

# Revised Meeting Agenda

Board of Park Commissioners  
Monday, February 10, 2025 | 5 p.m.  
McMahon Hall



- I. Call to Order; *(Board President)*
  - A. Pledge
  - B. Welcome staff and guests
  - C. Roll Call
  
- II. Approve or Amend Meeting Minutes; *(Board President)*
  - A. Regular Meeting on January 13, 2025
  
- III. Presentation of Financial Statement; *(Nick Morchak, Finance Director)*
  - A. Finance Director's Report
    1. Checks written per the check registers:
      - Up to January 31, 2024
      - #94514 - #94650
      - Total: \$1,201,280.48
    2. Resolution R-25-03 Requesting authorization to make tax advance requests to the Mahoning County Auditor as they become available throughout 2025.
  
- IV. Executive Session;
  - A. Pending or Imminent Court Action
  
- V. Executive Director's Report; *(Aaron Young, Executive Director)*
  - A. Davis Center Waterline Break Update
  - B. 2024 Annual Report
  
- VI. New Business;
  - A. Citizens Advisory Committee Review; *(Aaron Young, Executive Director)*
  - B. 2024 HR in Review; *(Megan Hanley, HR & Admin Services Director)*
  - C. 2025 Employee Pass; *(Megan Hanley, HR & Admin Services Director)*
  - D. Temp. Work Access Easement SR 680 Bridge Rehab; *(Justin Rogers, Director of Planning & Ops)*
  - E. Resolution R-25-02 ODOT/OPRA Biennium Road Fund; *(Justin Rogers, Director of Planning & Ops)*
  - F. 2024 Golf & Recreation Report; *(Brian Tolnar, PGA Director of Golf & Recreation)*
  - G. Special Events/Request to Collect Funds; *(Brian Tolnar, PGA Director of Golf & Recreation)*
    1. Rock Steady Boxing VSN Boardman's Walk for Parkinsons on 04-27-25 @ East Golf Hike & Bike Trail.
    2. YSU Hosted HS & College Cross Country Meets on 09-20-25 @ the MetroParks Farm
    3. YSU Hosted HS & College Cross Country Meets on 09-27-25 @ the MetroParks Farm
  
- VII. Development Report; *(Chris Litton, Development Director)*
  - A. January 2025 Monthly Deposit Report
  - B. 2025 Annual Development Plan
  
- 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.
  - C. Department Director business cards are available.
  
- IX. Commissioners Time;
  - A. Board Member Comments

X. Date of Next Meeting:

**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

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