

Meeting Agenda

Board of Park Commissioners
Monday, December 9, 2024 | 5 p.m.
Rossi Auditorium



- I. Call to Order: *(Germaine Bennett, Vice President)*
 - A. Pledge
 - B. Welcome staff and guests
 - C. Roll Call

- II. Approve or Amend Meeting Minutes:
 - A. Regular Meeting on November 25, 2024

- III. Presentation of Financial Statement: *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to November 30, 2024
 - #94104 - #94360
 - Total: \$1,063,915.61
 2. Request to decrease appropriations to Fund 701 – Replacement Reserve Fund by \$4,260,000. This year end fund adjustment is needed to ensure that appropriations do not exceed the estimated resources and amount available to spend in the fund at the end of the year.
 3. Request to increase appropriations to account 100-0010-5073 Administration supplies by \$1,000. This money was received from our annual PEP Safety Grant to be used towards the purchase of AEDs.
 - B. 2025 Temporary Budget

- IV. Executive Director's Report: *(Aaron Young, Executive Director)*
 - A. Staff Acknowledgement

- V. New Business:
 - A. 2024 MetroParks Foundation Annual Report; *(Mark Wenick, MCMPF President)*
 - B. 2025 Chemical & Fertilizer Bid Award; *(Austin Brooks, Staff Accountant)*
 - C. 2025 Fuel & Gasoline Bid Award; *(Austin Brooks, Staff Accountant)*
 - D. 2025 Rental Rates; *(Aaron Young, Executive Director)*
 - E. 2025-2027 Golf Course Food & Beverage Lease; *(Aaron Young, Executive Director)*
 - F. 2025-2027 Wick Recreation Center Food & Beverage Lease; *(Aaron Young, Executive Director)*
 - G. 2025 Cancellation Policy; *(Jaime Yohman, Community Engagement Director)*
 - H. December Police Policy Updates; *(Randy Campana, Chief of Police)*
 - I. Vickers Nature Preserve Pavilion Bid Award; *(Justin Rogers, Director of Planning & Operations)*
 - J. Citizens Advisory Committee Written Summaries; *(Aaron Young, Executive Director)*
 - K. 2024 Capital Improvements Summary Presentation; *(Justin Rogers, Director of Planning & Operations)*

- VI. Development Report: *(Chris Litton, Development Director)*
 - A. December 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.
 - C. Department Director business cards are available.

- VIII. Commissioners Time:
 - A. Board Member Comments

- IX. Date of Next Meeting:

A. Monday, January 13, 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

2025 BOARD MEETING SCHEDULE

Monday	January 13	5pm	MetroParks Farm	Regular
Monday	February 10	5pm	MetroParks Farm	Regular
Monday	March 10	5pm	MetroParks Farm	Regular
Monday	April 14	5pm	MetroParks Farm	Regular
Monday	May 12	5pm	MetroParks Farm	Regular
Monday	June 9	5pm	MetroParks Farm	Regular
Monday	July 14	5pm	MetroParks Farm	Regular
Monday	August 11	5pm	MetroParks Farm	Regular
Monday	September 8	5pm	MetroParks Farm	Regular
Tuesday	October 14	5pm	MetroParks Farm	Regular
Monday	November 10	5pm	MetroParks Farm	Regular
Monday	December 8	5pm	Davis Center	Regular

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