

Meeting Agenda

Board of Park Commissioners
Monday, April 14, 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 March 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 March 31, 2025
 - #94841 - #95014
 - Total: \$1,262,716
 - B. Quarterly Credit Card Report; *(Austin Brooks, Staff Accountant)*

- IV. Executive Session:
 - A. Collective Bargaining Matters

- V. Executive Director's Report: *(Aaron Young, Executive Director)*
 - A. Davis Center Fire Suppression System Break Repairs Update

- VI. New Business:
 - A. AFSCME Union Contract; *(Megan Hanley, HR & Admin Services Director)*
 - B. Employee Handbook; *(Megan Hanley, HR & Admin Services Director)*
 - C. Citizens Advisory Committee Appointments; *(Megan Hanley, HR & Admin Services Director)*
 - a. Stephen Stanko-Finance Committee
 - b. Hannah Aponte-Natural Resources
 - c. Joel Montaz-Recreation
 - d. Keagan Abbott-Recreation
 - D. March 2025 Police Policies Update; *(Randy Campana, Chief of Police)*
 - E. Children's Garden Bid Award; *(Justin Rogers, Planning & Operations Director)*
 - F. 2025 Drive Resurfacing Bid Award; *(Justin Rogers, Planning & Operations Director)*
 - G. 2025 MetroParks Farm Parking Lot Improvements Bid Award; *(Justin Rogers, Planning & Operations Director)*
 - H. 2025 MetroParks Bikeway Improvements Bid Award; *(Justin Rogers, Planning & Operations Director)*

- VII. Development Report: *(Chris Litton, Development Director)*
 - A. March 2025 Monthly Donation Report
 - B. Resolution R-25-04 Acknowledgement of Grants, Donations or Trusts; January - March 2025

- 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