

ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – Jan. 11, 2006

- Approval of Minutes, Dec. 14, 2005 meeting
- Approval of Financial Reports & 4th Quarter Reports
- Resolution No. 2006-01, December Payables, \$21,317.96
- 2006 Facility Use Fee Recommendations – TABLED
- Approve demolition of two structures, Edison Woods Preserve
- Election of 2006 Officers: Fred Nottke, Chairman, Fred Deering, Vice Chairman, Thomas Dusza, Vice Chairman
- Approve Resolution 2006-02, Authorize 2006 Tax Advances
- Approve 2006 Board Meeting Schedule
- Accept 2005 Summary Reports: Employee Safety Program; Ranger Activity
- Approve Resolution No. 2006-03, Authorizing Payments Between Meetings
- Approve Resolution No. 2006-04, Revise Park Facilities Refund Checking Account
- Approve Emerald Ash Borer Action Plan
- Acknowledge & File, Travel & Training Summary
- Approve Special Permits: Bow & Barrel Archers
- Renew Memberships: Ohio Biological Survey; Ohio Lepidopterists
- Executive Session
- Adjournment