

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

July 16, 2015

Nadine Gelter, 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: Dale Bartholomew, Rob Herking, Angie Stocker, and Tom Turchiano.

Also present were: Ken Kushner, Executive Director; Emily Armstrong, Board Clerk; Brian Jordan, Financial Officer; and Sheila Fehn, Office Manager.

GUESTS: Residents: Jean Wakefield and Bob Drake. Non-resident: Brad Motz.

PLEDGE OF ALLEGIANCE

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

July Budget:

Mrs. Gelter stated the Special Meeting was called to formally approve the July Budget, as required by the Hamilton County Auditor. She confirmed with Mr. Jordan that the materials presented were the same as the materials presented at the June 23rd meeting for the Board’s review. She asked if the Board had any additional questions or comments about the presented materials.

Mr. Jordan stated the July Budget represents actual figures for 2013-2014, an estimate with an educated guess for 2015, and an estimate for 2016. He clarified for Mr. Bartholomew which numbers are generated by the Hamilton County Auditor.

Mrs. Stocker moved the Board approve the July Budget for submission to the Hamilton County Auditor. Mr. Herking seconded the motion. Voting: Yes: Mr. Bartholomew, Mr. Herking, Mrs. Gelter, Mrs. Stocker, and Mr. Turchiano. (5); No: None. The motion carried unanimously.

Public to Address the Board:

Mr. Drake asked when or if the July budget will be available to the public online.

Mr. Jordan explained the July Budget is a requirement of the Hamilton County Auditor and that the budget represents actual figures for 2013-2014, an estimate with an educated guess for 2015, and an estimate for 2016. He said the approved 2015 budget is already online.

Mr. Kushner provided Mr. Drake with his copy of the July budget.

Mrs. Wakefield said she is very happy the Board begins their meetings with the Pledge of Allegiance.

The Board thanked the guests for attending the meeting.

Mr. Bartholomew thanked the Board members for their memorial in honor of his late mother.

The Board talked briefly about Greater Anderson Days including which days they and/or their spouses planned to attend the upcoming event and the status of the parking passes.

At 6:35 pm, there being no further business to be brought before this Board, Mrs. Stocker moved to adjourn the meeting. Mr. Herking seconded the motion. Voting: Yes: Mr. Bartholomew, Mr. Herking, Mrs. Gelter, Mrs. Stocker, and Mr. Turchiano. (5); No: None. The motion carried unanimously.

I hereby certify that the foregoing are the minutes of the July 16, 2015 special meeting of the Board of Park Commissioners, which minutes reflect the essence of the meeting and are not verbatim.

Ken Kushner
Executive Director

Dale Bartholomew

Nadine Gelter

Rob Herking

Angie Stocker

Tom Turchiano