

**Erie MetroParks  
Board of Park Commissioners**

**Meeting Agenda**

**June 14, 2006**

- CALL TO ORDER** 9:00 AM, Board Room, Maple Grove Center, Osborn Park, East Sandusky Bay Preserve MetroPark, 3109 Hull Rd., Huron, OH 44839
1. Call to Order – Fred Nottke, Chairman
  2. Roll Call – Jonathan Granville, Director-Secretary
  3. Approval of Minutes of May 18 and May 24, 2006, Meetings
- FINANCIAL REPORTS**
1. May Fund Activity Summary
  2. May General Fund Reports
  3. May Donation Fund Reports
- EXPENDITURES** June Schedule of Payables, Resolution 2006-15
- PUBLIC COMMENT** Public Comment Regarding Agenda Items  
*(Time allowed at the discretion of the Chairman)*
- OLD BUSINESS**
1. 2006 Facility Use Fee Recommendations (previously tabled)
  2. Misc./Other *(Misc. Items from Board or Administration)*
- NEW BUSINESS**
1. Payment of MGC Park Acquisition Bond R8, Resolution 2006-16
  2. McBride Arboretum Plan
  3. Special Permits: Bay Area Soccer League
  4. Employee Health Insurance Provider Options
  5. County Law Enforcement Sales Tax
  9. Monthly Program Services Report – Lois TerVeen, Program Supervisor
  6. Monthly Operational Services Section & Capital Improvements Report – Jim Lang, Operations Supervisor
  7. Travel & Training Summary (Acknowledge & File)
  8. Upcoming Events & Training
  9. Employment Contract Addendum
  10. Other *(Misc. Items from Board or Administration)*
- EXECUTIVE SESSION**
1. Land Acquisition
  2. Pending Litigation
  3. Personnel Matters – Evaluation and Employment
- ADJOURNMENT** The next scheduled regular meeting of the Board of Park Commissioners will be held on July 12, 2006, in the Maple Grove Center Board Room, Osborn Park, East Sandusky Bay Preserve MetroPark.