

**ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – July 11, 2007**

- Approve Minutes, June 13 and 14, 2007
- Approve Financial Reports and 2nd Quarter Reports
- Approve Resolution 2007-13, Schedule of Payables, \$70,854.31
- Acknowledge & File, Staff Reports
- Approve Rental of Lane Line Reel to Briarcrest Swimming Club
- Approve Special Permit: Erie Canal Livery
- Approve 2008 Preliminary (Tax) Budget
- Acknowledge & File, 2005-06 Biennial Report
- Approve Membership Renewal, Milan Area Chamber of Commerce
- Authorize License for Private Access, Huron River Greenway
- Acknowledge & File, Travel & Training Requests
- Executive Session
- Adjournment