

Erie MetroParks Board of Park Commissioners

Meeting Agenda

February 13, 2008

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 – Steve Dice, Director-Secretary
 - C. Approval of Minutes of January 9 and January 22, 2008 Meetings
2. **FINANCIAL REPORTS**
 - A. January Fund Activity Summary, General Fund and Donation Fund Reports
Steve Dice will report
 - B. RESOLUTION 2008-04 February Schedule of Payables
Steve Dice will report
3. **REPORTS FROM SECRETARY AND EMPLOYEES OF THE DISTRICT**
 - A. Park Operations
2007 Ranger Activity Summary Report and 2007 Safety Report
Jim Lang will report
 - B. Program Services
Written report submitted
 - C. IT Section
Kendra Ward will report
 - D. Staff Visitor
Magda Allam, Real Estate Coordinator
4. **PUBLIC COMMENT** Public Comment Regarding Agenda Items
(Time allowed at the discretion of the Chairman)
5. **OLD BUSINESS**
 - A. Update, Starr Truscott Memorial Donations
Steve Dice will report
6. **NEW BUSINESS**
 - A. Resolution 2008-05, Vermilion River Designation as State Scenic River
Tim Kwiatkowski, Asst. Scenic River Coordinator, ODNR
 - B. Special Permits: Gary Fowler; Alzheimer's Assn.; Newton Wedding
 - C. Employee Classification Plan Revision
 - D. Resolutions 2008-06 and 2008-07 Huron River Greenway
 - E. **INFORMATION ITEMS:**
 1. Travel & Training Summary (Acknowledge and File)

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

7. **EXECUTIVE SESSION**

- A. Pending Litigation
- B. Personnel
- C. Security Matters

The date of the next regular meeting of the Board of Park Commissioners will be March 12, 2008, 5:30 PM, Osborn Park, Maple Grove Center.