

ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – April 13, 2005

- Approval of Minutes, March 16, 2005 meeting
- Approval of Financial and 1st Quarter Reports
- Resolution No. 2005-07, March Payables, \$77,805.74
- Renewal of Insurance Coverage through Public Entities Pool
- Ratify 2005 Final Budget Correction
- Approved Revised Employee Guide Section 1.11, Position Descriptions
- Approve Grant Application to Sandusky/Erie Co. Community Foundation for Dog Park
- Revise The Coupling Reserve Check-in/Check-out Times
- Approve Special Permit: Bow & Barrel Archers
- Resolution No. 2005-08, Revision of Park Facilities Refund Account
- Renew Memberships, Erie Co. and Milan Chambers of Commerce
- Accept Travel & Training Summary
- Executive Session
- Adjournment