

GEAUGA PARK DISTRICT
MINUTES
December 16, 2006

A special meeting of the Geauga Park District Board was held on December 16, 2006 at The West Woods Nature Center in Russell, Ohio. The meeting was called to order at 10:18 a.m. President Robert McCullough was in the chair. Board member Mark Rzeszotarski was present.

Employees present were:
Tom Curtin, Executive Director
Keith McClintock, Deputy Director

Visitors Present:
John Leech

ADOPTION OF THE AGENDA

Dr. Rzeszotarski moved to accept the agenda for the meeting.

Mr. McCullough seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes

INTRODUCTION OF GUESTS

Mr. Curtin acknowledged the presence of Mr. John Leech, newly-appointed Park Board Commissioner.

SODA CONSTRUCTION SETTLEMENT

Mr. Curtin referenced the settlement agreement with Soda Construction regarding claims for compensation in the amount of \$371,000 for the construction of Maple Highlands Trail-Central. The consensus of the Board was that the agreement should be signed.

EXECUTIVE SESSION

Dr. Rzeszotarski moved to go into Executive Session at 10:24 a.m. for the purpose of discussing land acquisition.

Mr. McCullough seconded the motion and the roll call being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes

Miss Cope arrived at 10:40 a.m.

The Board returned from Executive Session at 11:45 a.m.

LAND ACQUISITION

Dr. Rzeszotarski made a motion directing Mr. Curtin to enter into negotiations regarding property in Middlefield Township.

Miss Cope seconded the motion and the roll call being called upon its adoption, the vote resulted as follows:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Miss Cope	Yes

The Board agreed to pursue a deed restriction on the Hart property located in Troy Township for the purpose of preventing future development and guaranteeing that the land would remain park property in perpetuity. This restriction would allow the Park District to split off the house and approximately five acres of land for auction.

The meeting was adjourned at 11:57 a.m.

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, Executive Director

Robert McCullough, President