

**ERIE METROPARKS**  
**BOARD OF PARK COMMISSIONERS MEETING**  
**Actions Taken – Oct. 13, 2004**

- Approval of Minutes, Sept. 22, 2004 meeting
- Approval of Financial Reports
- Resolution No. 2004-22, October Payables, \$57,334.33
- Approval of Reimbursement to West Huron Youth Club
- Approval of Donation of 10% of Amount Raised from Dunk Tank to Erie Co. Firefighters Assn.
- Acceptance of in-kind Rotary Playground Donation
- Approval of Provision of Flu Vaccine to At-Risk Erie MetroParks Employees
- Approval of Salvaging Items from Permanently Vacant Edison Woods Rental Houses by Habitat for Humanity
- Approval of Special Permit for Envirotech Consultants, Inc., to Collect Fringed Gentian Seed at Castalia Quarry Reserve In Return for Flats of Gentians
- Acknowledgment of Monthly Travel & Training Summary
- Instruct Director-Secretary to Draft Language to Modify Personnel Policy On Hiring of Immediate Family Members