

# Meeting Agenda

Board of Park Commissioners  
Monday, July 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 June 12, 2023
  
- III. Presentation of Financial Statement: *(Kevin Smith, Finance Director)*
  1. Finance Director's Report
    - A. Checks written per the check registers
      - Up to June 30, 2023
      - #89974 - #90264
      - Total: \$1,476,767.55
  2. Request to increase appropriations to account 100-1100-5007 Golf Operations Contract Jobs by \$5,500.00. This was the amount received from our insurance provider for the replacement of a golf cart.
  3. Quarterly Credit Card Report; *(Nicholas Morchak, Staff Accountant)*
  
- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
  1. Mahoning Valley Historical Society 2023 Community Revitalization Award for FNC Redevelopment
  
- V. New Business:
  1. MetroParks Police Policy Updates; *(Randy Campana, Chief of Police)*
  2. Resolution R-23-07 Acknowledgement of Grants, Donations or Trusts for April 1 thru June 30, 2023; *(Chris Litton, Development Director)*
  3. Special Events; *(Brian Tolnar, Director of Golf & Recreation)*
    - A. Youngstown Peace Race on 10-08-23 in MCP.
  
- VI. Development Report: *(Chris Litton, Development Director)*
  1. June 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, August 14, 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](http://www.millcreekmetroparks.org), or call 330-702-3000 to verify.