

**ERIE METROPARKS**  
**BOARD OF PARK COMMISSIONERS MEETING**  
**Actions Taken – Feb. 9, 2005**

- Approval of Minutes, Jan. 19, 2005 meeting
- Approval of Financial Reports
- Resolution No. 2005-03, January Payables, \$73,163.53
- Resolution No. 2005-04, Establishing Fees, Mother's Day Brunch
- Approve Revised Employee Classification System and New Job Description, Maintenance Coordinator
- Appoint F. Deering as NCRCPD Board Representative, F. Nottke and T. Dusza as Alternates
- Accept & File Reservable Facilities, Program Services and Edison Woods Restoration Areas Reports, and Annual Schedule of Gifts Grants & Donations pending Probate Court approval
- Approve Location & Design, Dog Park
- Renew Membership, Ohio Biological Survey, 2005
- Accept Travel & Training Summary
- Resolution 2005-05, Withholding Consent for Remission of Taxes
- Recommendations for Erie Co. Transportation Plan, tabled
- Accept Bay View Fishing Pier 2004 Maintenance & Cost Report
- Executive Session
- Adjournment