

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

May 1, 2015

Dale Bartholomew, President, called the special meeting of the Board of Park Commissioners of the Anderson Township Park District (“ATPD”) to order at 7:01 am at Anderson Center, 7850 Five Mile Road, Cincinnati, OH 45230. Present were Board Members: Nadine Gelter, Rob Herking, and Angie Stocker.

GUESTS: Bob Drake, resident.

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

At 7:01 pm Mr. Herking moved the Board adjourn into Executive Session to discuss land acquisition with representatives from Anderson Township, Forest Hills School District, and commercial real estate development company, Vandercar Holdings, LLC. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Herking, Mr. Bartholomew, and Mrs. Stocker. (4); No: None. The motion carried unanimously.

Mr. Herking left the meeting at 8:03 am.

At 9:13 am, Mrs. Gelter moved the Board adjourn the Executive Session and re-open the regular meeting. Mrs. Stocker seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, and Mrs. Stocker. (3); No: None. The motion carried unanimously.

No decision was made by the Board at this time.

At 9:13 am, there being no further business to be brought before this Board, Mr. Bartholomew moved to adjourn the meeting. Mrs. Stocker seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, and Mrs. Stocker. (3); No: None. The motion carried unanimously.

I hereby certify that the foregoing are the minutes of the May 1, 2015 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