

2022-020

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

PLACE: TELECONFERENCE

DATE: April 20, 2022

I. Roll Call and Pledge

Meeting was called to order at 5:00 p.m. with Board members John C. Redmond, President, and Vice Presidents Gretchen Skok DiSanto and Frank Polivka. Staff included: Paul Palagyi, Executive Director; Vince Urbanski, Deputy Director; Mark Ziccarelli, Legal Counsel; Chris Brassell; Tom Adair, Tom Koritansky; Tammy Chiappone and Michael Lehman.

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

II. Approval of the Agenda

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

III. Minutes

A. Regular Meeting March 16, 2022

Motion by Mrs. Skok DiSanto to approve the Minutes of the Regular Meeting, March 16, 2022. Seconded by Mr. Polivka. Motion passed unanimously.

IV. Meeting Open to the Public

V. Old Business

No Old Business

VI. Finance Report

A. March 2022

Mr. Brassell read the Finance Report for March 2022.

Motion by Mr. Polivka to approve the Finance Report for March 2022. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

VII. New Business

A. Other

1. Resolution 2022-014, OWPA Vintage Ohio 2022 Agreement

Mr. Palagyi explained Resolution 2022-014, OWPA Vintage Ohio 2022 Agreement.

Motion by Mrs. Skok DiSanto to approve Resolution 2022-014, OWPA Vintage Ohio 2022 Agreement. Seconded by Mr. Polivka. Motion passed unanimously.

VIII. Executive Director's Report

Mr. Palagyi said that more than 1,250 people attended Fun Day at Penitentiary Glen. He also stated that the canoe race is scheduled for this Saturday with 340 people registered and that we will watch the weather closely. Earth Day is this Sunday at Penitentiary Glen.

IX. Executive Session

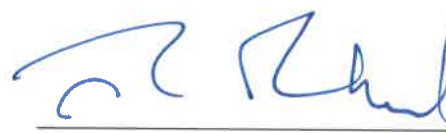
Mr. Palagyi said there is not a need for Executive Session.

X. Adjournment

Motion by Mr. Polivka to adjourn the Regular Meeting at 5:05 p.m. Seconded by Mrs. Skok DiSanto. Motion passed unanimously.

Respectfully Submitted,


Paul Palagyi
Executive Director


John C. Redmond
President