

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, March 11, 2024 | 6 p.m.
McMahon Hall



- I. Call to Order: *(Lee Frey, President)*
 - A. Pledge
 - B. Welcome staff and guests
 - C. Roll Call
- II. Approve or Amend Meeting Minutes: *(Board President)*
 - A. Regular Meeting on February 12, 2024
- III. Presentation of Financial Statement: *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers
 - Up to February 29, 2024
 - #91908 - #92104
 - Total: \$844,985.11
- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 - A. 2023 Annual Report Update
- V. New Business:
 - A. Professional Architectural Services Agreement-VNP; *(Justin Rogers, Planning & Ops Director)*
 - B. MetroParks Foundation Board Appointment; *(Aaron Young, Executive Director)*
 - C. MC Agriculture Society Parking Agreement; *(Aaron Young, Executive Director)*
 - D. Cross Country Course Rental Rates; *(Aaron Young, Executive Director)*
 - E. MetroParks Police Policy Updates; *(Randy Campana, Police Chief)*
 - F. Special Events/Request to Collect Funds; *(Aaron Young, Executive Director)*
 1. Huntington National Bank Night at the Races @ McMahon Hall on 03-22-24 to benefit the Mahoning Valley Peloton
 2. Valley Legends Stadium Campaign Awareness Luncheon @ FRG Rossi Auditorium on 05-09-24 to benefit Valley Christian School Stadium Fund
- VI. Development Report: *(Chris Litton, Development Director)*
 - A. February 2024 Monthly Deposit Report
- VII. Public Comment: *(See sign-in sheet)*
 - A. Please state your name for the minutes
 - B. Comments will be limited to 3 minutes per person.
- VIII. Commissioners Time:
 - A. Board Member Comments
- IX. Date of Next Meeting:
 - A. Monday, April 8, at 6 p.m. in McMahon Hall at the MetroParks Farm
- X. 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

XI. 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	Davis Center	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.