

GEAUGA PARK DISTRICT
JANUARY 25, 2001

A special meeting of the Geauga Park Board was held January 25, 2001, at The Middlefield Banking Company, Middlefield, Ohio. The meeting was called to order at 8:30 a.m. Board members present were Robert McCullough and Betty Cope. Employees present were Tom Curtin, Keith McClintock and Sylvia Neptune. Guests present were Sally Butz-Voss, Michael Colagiovanni, Dick Coyne, Pat Leech, John Leech, Mark Meister, Paul Newman, Iola Skinner and David Weibel.

The Board of Commissioners, Director and Deputy Director were in attendance at the Foundation Board Meeting.

Several topics were discussed by the Foundation Trustees, such as: The West Woods Nature Center Campaign; the Conservation Committee and other Foundation committee updates.

Dick Coyne, President of the Foundation, announced the transition of Tapper's Treasures Gift Cart from the Foundation to Geauga Park District, effective December 31, 2000.

Meeting adjourned at 11:25 a.m.

SUNSHINE LAW COMPLIANCE

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

Respectfully submitted,

Thomas G. Curtin

Robert McCullough