

**GEAUGA PARK DISTRICT  
BOARD MEETING MINUTES  
March 19, 2009**

The special meeting of the Geauga Park District Board was held on March 19, 2009 at the Donald Meyer Center for the purpose of discussing land acquisition. The meeting was called to order at 4:00 p.m. Mr. McCullough presided as the Chair for the meeting. Board member John Leech was present.

Employees present:  
Tom Curtin, Executive Director  
Keith McClintock, Deputy Director  
Kathy Hanes, Executive Secretary  
Paige Hosier, Marketing Director  
Bob Keesecker, Development Officer

Visitors Present:  
Rob MacAdam-King

**ADOPTION OF THE AGENDA**

Mr. McCullough moved to adopt the agenda for the meeting.

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

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

**ADOPTION OF THE MINUTES**

No minutes were presented for adoption at this time.

**INTRODUCTION OF GUESTS**

Mr. McClintock introduced Rob MacAdam-King, a resident of Walnut Ridge Road in Chesterland.

**COMMUNICATIONS TO THE BOARD**

Mr. McCullough met with a former student, Barbara Bosworth, who is a nature photographer and book publisher.

**OPEN TO PUBLIC**

There were no comments from the public.

**UNFINISHED BUSINESS**

**Pine Brook Properties, Inc. Purchase and Sale Agreement, Resolution No. 15-09**

Keith McClintock, Deputy Director, presented the Board with the purchase and sale agreement, the promissory note and the mortgage deed for Pine Brook Properties, Inc. The property consists of approximately 718 acres of real property located in Montville Township, known as Permanent Parcels 17-001604, 17-001606, 20-012100, and 20-090795. The purchase price is One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000.00).

Mr. Leech made a motion to approve the purchase of approximately 718 acres of real property located in Montville Township and owned by Pine Brook Properties, Inc., known as Permanent Parcels 17-001604, 17-001606, 20-012100, and 20-090795 in the amount of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000.00).

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

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

Mr. McCullough signed the purchase and sale agreement, the promissory note and the mortgage deed on behalf of the Board.

Tom Curtin, Executive Director, thanked Mr. McClintock for his efforts in negotiating the purchase agreement.

## **NEW BUSINESS**

### **Donation of Telescope**

Mr. Curtin informed the Board that he received a phone call from an individual who may be interested in donating a rare 1922 Alvan Clark telescope to the Park District. The Park District needs to submit a proposal to acquire the telescope. The Board agreed that the telescope would be a wonderful addition to Observatory Park.

### **Painting Contract - The West Woods and Green Roof Building**

The Board was presented with a proposal from Chagrin Painting in the amount of \$19,850.00 for exterior staining of The West Woods Nature Center and the Green Roof building.

Mr. McCullough made a motion to enter into a contract with Chagrin Painting in the amount of \$19,850.00 for exterior staining of The West Woods Nature Center and the Green Roof Building. Mr. Leech seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

## **EXECUTIVE SESSION – ROLL CALL**

Mr. McCullough moved to go into Executive Session at 4:15 p.m. for the purpose of discussing land acquisition. There were no personnel items to be discussed.

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

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

The Board returned from Executive Session at 4:37 p.m. The following items were brought forward for resolution:

**MANAGEMENT AGREEMENT – PINE BROOK PROPERTIES, INC., RESOLUTION NO. 14-09**

Mr. McClintock presented the Board with a Management Agreement between Geauga Park District and Pine Brook Properties, Inc.

Mr. Leech moved to accept the Management Agreement between Geauga Park District and Pine Brook Properties, Inc.

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

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

**REPORTS FROM COMMITTEES OF THE BOARD**

There were no reports from committees of the Board.

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

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

The meeting adjourned at 5:00 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