

**ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – April 18, 2007**

- Approve Minutes, March 19, 2007
- Approve Financial and 1st Quarter Reports
- Approve Resolution No. 2007-07, April. Payables, \$62,229.19
- Approve 2006 Annual Schedule of Gifts, Grants & Donations Summary Report
- Table, Playing Field Policy Cost Control & Recovery Options
- Authorize Expenditure, Phone System Replacement, Osborn Park Frost Center
- Authorize Expenditure, Photocopier Replacement
- Approve Special Permits: Firelands Summer Softball, Alzheimer's Assn.
- Authorize Expenditure, Replace Maintenance Barn Roof, Osborn Park
- Accept Donation over \$1,000, Huron River Greenway Historical Marker and Frost Center Welcome Sign
- Acknowledge & File, Travel & Training Summary
- Executive Session
- Adjournment