

MINUTES OF THE MEETING OF THE BOARD OF PARK COMMISSIONERS OF MILL CREEK
METROPARKS HELD MONDAY, AUGUST 8, 2022.

A Regular Meeting of the Board of Park Commissioners of Mill Creek MetroParks was held on Monday, August 8, 2022.

The meeting opened at 6:00 p.m., with recitation of The Pledge of Allegiance.

Lee Frey, Board President welcomed staff and guests.

Roll Call was as follows:

Germaine Bennett;	Present
Lee Frey;	Present
Tom Frost,	Present
Jeff Harvey;	Present
Paul Olivier;	Present

The Board was presented with the Minutes of the Regular Meeting of July 11, 2022. Lee Frey accepted the minutes into the record as written.

Kevin Smith, Finance Director/Treasurer presented the Department Report for Finance and requested that disbursements #87525 - #87734 for a total of \$603,743.96 be approved. Lee Frey moved, at the request of the Finance Director, the funds having been certified as on hand and duly appropriated, that disbursements #87525 - #87734 for a total of \$603,743.96 The motion was seconded by Tom Frost after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Aaron Young, Executive Director confirmed that the date of the September Board Meeting had been rescheduled to Monday, September 19, 2022.

Brian Tolnar, PGA Director of Golf & Recreation presented the bid award recommendation for the Mill Creek Golf Course Cart Lease. The lease is for a four-year term beginning in 2023 and will include the provision and maintenance of 132 carts. Two bids were received. Brian recommended that Lake Erie Golf Carts, Inc. be awarded the lease at the grand total amount of \$506,880 (\$126,720 per year). Lee Frey moved, at the recommendation of the PGA Director of Golf & Recreation to award the Mill Creek Golf Course Cart Lease to Lake Erie Golf Carts, Inc. at a grand total amount of \$506,880 (\$126,720 per year) as presented. The motion was seconded by Jeff Harvey after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Justin Rogers, Director of Planning & Operations presented the bid award recommendation for the 2022 Drive Improvements Project (West Park Drive). Justin recommended that Foust Construction Inc. be awarded the bid at the grand total amount of \$178,290.00. The original low bidder submitted by Yarian Brothers Construction, Inc. was withdrawn in accordance with the Bid Documents. Lee Frey moved, at the recommendation of the Director of Planning & Operations to award the bid for the 2022 Drive Improvements Project (West Park Drive) to Foust Construction Inc. at a grand total amount of \$178,290.00 as presented. The motion was seconded by Germaine Bennett after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye:	Bennett, Frey, Frost, Harvey, Olivier
Voting Nay:	None

Dr. James Infante, Education Manager presented the 2022/2023 School Field Trip Fee Schedule for approval. Lee Frey moved, at the recommendation of the Education Manager to approve the 2022/2023 School Field Trip Fee Schedule as presented. The motion was seconded by Tom Frost after discussion that included an update on the amount of Schools visiting the MetroParks, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Chris Litton, Development Director shared the MetroParks Foundation deposit report for the period of July 1-31, 2022 at a total of \$725. Lee Frey moved to accept the deposit report for the period of July 1-31, 2022 as presented. The motion was seconded by Paul Olivier, after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Public Comments to the Board: (see sign-in sheet)

- None

Lee Frey moved to exit regular session at 6:12 pm and go into executive session for the purpose of pending or imminent court action and to consider the appointment, employment, discipline, or compensation of public employees. The motion was seconded by Jeff Harvey after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey, Olivier
Voting Nay: None

Commissioner Olivier had to excuse himself at 6:35 pm during executive session.

Lee Frey moved to exit executive session at 7:16 pm and return to regular session. The motion was seconded by Tom Frost after discussion, the roll being called upon its adoption, the vote resulted as follows:

Voting Aye: Bennett, Frey, Frost, Harvey,
Voting Nay: None

Commissioners Comments:

- Jeff commented on how well the MetroParks looks.

The next meeting is scheduled for Monday, September 19, 2022, at 6:00 p.m., at McMahon Hall.

There being no further business, the meeting adjourned at approximately 7:18 p.m.

Presiding Officer

Secretary