

**ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – June 15, 2005**

- Approval of Minutes, May 20 and May 25, 2005 meetings
- Approval of Financial Reports
- Resolution No. 2005-12, July Payables, \$44,347.29
- Reimbursement to West Huron Youth Club
- Renew Employee Health Insurance Plan
- Approval East Sandusky Bay Master Plan
- Acknowledge & File, JMA Mother's Day Brunch Financial Report
- Donate Publisher Program software to Friends of Erie MetroParks
- Approval Northwoods Office Addition Plans from KinShip
- Donate Office Space to Lake Erie Coastal Ohio
- Resolution No. 2005-13, Authorization of Grant Agreement with OPWC
- Approval of Special Permits: Erie Shores Girl Scout Council, Easter Seals Society, Sandusky Rotary
- Acknowledge & File Employee Travel & Training Summary
- Resolution No. 2005-14, Bond Payment, Maple Grove Center
- Executive Session
- Adjournment