GEAUGA PARK DISTRICT SPECIAL MEETING APRIL 28, 2001

The special meeting of the Geauga Park Board was held April 28, 2001, at Geauga West Library, Chesterland, Ohio. The meeting was called to order at 9:00 a.m. President Robert McCullough was in the chair. Board members present were Betty Cope and Dr. Mark Rzeszotarski. Employees present were Tom Curtin and Keith McClintock.

RETREAT

This meeting was a retreat. Topics discussed were the philosophies of land acquisition, land management, fiscal and park operations. The naming rights of The West Woods Nature Center were also discussed.

No action was taken.

The meeting was adjourned at Noon.

SUNSHINE LAW COMPLIANCE

The rules of the Park Board were complied with by sending notice pursuant to the rules adopted by the Board.

Respectfully submitted,

Thomas G. Curtin

Robert McCullough