

Meeting Agenda

Board of Park Commissioners
Monday, February 12, 2024 | 6 p.m.
McMahon Hall



- I. Call to Order: *(Lee Frey, President)*
 - A. Pledge
 - B. Welcome staff and guests
 - C. Roll Call
- II. Election of Officers: *(Aaron Young, Executive Director)*
 - A. President
 - B. Vice-President
- III. Approve or Amend Meeting Minutes: *(Board President)*
 - A. Regular Meeting on January 8, 2024
- IV. Presentation of Financial Statement: *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers
 - Up to January 31, 2024
 - #91774 - #91907
 - Total: \$1,292,295.92
 - B. Appropriations Request
 1. Request to increase appropriations to account 100-1100-5073 Golf Department Supplies by \$1,450. This is grant funding received from the Mahoning County Convention and Visitors Bureau for Mill Creek Golf Course to attend the Michigan and New York Golf & Travel Shows.
 - C. Resolution R-24-03 Requesting authorization to make tax advance requests to the Mahoning County Auditor on behalf of the Board as they become available throughout 2024.
- V. Executive Director's Report: *(Aaron Young, Executive Director)*
 - A. 2023 Annual Report Update
- VI. New Business:
 - A. Board By-Laws; *(Aaron Young, Executive Director)*
 - B. Citizens Advisory Committee Appointment; *(Aaron Young, Executive Director)*
 - C. 2024 Kirk Road Trailhead Lease Agreement; *(Aaron Young, Executive Director)*
 - D. 2024 Golf Course Restaurant Lease; *(Brian Tolnar, Director of Golf & Recreation)*
 - E. Special Events; *(Brian Tolnar, Director of Golf & Recreation)*
 1. Races:
 - a. Mill Creek Distance Classic held by Youngstown Road Runners Club on 03-03-24 in MCP
 - b. Youngstown Ultra Trail Classic held by NEO Trail Club on 09-07-24 in WRA & MCP Trails
 2. Request to Collect Funds
 - a. To benefit New Lease on Life Pet Rescue Inc. on 09-07-24 @ YCP
- VII. Development Report: *(Chris Litton, Development Director)*
 - A. January 2024 Monthly Deposit Report
 - B. 2024 Annual Development Plan
- VIII. Public Comment: *(See sign-in sheet)*
 - A. Please state your name for the minutes
 - B. Comments will be limited to 3 minutes per person.
- IX. Commissioners Time:
 - A. Board Member Comments

- X. Date of Next Meeting:
 - A. Monday, March 11, at 6 p.m. in McMahon Hall at the MetroParks Farm

- XI. Executive Session:
 - A. To consider the appointment, employment, discipline, or compensation of public employees.
 - B. Purchase or Sale of Property
 - C. Pending or Imminent Court Action
 - D. Collective Bargaining Matters
 - E. Security Matters

- XII. Adjournment

2024 BOARD MEETING SCHEDULE

Monday	January 8	6pm	MetroParks Farm	Regular
Monday	February 12	6pm	MetroParks Farm	Regular
Monday	March 11	6pm	MetroParks Farm	Regular
Monday	April 8	6pm	MetroParks Farm	Regular
Monday	May 13	6pm	MetroParks Farm	Regular
Monday	June 10	6pm	MetroParks Farm	Regular
Monday	July 8	6pm	MetroParks Farm	Regular
Monday	August 12	6pm	MetroParks Farm	Regular
Monday	September 9	6pm	MetroParks Farm	Regular
Monday	October 21	6pm	MetroParks Farm	Regular
Monday	November 18	6pm	MetroParks Farm	Regular
Monday	December 9	6pm	Davis Center	Regular

Dates, time, and location are subject to change. Please check www.millcreekmetroparks.org, or call 330-702-3000 to verify.