

Meeting Agenda-Revised

Board of Park Commissioners
Monday, September 19, 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 August 8, 2022

- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
 1. Finance Director's Report
 - A. Checks written per the check registers
 - Up to August 31, 2022
 - #87735 - #88049
 - Total: \$1,271,657.49
 2. Request to increase appropriations to account 100-1100-5042 Golf Operations Merchandise by \$12,089 and \$1,000 to account 100-1100-5073 Supplies. This is the remainder of the reimbursement from insurance for the golf break-in.
 3. Resolution R-22-10 Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. OPRA Magazine: Partners in the Park
 2. October Board Meeting Date Change: October 17, 2022

- V. New Business:
 1. Eagle Scout Project Acknowledgement: Gabe Dearing Troop 9002; *(Nick Derico, Natural Resource Manager)*
 2. 2023-2025 Garden Café and Catering Lease Bid Award; *(Aaron Young, Executive Director)*
 3. Resolution R-22-11 ODOT Municipal Bridge Inspection Program Services; *(Justin Rogers, Planning & Operations Director)*
 4. 2022 Drive Resurfacing (West Park Drive) Bid Award; *(Justin Rogers, Planning & Operations Director)*
 5. Special Events Request; *(Brian Tolnar, PGA Director of Golf & Recreation)*
 - A. Holy Family Run-Walk Race on Saturday, November 5, 2022
 6. Board By-Laws: Section 1, F, 3 Schedule for Executive Director Annual Review

- 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, October 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

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|---------|--------------|-----|-----------------|---------|
| 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 19 | 6pm | MetroParks Farm | Regular |
| Tuesday | October 17 | 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, or call 330-702-3000 to verify.