

GEAUGA PARK DISTRICT
SPECIAL BOARD MEETING
JULY 24, 2002

A special Board meeting of the Geauga Park District Board was held on July 24, 2002, at the Park District office, Chardon, Ohio. The meeting was called to order at 4:05 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. Guest present was David Kessler.

ADOPTION OF THE AGENDA

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

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

Dr. Rzeszotarski	Yes
Miss Cope	Yes
Mr. McCullough	Yes

THE WEST WOODS

Furniture

Mr. McClintock presented to the Board table options, as well as color, fabric and style of chairs to be used in the multi-purpose room of The West Woods Nature Center. There was a discussion as to the ability to accommodate the needs of all Park patrons. The Board recommended ordering a small number of chairs with wooden frames and padded arms.

Nature Shop Signage

Mr. McClintock presented to the Board the design for the signage of *Tree Tops*, The West Woods Nature Center's nature shop. Mr. McClintock further explained that the sign would be made from Western Cedar, with individual cut letters that would be mounted to the wall. He also showed the Board the color of wood stain that would be used on this sign.

J. G. JOHNSON CONSTRUCTION COMPANY – CHANGE ORDER NO. 14

Tom Curtin presented to the Board J. G. Johnson Construction Company's Change Order No. 14. This Change Order reflects a revision in the carpeting for the Nature Center, as well as the revision in the folding doors from oak veneer to simulated vinyl-laminate oak veneer. Change Order No. 14 is a decrease in the contract in the amount of Six Thousand Four Hundred Fifty-Five Dollars (\$6,455.00).

Dr. Rzeszotarski moved to approve J. G. Johnson Construction Company's Change Order No. 14 reflecting a decrease in the contract in the amount of Six Thousand Four Hundred Fifty-Five Dollars (\$6,455.00).

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

Dr. Rzeszotarski	Yes
Miss Cope	Yes
Mr. McCullough	Yes

BIG CREEK MAINTENANCE CENTER ADDITION/RANGER GARAGE

Mr. Curtin informed the Board that in order to facilitate the timely progress of the bidding process, Brandstetter, Carroll & Zofcin, the design and engineering firm for the Big Creek maintenance building addition and the Ranger vehicle garage, has requested authorization for the publication on August 1st of an Invitation to Bid for the construction of these facilities. This approval would be

subject to the completion, review and approval of the site plan, storm water plan and changes in the electrical and mechanical plans. Approval of this authorization to go out to bid would save two to three weeks of time, because we would not be waiting until the August Board meeting.

Dr. Rzeszotarski moved to authorize the design/engineering firm of Brandstetter, Carroll & Zofcin to go out to bid for the Big Creek maintenance center addition and the Ranger vehicle garage, provided that the above-state criteria has been met.

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

Dr. Rzeszotarski	Yes
Miss Cope	Yes
Mr. McCullough	Yes

EXECUTIVE SESSION

Mr. McCullough moved to go into Executive Session at 4:23 p.m. for the purpose of discussing personnel.

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

Dr. Rzeszotarski	Yes
Miss Cope	Yes
Mr. McCullough	Yes

The Board returned by Executive Session at 5:35 p.m.

UNION NEGOTIATOR

Miss Cope moved to retain David Kessler of Dublin Management Group, LTD. for the purpose of representing Geauga Park District in it's labor negotiations with the Ranger Union.

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

Dr. Rzeszotarski	Yes
Miss Cope	Yes
Mr. McCullough	Yes

The meeting adjourned at 5:43 p.m.

Respectfully submitted,

Thomas G. Curtin, Director

Robert McCullough, President