

# Meeting Agenda

Board of Park Commissioners  
Monday, March 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. Approve or Amend Meeting Minutes: *(Lee Frey, President)*
  1. Regular Meeting on February 13, 2023
- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
  1. Finance Director's Report
    - A. Checks written per the check registers
      - Up to February 28, 2023
      - #89073 - 89273
      - Total: \$846,809.23
- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
  1. None
- V. New Business:
  1. Mill Creek Golf Course Indoor Training Center Bid Award *(Justin Rogers, Planning & Operations Director)*
  2. 2023 Mill Creek Park Trail Improvements (E. Cohasset) Bid Award *(Justin Rogers, Planning & Operations Director)*
  3. East Golf Hike & Bike Trail Parking Lot Improvements Bid Award *(Justin Rogers, Planning & Operations Director)*
  4. 2023 MetroParks Bikeway Improvements Bid Award *(Justin Rogers, Planning & Operations Director)*
  5. Consent to Vacate Paper Street in partnership with YNDC; 1114 Parkview Ave.; *(Justin Rogers, Planning & Operations Director)*
  6. 2023 Golf Course Restaurant Lease Agreement; *(Megan Hanley, HR & Admin. Serv. Director)*
  7. Special Events/ Requests to Raise Funds; *(Megan Hanley, HR & Admin. Serv. Director)*
    - A. Mill Creek Distance Classic Half Marathon/5K on 03-26-23 at MCP
    - B. Canfield XC Twilight Run 5K on 06-16-23 at Bikeway between Canfield HS & Herbert Road
- VI. Development Report: *(Chris Litton, Development Director)*
  1. February 2023 Monthly Deposit Report
- VII. Presentation:
  1. White-tailed Deer in the MetroParks II Presentation; *(Nick Derico, Natural Resource Manager)*
- VIII. Public Comment: *(See sign-in sheet)*
  1. Please state your name for the minutes and comments will be limited to 3 minutes per person.
- IX. Commissioners Time:
  1. Board Member Comments
- X. Date of Next Meeting:
  1. Monday, April 10, at 6 p.m. in McMahon Hall at the MetroParks Farm

XI. 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

XII. 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](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.