

**GEAUGA PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
October 2, 2010**

A special meeting of the Geauga Park District Board was held on October 2, 2010 at Swine Creek Reservation in Middlefield, Ohio. The meeting was called to order at 1:00 p.m. President Robert McCullough was in the Chair. Board members Dr. Mark Rzeszotarski and Mr. John Leech were present.

Employees present:
Tom Curtin, Executive Director
Keith McClintock, Deputy Director

Visitors Present:
None

ADOPTION OF THE AGENDA

Dr. Rzeszotarski moved to adopt the agenda as presented for the meeting. Mr. Leech seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

ADOPTION OF THE MINUTES

There were no minutes presented for adoption.

INTRODUCTION OF GUESTS

No guests were present.

PRESENTATION OF FINANCIAL STATEMENT

No financial statement was presented.

PRESENTATION OF VOUCHERS

No vouchers were presented.

COMMUNICATIONS TO THE BOARD

No communications to the Board were presented.

Dr. Rzeszotarski commented on the wonderful attendance at the Chickagami Park Dedication this morning.

OPEN TO PUBLIC

There were no members of the public present.

UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

NEW BUSINESS

Park Projects

The Board received a packet of information describing potential park projects through 2019. The Board will review the projects at a later date.

Budget Projections

The Board discussed several funding scenarios based on the outcome of future levies. Those scenarios were discussed in relation to the Park District’s ability to do future projects.

The Board agreed that the Park District’s priorities are to complete all phases of current projects and to complete The Maple Highlands Trail. Additional discussions will take place in the future based on needs and priority projects.

Park District Maintenance Cost Projections

Mr. Curtin stated that maintenance cost projections through 2019 will be shared at a later date after additional information is received.

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 was adjourned at 1:19 p.m.

SUNSHINE LAW COMPLIANCE

It is declared that notification of this meeting and any business conducted therein by the Geauga Park District Board of Commissioners was in compliance with Ohio’s Sunshine Laws.

Respectfully submitted,

Thomas G. Curtin, Executive Director

Robert McCullough, President