

**ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – Sept. 14, 2005**

- Approval of Minutes, Aug. 17, 2005, meetings
- Acceptance of Financial Reports, August
- Resolution 2005-21, Sept. Schedule of Payables, \$72,559.91
- Resolution 2005-22, Acceptance of Amounts & Rates, Budget Commission
- Acknowledge & File, Travel & Training Summary
- Authorize Gift Cards for Harvest Happenings
- Executive Session
- Adjournment