

**ERIE METROPARKS**  
**BOARD OF PARK COMMISSIONERS MEETING**  
**Actions Taken – Nov. 15, 2007**

- Approve Minutes, Oct. 17, 2007 Meeting
  - Approve Financial Reports
  - Acknowledge & File, Program Services Staff Report
  - Approve Resolution 2007-20, Schedule of Payables \$45,604.30
  - Approve Revision to Section 4.29, Public Records Production Policy, *Employee Guide*
  - Declare As Surplus, Property at 9906 St. Rt. 61, Berlin Heights
  - Approve Special Permit, Stein Hospice 5K Walk/Run
  - Acknowledge & File, Travel & Training Summary
  - Executive Session
- Meeting Declared Recessed Until Nov. 16, 2007*
- Executive Session
  - Adjournment