

**ERIE METROPARKS**  
**BOARD OF PARK COMMISSIONERS MEETING**  
**Actions Taken – Feb. 16, 2007**

- Approve Minutes, Jan. 10, 2007
- Approve Financial Reports
- Approve Resolution No. 2007-04, Feb. Payables, \$61,485.77
- Approve Revised Employee Guide Section 3.9, Paid Vacation Leave
- Acknowledge & File, 2006 Summary Reports: Reservable Facilities; Edison Woods Preserve and East Sandusky Bay Environmental Projects; Employee Time Study
- Approve Revised Employee Guide Section 4.29, Public Records Production Policy
- Approve Special Permits: Ohio Horseman Council; Stein Hospice; Easter Seals Society of NW Ohio
- Accept Donation of Historical Signage for Edison Woods Preserve
- Accept Staff Reports
- Acknowledge & File, Travel & Training Summary
- Executive Session
- Adjournment