

Meeting Agenda

Board of Park Commissioners
Monday, January 13, 2025 | 5 p.m.
McMahon Hall



- I. Call to Order; *(Board President)*
 - A. Pledge
 - B. Welcome staff and guests
 - C. Roll Call
- II. Election of Officers; *(Executive Director)*
 - A. President
 - B. Vice President
- III. Approve or Amend Meeting Minutes; *(Board President)*
 - A. Regular Meeting on December 9, 2024
- IV. Presentation of Financial Statement; *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to December 31, 2024
 - #94361 - #94513
 - Total: \$1,153,234.62
 2. Quarterly Credit Card Report; *(Austin Brooks, Staff Accountant)*
- V. Executive Session;
 - A. To consider the appointment, employment, discipline, or compensation of public employees.
- VI. Executive Director's Report; *(Aaron Young, Executive Director)*
 - A. Introduction of Joe Tucker, Operations Manager
- VII. New Business;
 - A. MetroParks Foundation Member Appointment; *(Aaron Young, Executive Director)*
 - B. Community Engagement Report; *(Jaime Yohman, Community Engagement Director)*
 - C. 2025 Capital Improvements Presentation; *(Justin Rogers, Director of Planning & Operations)*
 - D. 2024 Law Enforcement Trust Fund Report; *(Randy Campana, Chief of Police)*
 - E. 2025 Permanent Budget; *(Nick Morchak, Finance Director)*
 - F. Special Events/Request to Collect Funds; *(Aaron Young, Executive Director)*
 1. The Youngstown Flea/ Market For Makers Fathers Day Edition on 06-15-25 @ Wick Rec. Area
 2. Mill Creek Distance Classic Marathon on 03-23-25 @ Wick Rec. Area
- VIII. Development Report; *(Chris Litton, Development Director)*
 - A. December 2024 Monthly Deposit Report
 - B. Resolution R-25-01 Acknowledgement of Grants, Donations or Trusts for October – December 2024.
- IX. 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.
- X. Commissioners Time;
 - A. Board Member Comments

- XI. Date of Next Meeting:
 - A. Monday, February 10, at 5 p.m. in McMahon Hall at the MetroParks Farm

- XII. 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

- XIII. 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.