

**ERIE METROPARKS
BOARD OF PARK COMMISSIONERS MEETING
Actions Taken – May 17, 2007**

- Approve Minutes, April 18, 2007
- Approve Financial Reports
- Approve Resolutions Nos. 2007-08 and 2007-09, May Payables, \$53,179.30 and \$10,124.84
- Authorize Contribution To Assist Berlin Heights American Legion Drainage Project
- Authorize Contribution from Unrestricted Donations and Wetland Mitigation Funds Toward Purchase of Portable Sawmill
- Approve Revisions to *Employee Guide* Sections 3.2 Family Leave and 3.11 Sick Leave
- Acknowledge & File, Travel & Training Summary
- Appoint Representative to Taxing Districts Committee (Vawters)
- Acceptance of Donation in Excess of \$1000 For Purchase of Portable Sawmill
- Approve Revised Fee Schedule for Non-Business Use of Photocopier and Fax Machine
- Approve Exploration of Regionalization of Park Services
- Executive Session
- Adjournment