

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

- Approval of Minutes, Oct. 12, 2005 meeting
- Approval of Financial Reports
- Membership Renewal, Erie Co. Twp. Assn.
- Resolution No. 2005-25, October Payables, \$48,735.18
- Audit Committee Appointment, J. Patrick Murray
- Resolution No. 2005-12 Revised
- Approval of Amendment to Bylaws of North Coast Regional Council of Park Districts
- Accept & File, 2004 Regular State Audit Report
- Accept Recommendations, Disposition of Vacant Structures, Edison Woods
- Accept & File, 2005 Day Camp Summary Report
- Accept & File, 2005 Bicycle Safety Program Summary Report
- Approve Closure of Osborn Park Pool for 2006 Season
- Accept & Acknowledge Monthly Travel & Training Summary
- Executive Session