

# Meeting Agenda-Revised

Board of Park Commissioners  
Monday, July 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 June 13, 2022
  
- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
  1. Finance Director's Report
    - A. Checks written per the check registers
      - Up to June 30, 2022
      - #87257 - #87524
      - Total: \$1,178,988.57
  2. Request to increase appropriations to account 100-1100-5073 Golf Operations Supplies by \$3,583.61. This is partial settlement from insurance related to the break-in damages.
  3. Quarterly Credit Card Report; *(Nick Morchak, Staff Accountant)*
  
- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
  1. November Board Meeting Date Change: November 21, 2022
  2. FFRG Advisory Group Meeting; Funding Requests
  3. Canfield Fair Parking Update
  
- V. New Business:
  1. Resolution R-22-09 Acknowledgment of Grants, Donations & Trusts for April-June 2022; *(Aaron Young, Executive Director)*
  2. FRG Gardens NW: Children's Garden & Maintenance Center Redevelopment; *(Aaron Young, Executive Director)*
  3. Goose Management Update; *(Nick Derico, Natural Resource Manager)*
  4. 2023-2027 Beverage Agreement; *Kevin Smith, Finance Director*
  
- 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/minutes.
  2. Comments will be limited to 3 minutes per person.
  
- VIII. Commissioners Time:
  1. Board Member Comments
  
- IX. Date of Next Meeting:
  1. Monday, August 8, 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 21	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.