

ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – Oct. 12, 2005

- Approval of Minutes, Sept. 14, 2005 meeting
- Approval of Financial Reports and 3rd Quarter Reports
- Resolution No. 2005-23, October Payables, \$61,494.06
- Appointment of Jude Hammond and Joseph Fantozzi to Audit Committee
- Accept & File, 2005 Osborn Park Pool Report
- Resolution 2005-24, Acceptance of 2006-07 Biennium ODOT Roadwork Funding
- Authorization to Pay, JMA Irrigation Project
- Special Permits: Humane Society of Erie Co.; EHOVE Adult Practical Nursing Classes; Firelands Area Runners Club
- Change November Meeting Date to Nov. 16
- Executive Session to Discuss Land Acquisition and Personnel Matters
- Adjournment