funds; *(Justin Rogers, Planning & Ops Director)*
 4. Bid Award: Springfield Forest Improvements; *(Justin Rogers, Planning & Ops Director)*
 5. Bid Award: 2022 Drive Improvements; *(Justin Rogers, Planning & Ops Director)*
 6. Bid Award: Wick Recreation Center Redevelopment; *(Justin Rogers, Planning & Ops Director)*
 7. Hole #55 Lease Renewal; *(Brian Tolnar, Golf & Recreation Director)*
 8. Special Events Request; *(Brian Tolnar, Golf & Recreation Director)*
 - A. Youngstown Ultra Trail Classic on 09-10-22 at Wick Rec Area by NEO Trail Club
 - B. Twilight Run 5K Fundraiser on 06-17-22 on Bikeway by Canfield Cross Country
 - C. Run YTown 5 & 10 Miler on 04-10-22 in MCP by Second Sole Racing

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

- VII. Public Comment:
 1. See sign-in sheet. Please state your name for the record.

2. Comments will be limited to 3 minutes per person.

VIII. Commissioners Time;

1. Comments

IX. Date of Next Meeting;

1. Monday, April 11, 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

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, or call 330-702-3000 to verify.