

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

**November 6, 2014**

Dale Bartholomew, President, called the Special Meeting of the Board of Park Commissioners of the Anderson Township Park District (“ATPD”) to order at 12:55 pm at the Anderson Center, 7850 Five Mile Road, Cincinnati, OH 45230. Present were Board Members: Nadine Gelter, 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.

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

## **EXECUTIVE SESSION:**

At 12:55 pm, Mr. Bartholomew moved the Board adjourn into Executive Session to discuss the acquisition of land with Anderson Township Administration, including Trustees: Josh Gerth, Russ Jackson, and Andrew Pappas; Fiscal Officer/Board Clerk: Ken Deitz; staff: Vicky Earhart, Steve Sievers, and Suzanne Parker; and Law Director, Margaret Comey. He invited Brian Jordan to the Executive Session.

Mr. Turchiano seconded the motion. Voting: Yes: Mrs. Gelter, Mrs. Stocker, Mr. Turchiano, and Mr. Bartholomew. (4); No: None. The motion carried unanimously.

At 2:04 pm, the meeting with Anderson Township Administration ended. The Board of Park Commissioners continued the Executive Session with park staff in another room in the Anderson Center.

At 2:29 pm, Mrs. Stocker moved the Board adjourn the Executive Session and re-open the Special Meeting. Mr. Turchiano seconded the motion. Voting: Yes: Mrs. Gelter, Mrs. Stocker, Mr. Turchiano, and Mr. Bartholomew. (4); No: None. The motion carried unanimously.

No decision was made by the Board at this time.

**Public to Address the Board:** There were no guests present to address the Board.

At 2:29 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. Gelter, Mrs. Stocker, Mr. Turchiano, and Mr. Bartholomew. (4); No: None. The motion carried unanimously.

*I hereby certify that the foregoing are the minutes of the November 6, 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*

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Dale Bartholomew

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Nadine Gelter

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Angie Stocker

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Tom Turchiano