

**ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – Nov. 10, 2004**

- Approval of Minutes, Oct. 13, 2004 meeting
- Approval of Financial Reports
- Resolution No. 2004-23, October Payables, \$38,606.29
- Authorize Director-Secretary to Enter Into Sublease with KinShip
- Adoption of Public Records Production Policy
- Authorize Director-Secretary to Renew Vision, Dental and Life Insurance through American Community Mutual Insurance and to Seek More Favorable Rates
- Table Decision on Osborn Park Pool Operation, 2005
- Accept & Acknowledge Monthly Travel & Training Summary
- Approval of 2005 Cost-of-Living Increase for all Employees of 2.7%