

GEAUGA PARK DISTRICT  
MINUTES OF SPECIAL BOARD MEETING  
FEBRUARY 3, 2003

A special meeting of the Geauga Park District Board was held on February 3, 2003, at the Park District office, Chardon, Ohio. The meeting was called to order at 4:00 p.m. President Robert McCullough was in the chair. Board members Betty Cope and Mark Rzeszotarski were present. Employees present were Tom Curtin and Keith McClintock.

**ADOPTION OF AGENDA**

Miss Cope moved to accept the agenda as presented for the meeting.

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

Miss Cope	Yes
Mr. McCullough	Yes
Dr. Rzeszotarski	Yes

**EXECUTIVE SESSION**

Mr. McCullough moved to go into Executive Session at 4:01 p.m. for the purpose of discussing land acquisition.

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

Miss Cope	Yes
Mr. McCullough	Yes
Dr. Rzeszotarski	Yes

The Board returned from Executive Session at 4:52 p.m.

**BASS LAKE**

At the January 29, 2002, Board meeting, the Board made a motion for the Director to enter into a Purchase Agreement and Lease Agreement with the Trust for Public Land to acquire the 578 acres of land located in Munson Township, known as the Bass Lake property. The Board signed escrow papers for the acquisition of Bass Lake, with the anticipated Closing taking place on February 7, 2003.

**TRUST FOR PUBLIC LAND**

Dr. Rzeszotarski made a motion to approve the payment our Purchase Order No. 10425 with Trust for Public Land in the amount of Three Hundred Fifty-One Thousand Four Hundred Thirty Dollars (\$351,430.00).

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

Miss Cope	Yes
Mr. McCullough	Yes
Dr. Rzeszotarski	Yes

**RESOLUTION NO. 03-03**

**CERTIFICATE OF APPRECIATION – CHRISTOPHER KNOFF OF TRUST FOR PUBLIC LAND**

Mr. Curtin presented to the Board a Certificate of Appreciation for Christopher Knopf of the Trust for Public Land for his dedication with the Bass Lake project.

Dr. Rzeszotarski moved to approve the following resolution:

WHEREAS, Christopher Knopf of the Trust for Public Land served to secure funding for the acquisition of Bass Lake; and

WHEREAS, Christopher Knopf of the Trust for Public Land has been extremely diligent, professional, and responsive in his dealings with Geauga Park District; and

WHEREAS, Christopher Knopf of the Trust for Public Land has demonstrated dedication to the preservation of unique natural areas with the acquisition of Bass Lake.

NOW, THEREFORE, BE IT RESOLVED, that Geauga Park District's Board of Commissioners express their sincere thanks and appreciation to Christopher Knopf of the Trust for Public Lands for their service to the people of Geauga County and Geauga Park District.

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

Miss Cope	Yes
Mr. McCullough	Yes
Dr. Rzeszotarski	Yes

The meeting adjourned at 5:05 p.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,

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Thomas G. Curtin, Director

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Robert McCullough, President