

Meeting Agenda

Board of Park Commissioners
Monday, April 11, 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 March 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 March 31, 2022
 - #86515- #86790
 - Total: \$910,052.48
 - B. Appropriations Request
 - Request to increase appropriations to account 100-0010-5056 Administration Professional Services by \$8,793.00. This is an insurance reimbursement for barn repairs that were damaged during a storm.
 2. Credit Card Compliance Report; *(Nick Morchak, Staff Accountant)*

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. Hawkins Marsh Acquisition

- V. New Business:
 1. Eighth Amended and Restated Trust Agreement: MetroParks Foundation; *(Aaron Young, Executive Director)*
 2. Resolution R-22-06 Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2022; *(Kevin Smith, Finance Director)*
 3. Resolution R-22-07 Acknowledgment of Grants, Donations and Trusts for the period of January 1, 2022 to March 31, 2022; *(Aaron Young, Executive Director)*
 4. Vickers Nature Preserve Improvements Phase I Bid Award; *(Justin Rogers, Planning & Ops Director)*
 5. 2022 Restoration of Hiking Trails in Mill Creek Park Bid Award; *(Justin Rogers, Planning & Ops Director)*
 6. Springfield Forest Improvements Construction of Fishing Pier Bid Award; *(Justin Rogers, Planning & Ops Director)*
 7. East Golf Hike & Bike Trail & Parking Lot Improvements Bid Award; *(Justin Rogers, Planning & Ops Director)*
 8. Lexipol Policy Updates; *(Randy Campana, Police Chief)*
 9. Lanterman's Mill Fee Schedule; *(James Infante, Education Manager)*
 10. Special Events Request; *(Brian Tolnar, Golf & Recreation Director)*
 - A. 2022 Community Cup- Youngstown YMCA on 09-10-22 at Bears Den Cabin/Wick Rec. Area
 - B. Panerathon 2022 on 08-28-22 at Old Log Cabin/Lake Glacier Area
 11. Citizen's Advisory Committee Appointments; *(Lee Frey, Board President)*

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

- VII. Presentation:
 1. Community Engagement: Education Update *(Jaime Yohman, Community Engagement Director & James Infante, Education Manager)*

- VIII. Public Comment:
1. See sign-in sheet. Please state your name for the record.
 2. Comments will be limited to 3 minutes per person.
- IX. Commissioners Time:
1. Board Retreat scheduled for Saturday, April 23, 2022 at 8:00 am in Administration Conference Room
 2. Member Comments
- X. Date of Next Meeting:
1. Monday, May 9, 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, or call 330-702-3000 to verify.