

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

PLACE: CONCORD WOODS

DATE: August 18, 2021

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members Frank Polivka, President; and Vice Presidents Gretchen Skok DiSanto and John Redmond. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Zicarelli, Legal Counsel; Chris Brassell; Tom Adair, Tom Koritansky; Mike Walsh; 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 August 18, 2021, Board Meeting Agenda. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

III. Minutes

A. Regular Meeting July 14, 2021

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, July 14, 2021. Seconded by Mr. Redmond. Motion passed unanimously.

IV. Meeting Open to the Public

Jane Polivka
Chad Felton – The News-Herald

V. Old Business

No old business.

VI. Finance Report

A. July 2021

Mr. Brassell read the Finance Report for July 2021.

2021-034

Motion by Mr. Redmond to approve the Finance Report for July 2021. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VII. New Business

A. No new business.

VIII. Executive Director's Report

Mr. Palagyi said that Vintage Ohio went well with about 6,000 people in attendance.

Mr. Palagyi said that Lake Metroparks won 3 gold, 1 silver and Best of Show for Back a Breed at the Apex Awards.

Mr. Palagyi said that construction at Girdled Road North and Blair Ridge are underway and expected completion date is September.

IX. Executive Session

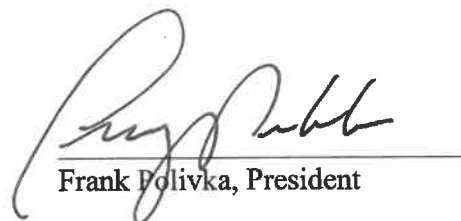
Mr. Palagyi said there is not a need for an Executive Session.

X. Adjournment

Motion by Mr. Redmond to adjourn the Regular Meeting at 5:03 p.m. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi, Executive Director


Frank Polivka, President