

GEAUGA PARK DISTRICT  
MINUTES  
July 31, 2007

A special meeting of the Geauga Park District Board was held on July 31, 2007 at the Donald W. Meyer Center, Chardon, Ohio. The meeting was called to order at 4:37 p.m. President Robert McCullough was in the Chair. Board members John Leech and Mark Rzeszotarski were present.

Employees present:  
Tom Curtin, Executive Director  
Keith McClintock, Deputy Director  
Paige Hosier, Marketing Director  
Eileen Smith, Administrative Assistant

Visitors present:  
Jim Patterson  
Diane Ryder, *The News Herald*

**ADOPTION OF THE AGENDA**

Mr. Leech moved to accept the agenda for the meeting.

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

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

**INTRODUCTION OF GUESTS**

Mr. Curtin acknowledged the presence of Jim Patterson and Diane Ryder.

**COMMUNICATIONS TO THE BOARD**

There were no communications to the Board.

**OPEN TO PUBLIC**

Mr. McCullough opened the floor to the members of the public present at the meeting. There were no comments.

**UNFINISHED BUSINESS**

**Orchard Hills Property, Resolution No. 18-07**

Dr. Rzeszotarski moved to authorize the Executive Director to purchase 237 acres of real property located partly in Chester Township, Geauga County, being Permanent Parcel Nos. 11-249000, 11-257250 and 11-248900, and partly in the City of Kirtland, Lake County, being Permanent Parcel Nos. 20A0250000420 and 20A0250000010, from Western Reserve Land Conservancy in the amount of Three Million Three Hundred Fifty-five Thousand Three Hundred Seventy Five Dollars (\$3,355,375). Property comprises all of Pattersons, Inc. property on Walnut Ridge Road and on the west side of Caves Road but excluding from parcel 11-249000 the approximately 20.1-acre tract in Geauga County referred to as the "Retained Property," as described in Exhibit A-1 to the Pattersons/Western Reserve Land Conservancy Agreement, constituting the Orchard Hills Golf Course and adjacent excess land.

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

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

Mr. McCullough signed the purchase agreement and related documents on behalf of the Board.

**Ted J. and Eleanor M. Berman Living Trust Property, Resolution 17-07**

Dr. Rzeszotarski moved to authorize the Executive Director to purchase 14.2 acres of real property in Claridon Township, Permanent Parcel No. 12-041300, from the Ted J. and Eleanor M. Berman Living Trust in the amount of Seventy Thousand Dollars (\$70,000).

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

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

Mr. McCullough signed the purchase agreement on behalf of the Board.

**NEW BUSINESS**

**Executive Session**

Mr. Curtin advised the Board that there were no land acquisition matters to be discussed.

Dr. Rzeszotarski moved to go into Executive Session at 5:25 p.m. for the purpose of discussing pending court action with David Kessler, Jr. via a teleconference.

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

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Mr. Leech	Yes

The Board returned from Executive Session at 5:52 p.m. There were no items brought forward for resolution.

**REPORTS FROM COMMITTEES OF THE BOARD**

There were no reports from committees of the Board.

**REPORTS OF OFFICERS AND EMPLOYEES OF THE BOARD**

There were no reports from officers and employees of the Board.

The meeting adjourned at 5:55 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, Executive Director

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Robert McCullough, President