

**ERIE METROPARKS**  
**BOARD OF PARK COMMISSIONERS MEETING**  
**Actions Taken – July 12, 2006**

- Approval of Minutes, June 14, 2006
- Approval of Financial Reports and 2<sup>nd</sup> Quarter Reports
- Resolution No. 2006-17, July Payables, \$35,135.76
- Pick Up 2006 Facility Use Fee Recommendation from Table; no action taken
- Renew Membership 2006-07, OPRA
- Approve Preliminary (Tax) Budget
- Approve Special Permits: BGSU Firelands College; Law Enforcement Support System
- No increase in Residential Lease Rates
- Acknowledge & File, Travel & Training Summary
- Executive Session
- Offer Law Enforcement Commission, Edward Karr
- Adjournment