

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

September 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 6:30 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; and Emily Armstrong, Assistant Director/Board Clerk.

GUESTS: Bob Drake, resident.

PLEDGE OF ALLEGIANCE

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

Mr. Bartholomew stated the purpose of this special meeting is to discuss land acquisition which is a matter for Executive Session. He asked if Mr. Drake would like to address the Board at this point of the meeting, or if he wished to do so after Executive Session.

Mr. Drake said he would wait until the Board returns from Executive Session.

EXECUTIVE SESSION:

At 6:33 pm, Mrs. Gelter moved the Board adjourn into Executive Session to discuss the acquisition of land. Mr. Turchiano seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Herking, Mr. Bartholomew, Mrs. Stocker, and Mr. Turchiano. (5); No: None. The motion carried unanimously.

At 7:04 pm, Mr. Herking moved the Board adjourn the Executive Session and re-open the Special Meeting. Mrs. Stocker seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Herking, Mr. Bartholomew, Mrs. Stocker, and Mr. Turchiano. (5); No: None. The motion carried unanimously.

Mrs. Stocker moved the Board authorize Mr. Kushner to conduct an appraisal of the agreed to property. 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: Mr. Drake asked if the Board could tell him what property was being considered.

Mr. Bartholomew said the Board could not provide that information as the matter requires confidentiality at this point in the process.

At 7:06 pm, there being no further business to be brought before this Board, Mr. Herking moved to adjourn the meeting. Mrs. Stocker 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 September 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