

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, May 13, 2024 | 5 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 April 15, 2024
- III. Presentation of Financial Statement; *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers
 - Up to April 30, 2024
 - #92305 - #92521
 - Total: \$1,121,821.12
- IV. Executive Director's Report; *(Aaron Young, Executive Director)*
 - A. Farm Animal Baby Shower on May 4, 2024
 - B. Youngtown Flea at Fellows Riverside Gardens on May 12, 2024
- V. New Business;
 - A. Board Meeting Start Time; *(Lee Frey, Board President)*
 - B. 2024 Fee Schedule; *(Aaron Young, Executive Director)*
 - C. Resolution R-24-06 Authorizing the Executive Director to apply for NatureWorks Grant Program Funds; *(Justin Rogers, Director of Planning & Ops)*
 - D. Resolution R-24-07 Authorizing the Executive Director to apply for H2Ohio Wetland Grant Funds; *(Justin Rogers, Director of Planning & Ops)*
 - E. FRG Restroom Improvements Bid Award; *(Justin Rogers, Director of Planning & Ops)*
 - F. 2024 Road Improvements Bid Award; *(Justin Rogers, Director of Planning & Ops)*
 - G. Special Events/Request to Collect Funds; *(Brian Tolnar, Director of Golf & Recreation)*
 1. Panerathon on 08-25-24 within MCP.
- VI. Development Report; *(Chris Litton, Development Director)*
 - A. April 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, June 10, at 5 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 15	6pm	MetroParks Farm	Regular
Monday	May 13	6pm	MetroParks Farm	Regular
Monday	June 10	5pm	Davis Center	Regular
Monday	July 8	5pm	MetroParks Farm	Regular
Monday	August 12	5pm	MetroParks Farm	Regular
Monday	September 9	5pm	MetroParks Farm	Regular
Monday	October 21	5pm	MetroParks Farm	Regular
Monday	November 18	5pm	MetroParks Farm	Regular
Monday	December 9	5pm	Davis Center	Regular

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