

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, April 10, 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 March 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 March 31, 2023
 - #89274 - 89513
 - Total: \$1,551,535.05
 2. Request to increase appropriations to account 100-3303-5097 Annual Road Capital Improvements by \$68,233.00. This is money saved from previous work on the Old Orchard Bridge rehabilitation and would be used for similar drive improvements.
 3. Request to increase appropriations to account 100-3722-5011 Farm Operations Capital Equipment by \$14,132.50. This is money generated from the sale of farming equipment.
 4. Request to increase appropriations to account 100-3720-5007 Farm Operations Contract Jobs by \$29,947.08. This is money received from the Mill Creek MetroParks Foundation for farm education.
 5. Request to increase appropriations to account 100-3300-5007 Drives-Repairs & Maintenance Contract Jobs by \$14,780.22. This is money received from the Mill Creek MetroParks Foundation for log cleanup.
 6. Request to increase appropriations to account 100-6002-5011 Police Capital Equipment by \$4,656.35. This is money received from the Mill Creek MetroParks Foundation for equipment.
 7. Request to increase appropriations to account 100-3330-5007 Scholl Pavilion Contract Jobs by \$941.10. This is money received from the Mill Creek MetroParks Foundation for tennis improvements.
 8. Request to increase appropriations to account 100-0520-5040 Land Management Materials by \$2,105.72. This is money received from the Mill Creek MetroParks Foundation for the Lily Pond.
 9. Request to increase appropriations to account 100-4420-5073 Gardens Supplies by \$1,499.97. This is money received from the Mill Creek MetroParks Foundation for the library.
 10. Quarterly Credit Card Report; *(Nick Morchak, Staff Accountant)*

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. Insurance Claims Due to Storm Damage: Bears Den, Gardens Operations, Newport Restrooms

- V. New Business:
 1. Resolution R-23-03 Acknowledgement of Grants, Donations, or Trusts for January 1 - March 31, 2023; *(Aaron Young, Executive Director)*
 2. Resolution R-23-04 ODOT OPRA Biennium Fund; *(Justin Rogers, Planning & Operations Director)*
 3. Resolution R-23-05 ODOT Salt Resolution 2023; *(Kevin Smith, Finance Director)*
 4. 2023 Drive Resurfacing (Chestnut Hill Drive) Bid Award *(Justin Rogers, Planning & Ops Director)*
 5. 2023 Drive Resurfacing (West Park Drive Phase II) Bid Award *(Justin Rogers, Planning & Ops Director)*
 6. 2023 MetroParks Bikeway Improvements Bid Award *(Justin Rogers, Planning & Ops Director)*
 7. Consultant Services Agreement: Golf Course Irrigation Design *(Justin Rogers, Planning & Ops Director)*
 8. Special Events/ Requests to Raise Funds; *(Brian Tolnar, PGA Director of Golf & Recreation)*
 - A. Run Y-Town Road Race on 04-23-23 in MCP
 9. White Tailed Deer Management Plan; *(Nick Derico, Natural Resource Manager)*

- VI. Development Report: (*Chris Litton, Development Director*)
 - 1. March 2023 Monthly Deposit Report

- VII. Public Comment: (*See sign-in sheet*)
 - 1. Please state your name for the minutes and comments will be limited to 3 minutes per person.

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

- IX. Date of Next Meeting:
 - 1. Monday, May 8, at 6 p.m. in McMahon Hall at the 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

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.