

Meeting Agenda-REVISED

Board of Park Commissioners
Monday, July 8, 2024 | 5 p.m.
McMahon Hall



- I. Call to Order; *(Lee Frey, President)*
 - A. Pledge
 - B. Welcome staff and guests
 - C. Roll Call

- II. Approve or Amend Meeting Minutes; *(Board President)*
 - A. Regular Meeting on June 10, 2024

- III. Presentation of Financial Statement; *(Nick Morchak, Finance Director)*
 - A. Finance Director's Report
 1. Checks written per the check registers:
 - Up to June 30, 2024
 - #92756-92994
 - Total: \$1,070,493.06.
 - B. Request to increase appropriations to account 100-0550-5040 Property Acquisition & Improvements Materials by \$5,000. This was received from a donation to be used towards the planting project of new saplings at Vickers.
 - C. Request to increase appropriations to account 100-2103-5040 Fellows Riverside Gardens Capital Improvements Materials by \$5,000. This was received from a donation to be used towards the maintenance and new plantings at the Fragrance Garden.
 - D. Request to increase appropriations to account 100-3510-5040 Gardens Operations Materials by \$5,479. This was a reimbursement received for work completed at the Fellows Riverside Garden Gazebo, including the replacement of planter boxes.
 - E. Quarterly Credit Card Report: 2nd Quarter 2024; *(Austin Brooks, Staff Accountant)*

- IV. Executive Director's Report; *(Aaron Young, Executive Director)*
 - A. MetroParks Information: OuterSpatial Get Outside App

- V. New Business;
 - A. Police Policy Update; *(Randall Campana, Chief of Police)*
 - B. Special Events; *(Brian Tolnar, PGA Director of Golf and Recreation)*
 1. Youngstown Peace Race in MCP on 10-06-24
 2. Cross Country Race at Farm on 09-21-24
 3. Cross Country Race at Farm on 09-28-24
 - C. Request to Collect Funds; *(Aaron Young, Executive Director)*
 1. Rotary Club of Youngstown at FRG on 08-11-24

- VI. Development Report; *(Chris Litton, Development Director)*
 - A. June 2024 Monthly Deposit Report
 - B. Resolution R-24-09 Acknowledgement of Grants, Donations or Trusts for the period of April 1 to June 30, 2024

- 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.

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

- IX. Date of Next Meeting:
 - A. Monday, August 12, 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

2024 BOARD MEETING SCHEDULE

Monday	January 8	6pm	MetroParks Farm	Regular
Monday	February 12	6pm	MetroParks Farm	Regular
Monday	March 11	6pm	MetroParks Farm	Regular
Monday	April 15	6pm	MetroParks Farm	Regular
Monday	May 13	6pm	MetroParks Farm	Regular
Monday	June 10	5pm	MetroParks Farm	Regular
Monday	July 8	5pm	MetroParks Farm	Regular
Monday	August 12	5pm	MetroParks Farm	Regular
Monday	September 9	5pm	MetroParks Farm	Regular
Monday	October 21	5pm	MetroParks Farm	Regular
Monday	November 18	5pm	MetroParks Farm	Regular
Monday	December 9	5pm	Davis Center	Regular

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