

AGENDA
MEDINA COUNTY PARK DISTRICT
BOARD OF COMMISSIONERS' MEETING
OENSLAGER NATURE CENTER
6100 RIDGE ROAD, SHARON CENTER, OH 44274
(Use Wadsworth 44281 for GPS)

Wednesday, March 20, 2024
8:30 a.m.

- I. CALL TO ORDER**
 - A. Roll Call

- II. APPROVAL OF MINUTES**
 - A. February 21, 2024

- III. EXECUTIVE SESSION**
 - A. Land Acquisition
 - 1. To consider the purchase of property for public purposes
 - B. Personnel
 - 2. For the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

- IV. PUBLIC PARTICIPATION/RECOGNITION**

Guests are limited to five minutes per subject.

- V. FINANCIAL REPORTS**
 - A. Cash Balance
 - 1. February 2024
 - B. Cash Flow Statement
 - 1. February 2024
 - C. Vouchers
 - 1. Resolution #24-006, February 2024 Vouchers

- VI. DIRECTOR'S REPORTS**
 - A. Director's Updates
 - B. Monthly Report
 - 1. February 2024
 - C. Departmental Activities
 - 1. February 2024

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Watercraft Rules for MCPD and Chippewa Lake
- B. Judgement Regarding Chippewa Lake Rights, Privileges
- C. Statements of Qualifications for Shotwell Gardens
- D. ODD Building Demolition Grant
- E. RFQ/RFP #2023-005, Wolf Creek Greenway Design-Builder Selection

XI. COMMISSIONERS' COMMENTS

X. ADJOURNMENT