

Meeting Agenda

Board of Park Commissioners
Monday, August 12, 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 July 8, 2024
- III. Presentation of Financial Statement: *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to July 31, 2024
 - #92995 - #93362
 - Total: \$917,552.01
- IV. Executive Session:
 - A. Purchase or Sale of Property
 - B. Pending or Imminent Court Action
- V. Executive Director's Report: *(Aaron Young, Executive Director)*
 - A. FFRG Garden Party
- VI. New Business:
 - A. Resolution R-24-10 Authorizing the Executive Director to apply for Clean Ohio Green Space Conservation Funds; *(Aaron Young, Executive Director)*
 - B. Employee Manual Updates; *(Megan Hanley, HR & Admin. Services Director)*
 - C. Citizens Advisory Committee Appointment; *(Megan Hanley, HR & Admin. Services Director)*
 - D. Boulderling; *(Aaron Young, Executive Director)*
 - E. Naming Rights Recommendation; *(Aaron Young, Executive Director)*
 - F. Naming Rights Policy; *(Aaron Young, Executive Director)*
 - G. Special Events; *(Aaron Young, Executive Director)*
 1. Request to Collect Funds; Book Launch Party @ Pioneer Pavilion on 04-13-25
- VII. Development Report: *(Chris Litton, Development Director)*
 - A. July 2024 Monthly Deposit Report
- 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, September 9, at 5 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 15	6pm	MetroParks Farm	Regular
Monday	May 13	6pm	MetroParks Farm	Regular
Monday	June 10	5pm	MetroParks Farm	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.