

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

**June 17, 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, Angie Stocker, and Tom Turchiano.

Also present were: Ken Kushner, Executive Director and Sheila Fehn, Office Manager.

**GUESTS:** Residents: Bob Drake and Jon Roberto.

**PLEDGE OF ALLEGIANCE**

**APPOINTMENT:** Mrs. Stocker moved the Board appoint Mr. Kushner to take the meeting minutes. Mr. Turchiano seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, Mrs. Stocker, and Mr. Turchiano. (4); No: None. The motion carried unanimously.

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

At 6:32 pm Mr. Turchiano moved the Board adjourn into Executive Session to discuss land acquisition with representatives from Anderson Township and the Forest Hills School District. Mrs. Stocker seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, Mrs. Stocker, and Mr. Turchiano. (4); No: None. The motion carried unanimously.

At 8:44 pm, Mrs. Stocker moved the Board adjourn the Executive Session and re-open the regular meeting. Mr. Turchiano seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, Mrs. Stocker, and Mr. Turchiano. (4); No: None. The motion carried unanimously.

No decision was made by the Board at this time.

At 8:44 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, Mr. Bartholomew, Mrs. Stocker, and Mr. Turchiano. (4); No: None. The motion carried unanimously.

*I hereby certify that the foregoing are the minutes of the June 17, 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*

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Dale Bartholomew

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Nadine Gelter

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Angie Stocker

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Tom Turchiano