

**Erie MetroParks  
Board of Park Commissioners**

**Meeting Agenda**

**September 19, 2007**

1. CALL TO ORDER 5:30 PM, Commission Room, Maple Grove Center, Osborn Park, East Sandusky Bay Preserve MetroPark, 3109 Hull Rd., Huron, OH 44839
  - A. Call to Order – Tom Dusza, Chairman
  - B. Roll Call – Gary Horn, Interim Director-Secretary
  - C. Approval of Minutes of Aug. 15, Aug. 22, and Aug. 29, 2007 Meetings
2. FINANCIAL REPORTS
  - A. August Fund Activity Summary, General Fund and Donation Fund Reports  
Gary Horn will report
3. CONSIDERATION OF REPORTS FROM SECRETARY AND EMPLOYEES OF THE DISTRICT
  - A. Citizen Survey Summary  
Jane Gildenmeister will report
  - B. Staff Reports  
Jim Lang will report
4. APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.
  - A. RATIFICATIONS:  
RESOLUTION: Resolution 2007-17 September Schedule of Payables,  
Gary Horn will report
  - B. CONTRACTS, DEEDS, AGREEMENTS, ETC.  
RESOLUTION: Resolution 2007-18 Acceptance of Amounts and Rates as Determined by Budget Commission  
Gary Horn will report
5. PUBLIC COMMENT Public Comment Regarding Agenda Items  
(*Time allowed at the discretion of the Chairman*)
6. OLD BUSINESS Misc./Other (*Misc. Items from Board or Administration*)
7. BOARD INITIATED TOPICS AND DISCUSSION
  - A. Ohio Parks & Recreation Assn. Recruitment Profile
  - B. Rental Property, 9961 St. Rt. 61, Berlin Heights
  - C. Renewal of Membership, Huron Chamber of Commerce
  - D. Special Permit: Glenn Kuebeler
  - E. Travel & Training Summary (Acknowledge and File)
  - F. Upcoming Events & Programs

G. Other (*Misc. Items from Board or Administration*)

8. EXECUTIVE SESSION

A. Land Acquisition

B. Personnel Matters – Employment, Evaluation and Compensation

The date of the next scheduled regular meeting of the Board of Park Commissioners will be determined at this meeting.