

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, May 8, 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 April 10, 2023

- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
 1. Finance Director's Report
 - A. Checks written per the check registers
 - Up to April 30, 2023
 - #89514 - 89729
 - Total: \$900,839.69
 2. Request to increase appropriations to account 100-1100-5073 Golf Operations Supplies by \$5,000.00. The Golf Department received a donation for their PGA Hope Program from the Mahoning Valley Hospital Foundation

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. FNC Reopening

- V. New Business:
 1. MCMPF Termination of 8th Amended & Restated Trust Agreement and Filing as an Incorporated Non-Profit. *(Aaron Young, Executive Director)*
 2. Ohio Law Enforcement Policy Updates *(Randy Campana, Chief of Police)*
 3. Resolution R-23-06 Application for ODNR NatureWorks Program Funding; *(Justin Rogers, Planning & Operations Director)*
 4. USDA TVR Program 2023; *(Nick Derico, Natural Resource Manager)*
 5. Special Events/ Requests to Raise Funds; *(Brian Tolnar, PGA Director of Golf & Recreation)*
 - A. Panerathon on 08-27-23

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

- VII. Public Comment: *(See sign-in sheet)*
 1. Please state your name for the 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, June 12, 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.