

**ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – March 16, 2005**

- Approval of Minutes, Feb. 9, 2005 meeting
- Approval of Financial Reports
- Resolution No. 2005-06, March Payables, \$41,339.10
- Recommendations, Erie Co. Long-Range Transportation Plan
- Approve 2005 Final Budget
- Approved Revised Employee Guide Section 4.28, Weather & Other Emergencies
- Create Audit Committee
- Accept Donation from Dorn Foundation to Fund Osborn Park Pool Operation
- Approve Revised Volunteer Coordinator Position Description
- Approve Grant Application to Wightman/Wieber Foundation for Dog Park
- Accept Donation from Friends of Erie MetroParks for Edison Woods Preserve Adventure Walkway
- Approve Special Permits: Stein Hospice, Cystic Fibrosis Foundation, BGSU Firelands College, Bow & Barrel Archers
- Approve Pipeline License Agreement with Columbia Gas Transmission, Pending Review by Legal Counsel
- Accept Travel & Training Summary
- Approve Parking Lot Improvement Plan, Northwoods Office
- Executive Session
- Adjournment