

Meeting Agenda

Board of Park Commissioners
Monday, August 14, 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 July 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 June 30, 2023
 - #90265 - #90535
 - Total: \$763,110.30
 2. Request to increase appropriations to account 100-2103-5097 Gardens Capital Improvements by \$4,940.09. This was the amount received from our insurance provider for repairs to the Gardens maintenance building due to a recent storm.

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 1. East Cohasset Trail Improvement Project Completion

- V. New Business:
 1. Policy Updates; *(Megan Hanley, HR & Admin Services Director)*

- VI. Development Report: *(Chris Litton, Development Director)*
 1. July 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, September 11, 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.