

GEAUGA PARK DISTRICT
SPECIAL BOARD MEETING
NOVEMBER 20, 2001

The special meeting of the Geauga Park District Board was held on November 20, 2001, at the Park District office, Chardon, Ohio, for the purpose of discussing The West Woods Nature Center exhibitry. The meeting was called to order at 3:40 p.m. President Robert McCullough was in the chair. Board members present were Betty Cope and Mark Rzeszotarski. Employees present were Tom Curtin, Keith McClintock, Dan Best, Paige Hosier and Eileen Smith. Guest present was Jerry Spangler.

ADOPTION OF THE AGENDA

Mr. McCullough 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:

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Miss Cope	Yes

NEWSLETTER CONTRACT

Paige Hosier informed the Board that the Park had requested proposals for the newsletter contract. Proposals were received from the following:

COMPANY NAME	AUTHOR CHANGES	DESIGN ASSISTANCE	HALF TONES	TOTAL COSTS
Activities Press	\$60./hr	\$60./hr	\$10.00	5 @ \$1,375.00 1 @ \$4,315.00 \$11,190.00
Ballash Press, Inc.	\$30.00/ hr after bl - \$82.50/hr	\$30./hr	\$12.00/each	5 @ \$8,770.00 1 @ \$4,100.00 \$12,870.00
Milbourne Pressworks	\$60./hr	\$45./hr	\$22.00/each	5 @ \$1,577.32 1 @ \$6,017.91 \$13,904.51
POV Print Comm	\$25.00/pg	\$75./hr	\$7.00/each	5 @ \$1,389.00 1 @ \$3,758.00 \$10,703.00

Ms. Hosier recommended accepting the proposal from P.O.V. Print Communications. They currently hold the contract for printing the newsletter as well as handling the all-county mailing. Ms. Hosier has been satisfied with their performance.

Mr. McCullough moved to accept the proposal from P.O.V. Print Communications for the printing of the newsletter for the amount of \$10,703.00.

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

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Miss Cope	Yes

EXHIBIT CONCEPTS, INC.

Jerry Spangler from Exhibit Concepts, Inc. and Dan Best, Chief Naturalist, presented to the Board revised color renderings of the exhibitry for The West Woods Nature Center. These renderings depicted better color schemes and adjusted exhibits. The Board was given an opportunity to ask questions of Mr. Spangler regarding their concerns. The adjustments that were made to the color scheme and the exhibitry were acceptable to the Board.

EXECUTIVE SESSION

Mr. McCullough moved to go into Executive Session at 5:30 p.m. for the purpose of discussing land acquisitions.

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

Mr. McCullough	Yes
Dr. Rzeszotarski	Yes
Miss Cope	Yes

The Board returned from Executive Session at 5:45 p.m.

The meeting adjourned at 5:47 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,

Thomas G. Curtin Director

Robert McCullough, President