

Meeting Agenda

Board of Park Commissioners
Monday, February 13, 2023 | 6 p.m.
McMahon Hall



- I. Call to Order; *(Lee Frey, President)*
 1. Pledge
 2. Welcome staff and guests
 3. Roll Call
- II. Election of Officers; *(Aaron Young, Executive Director)*
 1. President
 2. Vice-President
- III. Approve or Amend Meeting Minutes; *(Lee Frey, President)*
 1. Regular Meeting on January 9, 2023
- IV. Presentation of Financial Statement; *(Kevin Smith, Finance Director)*
 1. Finance Director's Report
 - A. Checks written per the check registers
 - Up to January 31, 2023
 - #88923 - 89072
 - Total: \$1,031,425.38
 2. Request to increase appropriations to account 100-1100-5073 Golf Operations Supplies by \$1,845.00. This is grant funding received from the Mahoning County Convention & Visitors Bureau for Mill Creek Golf Course to attend the Michigan and New York Golf & Travel Shows.
 3. Resolution R-23-02 Requesting authorization to make tax advance requests to the Mahoning County Auditor on behalf of the Board as they become available throughout 2023.
- V. Executive Director's Report; *(Aaron Young, Executive Director)*
 1. OPRA Awards Received:
 - A. 2nd Place Capital Improvements >\$2.5 million: Ford Nature Center Redevelopment
 - B. 3rd Place Sports Programs & Events: PGA Hope Program
 2. Clean Ohio Conservation Fund: Hawkins Marsh Improvements Grant Award for \$142,647
 3. MetroParks Police Department Recognized for Excellence in Policy and Training
 4. MetroParks Foundation Update
- VI. New Business;
 1. 2023 Employee Manual Updates; *(Megan Hanley, HR & Admin. Serv. Director)*
 2. FRG Children's Garden Design Contract; *(Justin Rogers, Planning & Operations Director)*
 3. Citizens Advisory Committees; *(Lee Frey, President)*
 4. Special Events/ Requests to Raise Funds; *(Brian Tolnar, PGA Director of Golf & Recreation)*
 - A. NEO Trail Club Race at Wick Recreation Area on 09-09-23
 - B. Pregnancy Help Center Rubber Duck Derby at Yellow Creek Park on 07-22-23
 - C. Youngstown Flea at Fellows Riverside Gardens on 05-14-23 (Rental + Sales)
- VII. Development Report; *(Chris Litton, Development Director)*
 1. January 2023 Monthly Deposit Report
 2. 2023 Annual Development Plan
- VIII. Presentation;
 1. White-tailed Deer in the MetroParks Presentation; *(Nick Derico, Natural Resource Manager)*
- IX. Public Comment; *(See sign-in sheet)*
 1. Please state your name for the minutes and comments will be limited to 3 minutes per person.

- X. Commissioners Time:
 - 1. Board Member Comments

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

- XII. 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

- XIII. Adjournment

2023 BOARD MEETING SCHEDULE

Monday	January 9	6pm	MetroParks Farm	Regular
Monday	February 13	6pm	MetroParks Farm	Regular
Monday	March 13	6pm	MetroParks Farm	Regular
Monday	April 10	6pm	MetroParks Farm	Regular
Monday	May 8	6pm	MetroParks Farm	Regular
Monday	June 12	6pm	MetroParks Farm	Regular
Monday	July 10	6pm	MetroParks Farm	Regular
Monday	August 14	6pm	MetroParks Farm	Regular
Monday	September 11	6pm	MetroParks Farm	Regular
Monday	October 16	6pm	MetroParks Farm	Regular
Monday	November 13	6pm	MetroParks Farm	Regular
Monday	December 11	6pm	Davis Center	Regular

Dates, time, and location are subject to change. Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.