

Meeting Agenda

Board of Park Commissioners
Monday, May 9, 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 April 11, 2022
 2. Special Meeting/Board Retreat on April 23, 2022

- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
 1. Finance Director's Report
 - A. Checks written per the check registers
 - Up to April 30, 2022
 - #86791 - #86972
 - Total: \$755,979.67

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. ODNR H2Ohio Grant Award: \$136,177 Golf Course Stream, Floodplain & Wetland Restoration

- V. New Business:
 1. Citizens Advisory Committee Appointments; *(Lee Frey, President)*
 2. Fraternal Order of Police Contract; *(Megan Hanley, HR & Admin Services Director)*
 3. East Park Hike & Bike Trail Improvements Bid Award; *(Justin Rogers, Planning & Ops Director)*
 4. East Golf Hike & Bike Trail Parking Lot Improvements Bid Award; *(Justin Rogers, Planning & Ops Director)*
 5. Special Events Request; *(Aaron Young, Executive Director)*
 - A. Horse Show Fundraiser for the Indian Run Interscholastic Equestrian Team on 08-06-22 at Vickers Nature Preserve Equestrian Facilities

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

- VII. Presentation:
 1. Mesopredator (Raccoon) Management at Wildlife Sanctuary *(Nick Derico, Natural Resource 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. 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

- X. Commissioners Time:
 1. Member Comments

- XI. Date of Next Meeting:
 1. Monday, June 13, at 6 p.m. at McMahon Hall, MetroParks Farm.

- 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.