

2024-014

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 6, 2024

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Frank J. Polivka, President, Gretchen Skok DiSanto and John C. Redmond, Vice Presidents. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel; Chris Brassell; Tom Adair; Tom Koritansky; Jim Sivak; Lindsay Pschirer; Sharon Metzung; Jean Sullivan; Liz Mather; Seth Begeman; Dan Burnett; Lee Homyock; Karen Reis; Jen Irwin; Nick Gustin; and Tammy Chiappone.

Mr. Polivka led those in attendance in the Pledge of Allegiance.

II. Approval of the Agenda

Motion by Mr. Redmond to approve the Board Meeting Agenda. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

III. Minutes

A. Regular Meeting February 14, 2024

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, February 14, 2024. Seconded by Mr. Redmond. Motion passed unanimously.

IV. Meeting Open to the Public

Bryson Durst, The News-Herald  
Bernie Tobul  
Barbara Jurgens

V. Old Business

VI. Finance Report

A. February 2024

Mr. Brassell read the Finance Report for February 2024.

Motion by Mr. Redmond to approve the Finance Report for February 2024. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VII. New Business

A. Other

1. Resolution 2024-008, Travel Policy

Mr. Palagyi explained Resolution 2024-008, Travel Policy Update.

Motion by Mrs. Skok DiSanto to approve Resolution 2024-008, Travel Policy Update. Seconded by Mr. Redmond. Motion passed unanimously.

2. Bid #2024-021, Pine Ridge Parking Lot Expansion

Mr. Palagyi explained Bid #2024-021, Pine Ridge Parking Lot Expansion.

Motion by Mr. Redmond to approve Bid #2024-021, Pine Ridge Parking Lot Expansion. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.



**Pine Ridge Country Club Parking Lot Expansion  
2024-021**

**Bid Opening: February 28, 2024  
2:00 p.m.**

	Barbicas Construction Co., Inc. Akron, OH	Geauga Highway Co. Hiram, OH	Marut & Sons Excavating, Inc. Perry, OH	Mc. B Paving LLC Ashland, OH
Bid Bond/Check	X	X	X	X
Item 1 - Base Bid	\$134,599.00	\$138,000.00	\$133,500.00	\$137,960.00
Item 2 - Add Alternate One	\$12,434.50	\$17,600.00	\$14,500.00	\$32,112.00

	Phillips Paving LLC Chagrin Falls, OH
Bid Bond/Check	X
Item 1 - Base Bid	\$98,565.00
Item 2 - Add Alternate One	\$6,725.00

3. Ranger Vehicles Purchases

Mr. Palagyi explained the purchase of two ranger vehicles in the amount of \$81,068 from Ganley of Painesville.

Motion by Mrs. Skok DiSanto to approve the purchase of two ranger vehicles in the amount of \$81,068 from Ganley of Painesville. Seconded by Mr. Redmond. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Polivka recognized Dan Burnett for his 31 years of service.

Mr. Palagyi said we have had some good weather and visitation in February was up 12 percent from last year. Mr. Palagyi said that Maple Sugaring Weekend had 3,400 visitors. Spring Parks Plus programs are 70 percent filled and Tuesday was a great night for the salamander run at Penitentiary Glen Reservation.

IX. Executive Session

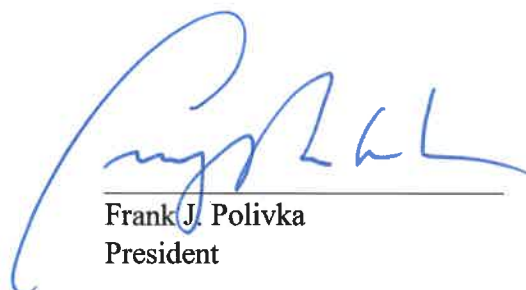
Mr. and Palagyi said there is not a need for an Executive Session.

X. Adjournment

Motion by Mrs. Skok DiSanto to adjourn the regular meeting at 5:08 p.m. Seconded by Mr. Redmond. Motion passed unanimously.

Respectfully Submitted,

  
Paul Palagyi  
Executive Director

  
Frank J. Polivka  
President