

**MINUTES OF THE
SPECIAL MEETING
OF THE
BOARD OF PARK COMMISSIONERS
OF THE
CLEVELAND METROPOLITAN PARK DISTRICT
JULY 8, 2022**

The Board of Park Commissioners met on this date, Friday, July 8, 2022, 10:30 a.m., at the Board's office, 4101 Fulton Parkway, Cleveland, Ohio.

The roll call showed President Debra K. Berry and Vice President Bruce G. Rinker to be present. Vice President Dan T. Moore was absent from the meeting. It was determined there was a quorum. Chief Executive Officer, Brian M. Zimmerman, Chief Financial Officer, Wade Steen, and Chief Legal and Ethics Officer, Rosalina M. Fini, were also in attendance.

ACTION ITEMS.

- (a) ***Approval to Request the Cuyahoga County Fiscal Officer to Certify Tax Valuations and Revenue Produced***
(Originating Sources: Brian M. Zimmerman, Chief Executive Officer/Wade Steen, Chief Financial Officer)

Pursuant to Section 1545.21 of the Ohio Revised Code and a vote of the electors of the Cleveland Metroparks which occurred November 5, 2013, the Board of Park Commissioners of the Cleveland Metropolitan Park District currently levies taxes at the annual rate of two and seven tenths (2.7) mills for a period of ten (10) years which commenced with the levy for the year 2013.

The time to review the ten-year levy has arisen, and it is therefore requested that the Chief Financial Officer submit a request to the Cuyahoga County Fiscal Officer to certify Cleveland Metroparks Tax Valuations and further the estimated property tax revenue that would be produced at the following millage rate:

- Replacement of 2.7 mills for a period of ten years

ACTION ITEMS (cont.)

The taxes derived from said levy will be used to conserve the natural resources of Cleveland Metroparks and to maintain, repair, improve, plan, acquire, develop, protect and promote the use of the existing and future lands and facilities of Cleveland Metroparks, to operate the Cleveland Metroparks Zoo which is one of Ohio's major metropolitan zoos, to provide educational and recreational opportunities and for any other lawful purpose of Cleveland Metroparks, for the benefit of to the residents of Cuyahoga County, Ohio and Hinckley Township, Medina County, Ohio.

November 8, 2022 is the date of the election at which the question of the tax shall appear on the ballot.

No. 22-07-094: It was moved by Vice President Rinker, seconded by President Berry and carried, to approve and instruct the Cleveland Metroparks Chief Financial Officer to submit to the Cuyahoga County Fiscal Officer the request to certify Cleveland Metroparks total current tax valuation and the Fiscal Officer's calculation of the annual levy, expressed in dollars and cents, throughout the life of the levy assuming that the amount of tax valuation remains the same throughout. Further, that the Board of Park Commissioners instruct the Chief Financial Officer to transmit the same to the Cuyahoga County Budget Commission.

Vote on the motion was as follows:

Ayes: Ms. Berry and Mr. Rinker.

Nays: None.

DATE OF NEXT MEETING.

The next Regular Meeting of the Board of Park Commissioners was scheduled by the Board for Thursday, July 21, 2022, 8:00 a.m. at the Board's office, 4101 Fulton Parkway, Cleveland, Ohio.

ADJOURNMENT.

No. 22-07-095: There being no further matters to come before the Board, upon motion by Vice President Rinker, seconded by President Berry, and carried, President Berry adjourned the meeting at 10:37 a.m.

Vote on the motion was as follows:

Ayes: Ms. Berry and Mr. Rinker.

Nays: None.

President.

Attest:

Secretary.