

ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – May 20, 2005

- Approval of Minutes, April 13, 2005 meeting
- Approval of Financial Reports
- Resolution No. 2005-09, May Payables, \$66,376.68
- Table Reimbursement Request, West Huron Youth Club
- Resolution No. 2005-10, Formation of Audit Committee
- Accept Donation from Dorn Foundation & Sandusky/Erie Co. Community Foundation for Pool Renovation Study
- Accept Donation from Dorn Foundation for Dog Park
- Acknowledge & File 2002-03 State Audit Report
- Approve Rate & Policies, JMA Deering Terrace
- Approve National Recreation & Parks Assn. Membership 2005-06
- Table *Employee Guide* Revision, Section 4.22 Uniforms & Appearance
- Approve *Employee Guide* Revision, Section 3.11 Sick Leave
- Approve Special Permit, Great Britain Buckeye Soccer Clinic
- Resolution No. 2005-11 Authority to File Grant Applications
- Accept Travel & Training Summary
- Executive Session
- Adjournment