

SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS ANDERSON TOWNSHIP PARK DISTRICT

March 15, 2013

Josh Gerth, President, called the special meeting of the Board of Park Commissioners of the Anderson Township Park District (“ATPD”) to order at 12:18 pm at the Beech Acres Park RecPlex, 6915 Beechmont Avenue, Cincinnati, OH 45230. Present were Board Members: Dale Bartholomew, Angie Stocker, and Tom Turchiano.

Also present were: Ken Kushner, Executive Director; Emily Armstrong, Assistant Director/Board Clerk; and Brian Jordan, Financial Officer.

GUESTS: There were no guests present.

PLEDGE OF ALLEGIANCE

AGENDA: Mrs. Stocker moved the Board approve the Agenda. Mr. Turchiano seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Bartholomew, Mr. Turchiano, and Mr. Gerth. (4); No: None. The motion carried unanimously.

Public to Address the Board: No one from the public was present.

BUSINESS:

Park Tour: Mr. Kushner led the Board on a tour of the ATPD parks and facilities in the following order: Beech Acres Park; Laverty Park; Kellogg Park; Veterans Park; State & Nagel Property; Juilfs Park; W. M. Johnson Hills Park; Riverside Park; ROCE; and Clear Creek Park.

Mr. Kushner provided an overview for each park, including: historical information; acquisition detail; development evolution; use patterns; recent and ongoing projects; seasonal nuances; and future development ideas. He provided a data spreadsheet of the ATPD properties owned and managed.

The tour concluded at the Beech Acres Park RecPlex.

PUBLIC TO ADDRESS THE BOARD: No one from the public was present.

At 4:45 pm, there being no further business to be brought before this Board, Mrs. Stocker moved to adjourn the meeting. Mr. Turchiano seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Bartholomew, Mr. Turchiano, and Mr. Gerth. (4); No: None. The motion carried unanimously.

Submitted by,

Emily Armstrong
Board Clerk

Dale Bartholomew

Angie Stocker

Josh Gerth

Tom Turchiano