GEAUGA PARK DISTRICT MINUTES October 3, 2006

A special meeting of the Geauga Park District Board was held on October 3, 2006 at The West Woods Nature Center in Novelty, Ohio. The meeting was called to order at 4:00 p.m. President Robert McCullough was in the chair. Board member Mark Rzeszotarski was present.

Employees present were: Visitors present:

Tom Curtin, Executive Director Dave Ondrey, Park District Legal Counsel

Keith McClintock, Deputy Director Diane Ryder, The News Herald

Barb Emch, Executive Secretary Paige Hosier, Marketing Director

ADOPTION OF THE AGENDA

Dr. Rzeszotarski moved to accept the agenda for the meeting.

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

Miss Cope Absent Mr. McCullough Yes Dr. Rzeszotarski Yes

COMMUNICATIONS TO THE BOARD

Mr. Curtin distributed a copy of an article in *The Middlefield Post*, a new community newspaper, regarding the Park Board of Commissioners approval of deer hunting this fall. The statements in the article were very favorable with regard to the hunting opportunity and for John Oros's efforts and knowledge of wildlife management.

Mr. McCullough reported that he received favorable comments on the Park District's activities when he attended two recent public events, the Geauga County Retired Teachers meeting and the Panhellenic Society Century Home Tour in Burton.

Dr. Rzeszotarski reported on the Observatory Park Advisory Committee meeting held the previous evening. He stated that it is a very enthusiastic group and that they were pleased to see the concept drawings.

EXECUTIVE SESSION

Mr. McCullough moved to go into Executive Session at 4:05 p.m. for the purpose of discussing land acquisition matters and pending litigation.

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

Miss Cope Absent Mr. McCullough Yes Dr. Rzeszotarski Yes

Miss Cope arrived at 4:07 p.m.

The Board returned from Executive Session at 5:35 p.m. No action was taken.

The meeting adjourned at 5:35 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.

Thomas G. Curtin, Executive Director	
bert McCullough, President	