

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, September 18, 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 August 14, 2023

- III. Presentation of Financial Statement; *(Kevin Smith, Finance Director)*
 1. Finance Director's Report
 - A. Checks written per the check registers
 - Up to August 31, 2023
 - #90536 - #90867
 - Total: \$1,837,676.63
 2. Request to increase appropriations to account 100-3183-5097 Comfort Station Capital Improvements by \$24,715.32. This was the amount received from our insurance provider for repairs to the Newport Restrooms due to a recent storm.
 3. Request to increase appropriations to account 100-3853-5097 Annual Trail Improvements by \$7,740.00. This is money saved from previous work on trail projects and would be used for current improvements.
 4. Resolution R-23-09 Accepting the Tax Levy Rates for 2024

- IV. Executive Director's Report; *(Aaron Young, Executive Director)*
 1. Volunteer Appreciation Dinner on September 13, 2023

- V. New Business;
 1. Resolution R-23-08 Authorizing Executive Director to Apply for Clean Ohio Conservation Program Funds; *(Justin Rogers, Director of Planning & Operations)*
 2. Vickers Nature Preserve Phase II Improvements Bid Award; *(Justin Rogers, Director of Planning & Operations)*
 3. Golf Course Stream Restoration Bid Award; *(Justin Rogers, Director of Planning & Operations)*
 4. MetroParks Indoor Player Development Golf Center Rates; *(Brian Tolnar PGA Director of Golf & Recreation)*

- VI. Development Report; *(Chris Litton, Development Director)*
 1. August 2023 Monthly Deposit Report
 2. Cross Country Course Naming Rights Agreement

- 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, October 16, 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 18	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.