

2023-015

MINUTES OF THE LAKE METROPARKS REGULAR MEETING
(The following is a summary of Board Meeting Minutes. Transcripts available upon request.)

PLACE: CONCORD WOODS

DATE: March 15, 2023

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Gretchen Skok DiSanto, President; and Vice Presidents Frank Polivka and John C. Redmond. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Thomas Mayernik, Legal Counsel; Chris Brassell; Tom Adair; Tom Koritansky; Jim Sivak; Lindsay Pschirer; Sharon Metzung; Nick Gustin; Heather Freeman; Shayna Swerdlow; Lee Homyoek; Liz Mather; Karen Reis; and Tammy Chiappone.

Mrs. Skok DiSanto led those in attendance in the Pledge of Allegiance.

II. Approval of the Agenda

Motion by Mr. Polivka to approve the Board Meeting Agenda. Seconded by Mr. Redmond. Motion passed unanimously.

III. Minutes

A. Regular Meeting February 15, 2023

Motion by Mr. Redmond to approve the Minutes of the Regular Meeting, February 15, 2023. Seconded by Mr. Polivka. Motion passed unanimously.

IV. Meeting Open to the Public

V. Old Business

No Old Business

VI. Finance Report

A. February 2023

Mr. Brassell read the Finance Report for February 2023.

Motion by Mr. Polivka to approve the Finance Report for February 2023. Seconded by Mr. Redmond. Motion passed unanimously.

VII. New Business

A. Other

1. Resolution 2023-008, ODOT Ohio Parks Districts Roadwork Fund FY 2024-2025

Mr. Palagyi explained Resolution 2023-008, Ohio Parks Districts Roadwork Fund FY 2024-2025. This resolution will allow Lake Metroparks to participate in the Ohio Department of Transportation Park Road Improvement Fund program.

Motion by Mr. Redmond to approve Resolution 2023-008 ODOT Ohio Parks Districts Roadwork Fund FY 2024-2025. Seconded by Mr. Polivka. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said the Farmpark had a good turnout for Maple Sugaring Weekends with approximately 4,000 people attending. About 14,000 gallons of sap was boiled, which amounted to about 350 gallons of syrup.

Mr. Palagyi said we have closed on the Kurtz Brothers donation agreement and work has begun at Painesville Township Park.

Mr. Palagyi said that the Trees for Wildlife program will celebrate a milestone this year with the 100,000 tree being handed out.

Mr. Redmond congratulated Mr. Brassell and team for another CAFR Award.

IX. Executive Session

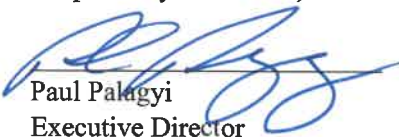
Motion by Mr. Polivka to recess to Executive Session at 5:05 p.m. for the purpose of land discussion. Seconded by Mr. Redmond. Motion passed unanimously.

Motion by Mr. Redmond to adjourn the Executive Session at 5:15 p.m. Seconded by Mr. Polivka. Motion passed unanimously.

X. Adjournment

Motion by Mr. Polivka to adjourn the Regular Meeting at 5:15 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi
Executive Director


Gretchen Skok DiSanto
President