

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

**December 29, 2014**

Dale Bartholomew, President, called the special meeting of the Board of Park Commissioners of the Anderson Township Park District (“ATPD”) to order at 6:00 pm at Park District Headquarters, 8249 Clough Pike, Cincinnati, OH 45244. Present were Board Members: Nadine Gelter, Rob Herking, Angie Stocker, and Tom Turchiano.

Also present were: Ken Kushner, Executive Director; Emily Armstrong, Assistant Director/Board Clerk; and Sheila Fehn, Office Manager.

**GUESTS:** Sheila Vilvens, Forest Hills Journal; Jean Wakefield, resident; Lois Key, resident.

## **PLEDGE OF ALLEGIANCE**

**AGENDA:** Mrs. Stocker moved the Board approve the Agenda as presented. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Herking, Mr. Bartholomew, Mrs. Stocker, and Mr. Turchiano. (5); No: None. The motion carried unanimously.

**Public to Address the Board:** No one wished to address the Board at this time.

Mr. Bartholomew stated the Board will adjourn into another room for Executive Session, but welcomed the guests to stay until the Board returns.

## **EXECUTIVE SESSION:**

At 6:01 pm, Mrs. Stocker moved the Board adjourn into Executive Session to discuss the acquisition of land. Mr. Herking seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Herking, Mr. Bartholomew, Mrs. Stocker, and Mr. Turchiano. (5); No: None. The motion carried unanimously.

The Board, Mr. Kushner, and Mrs. Armstrong left the room to conduct the Executive Session portion of the meeting in another section of the building.

At 6:55 pm, Mr. Herking moved the Board adjourn the Executive Session and re-open the Special Meeting. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Herking, Mr. Bartholomew, Mrs. Stocker, and Mr. Turchiano. (5); No: None. The motion carried unanimously.

There was no decision made by the Board at this time.

**Public to Address the Board:** A brief discussion took place with the guests regarding land acquisition being a confidential matter until the point in the process where it becomes public.

Mrs. Stocker stated that special meetings by law limit topics to be discussed to what is listed in the formal meeting notice. She welcomed them to attend the next regular meeting scheduled for January 13, 2015, for which the agenda will cover the ATPD’s general monthly business.

The guests stated they received both the special meeting notice, and the 2015 Regular Board Meeting Schedule notice.

At 6:57 pm, there being no further business to be brought before this Board, Mr. Turchiano moved to adjourn the meeting. Mr. Herking seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Herking, Mr. Bartholomew, Mrs. Stocker, and Mr. Turchiano. (5); No: None. The motion carried unanimously.

*I hereby certify that the foregoing are the minutes of the December 29, 2014 special meeting of the Board of Park Commissioners, which minutes reflect the essence of the meeting and are not verbatim.*

*Emily Armstrong*  
*Board Clerk*

---

Dale Bartholomew

---

Nadine Gelter

---

Rob Herking

---

Angie Stocker

---

Tom Turchiano