

ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – June 13, 2007

- Approve Minutes, May 16, 2007
- Approve Financial Reports
- Approve Resolution 2007-10, Schedule of Payables, \$49,526.17
- Void Previous Motion and Replace – Purchase of Portable Sawmill
- Approve Resolution 2007-11, Acceptance of ODOT Biennium Allocation
- Approve Resolution 2007-12, Payment of Maple Grove Center Acquisition Bond, R-9
- Approve Support of “Energy Conservation through Prairie Landscaping” Project, in partnership with City of Sandusky and City of Huron
- Approve Support of “Access to Recreation” Project with City of Sandusky for Sandusky Greenhouse
- Approve Special Permit: Bay Area Soccer League
- Acknowledge & File, Travel & Training Requests
- Renew Institutional Membership 2007-08, Ohio Parks & Recreation Assn.
- Authorize Director-Secretary to Pay Invoice for Re-roofing Maintenance Barn
- Authorize Donation of Surplus Nextel Blackberry Unit to City of Sandusky
- Executive Session
- Renew Employee Health Insurance as Anthem Option 17 RX-H; Renew Current Anthem Dental Insurance; Recalculate Employee Contribution Effective 1/1/08
- Adjournment