

Meeting Agenda

Board of Park Commissioners
Monday, March 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 February 10, 2025

- III. Presentation of Financial Statement; *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to February 28, 2024
 - #94651 - #94840
 - Total: \$796,471.57
 2. Request to increase appropriations to account 100-3720-5075 MetroParks Farm Materials & Supplies by \$681.90. This was money received from an insurance claim for a public vehicle accident that damaged signs at a bike trail intersection.

- IV. Executive Session;
 - A. Collective Bargaining Matters
 - B. To consider the appointment, employment, discipline, or compensation of public employees.

- V. Executive Director's Report; *(Aaron Young, Executive Director)*
 - A. Auditor of State Award; 2023 Audit

- VI. New Business;
 - A. FOP Union Contract; *(Megan Hanley, HR & Admin Services Director)*
 - B. FT & PT Employee Pay Grades; *(Megan Hanley, HR & Admin Services Director)*
 - C. Proposed Rule Change- 20.8 Wading; *(Nick Derico, Natural Resources Manager)*
 - D. Children's Garden Bid Award; *(Justin Rogers, Planning & Operations Director)*
 - E. Special Events/Request to Collect Funds; *(Brian Tolnar, PGA Director of Golf & Recreation)*
 1. Youngstown Ultra Trail Classic @ Wick Recreation Area on 09-06-25

- VII. Development Report; *(Chris Litton, Development Director)*
 - A. February 2025 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.
 - 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