

**GEAUGA PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
June 9, 2015**

The regular meeting of the Geauga Park District Board was held June 9, 2015 at The Meyer Center, Chardon Twp., Ohio. The meeting was called to order at 3:32 p.m. Commissioners Mary Ruth Shumway, Bill Gertz and Jeffrey Orndorff were present.

Mary Ruth Shumway called the meeting to order. The Pledge of Allegiance was recited.

| Park District Employees | GUESTS |
|--|--------------------------|
| John Oros, Interim Director | See EXHIBIT "A" attached |
| Anna McDonald, Executive Administrative Assistant | |
| Matt McCue, Planning & NRM Manager | |
| Michele Pennell, Director of Business & Visitor Services | |
| Brett Bellas, Grounds & Facilities Manger | |
| Paul Pira, Natural Resource Management Director | |
| David Ondrey, Legal Counsel (Thrasher Dinsmore & Dolan) | |

ADOPTION OF THE MINUTES

The Board was presented with minutes from the May 12, 2015 regular Board Meeting. There were no questions from the Board.

Mr. Gertz made a motion to accept the May 12, 2015 regular Board Meeting minutes as presented.

Mrs. Shumway seconded the motion and after roll-call voice vote, the motion was approved 3-0.

| | |
|--------------|-----|
| Mrs. Shumway | Yes |
| Mr. Gertz | Yes |
| Mr. Orndorff | Yes |

VOLUNTEER OF THE MONTH

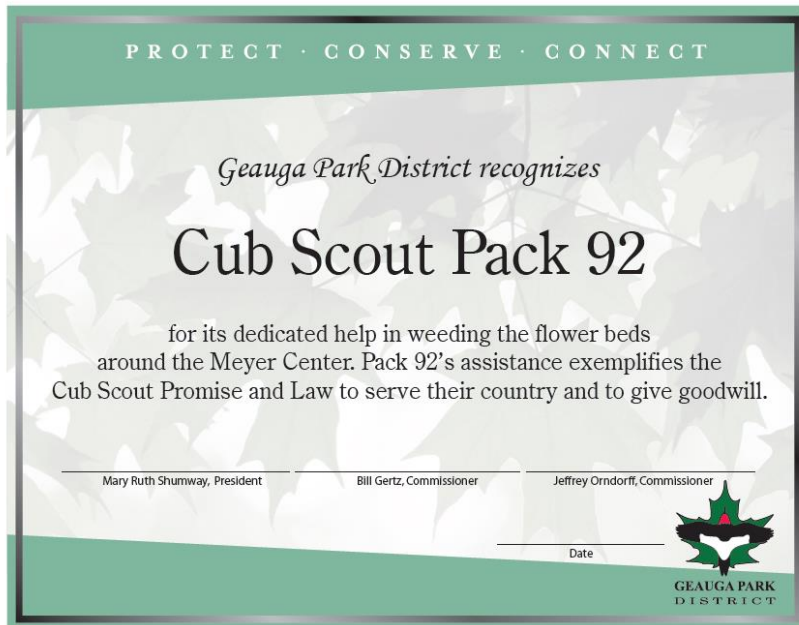
Mike McGuire was honored as Volunteer of the Month for his year-round dedication to the Geauga Park District and its visitors. Commissioner Mary Ruth Shumway read and presented Mr. McGuire with the following Certificate of Appreciation with thanks from the Board of Commissioners and employees of the Geauga Park District.

Mr. McGuire thanked the Board stating that because of the Naturalists, other volunteers, Park patrons and the Park District programs he enjoys spending time in the Parks and volunteering. He added that the Prothonatary Warbler canoe program was a success due to Dan Best placing 40 empty Metamucial bottles to be used for nesting along the riverbank, enabling the program attendees to see and hear multiple Prothonatary Warbler.



CERTIFICATES OF APPRECIATION

Mr. Orndorff presented Cub Scout Troop 92 with a Certificate of Appreciation for their assistance in weeding the flower beds around the Meyer Center. Troop leader, Phillip Baioni, accepted the Certificate on Troop 92's behalf.



Mr. Gertz presented the following Certificate of Appreciation to Cargill Corporation as Partner in Conservation for planting 125 tree seedlings and spreading 10 yards of mulch around previously planted trees to support the ongoing reforestation project at Orchard Hills Park. Steve Allenson accepted the Certificate on Cargill Corporation's behalf.



OPEN TO THE PUBLIC – below are comment summaries:

Ed Buckles, Troy Township, addressed the Board from the podium. Mr. Buckles stated he was scheduled to have 20 minutes to present at this meeting, which opportunity was cancelled by Mrs. Shumway who advised public presentations would no longer be allowed at Board meetings. Mr. Buckles shared information on two e-mails he received - the first from Mrs. Shumway which stated she did not want to meet with Protect Geauga Parks because she did not recognize them. He added the State of Ohio, the IRS and over 500 people who are connected with them, the Natural History Museum and a number of environmental organizations recognize the organization. The second e-mail was from Judge Timothy J. Grendell, who contacted a number of the group's members, soliciting their aid as individuals and a group in resisting House Bill 8. Mr. Buckles stated that when a group has gone to the effort to incorporate and file tax forms, you violate the trust of your office by deliberately ignoring their request to speak to Geauga Park District issues.

John Augustine, Parkman Township, addressed the Board from the podium. Mr. Augustine commented on Pinebrook Preserve in regards to the management agreement, inquiring if Park District personnel were permitted on the property. At Mrs. Shumway's request Mr. Ondrey recapped his prior report to the Board – that the Park District has no obligation to inspect Pinebrook until the Ohio Wetlands Foundation is released from their obligations, and that the Park District has the right, but not the obligation to inspect the property to insure the environmental covenant is not being violated. Mr. Augustine quoted parts of the Management Agreement stating he feels, that as owners of the property, the Park District should keep a close eye on it and it should not be used for the property managers as a private hunting and fishing area.

Frank Jacobson, South Russell, addressed the Board from the podium. Mr. Jacobson inquired as to how many beaver, muskrat and other animals were taken during the trapping program in January and February. Mr. Orndorff advised a report summarizing the results of the Park District's 2014-15 trapping program would be presented during the meeting and the information will be provided at that time.

Shelly Chernin, Novelty Twp., addressed the Board from the podium. Ms. Chernin thanked Mr. Augustine for his interest and time spent reviewing park property documents. Ms. Chernin thanked the Board for the changes to the Bylaws in regard to meeting notice, adding the change relating to limiting public comment to 3 minutes has a disdainful tone, as it gives the impression that public comments are tolerated, but not welcome. Ms. Chernin stated she was disappointed that the Park District did not participate in the League of Women Voter’s event, adding that the Board should be thrilled to have so many people interested in the Park District and attending their meetings.

Diane Jones, Auburn Twp., addressed the Board from the podium. Mrs. Jones reported that she and Mr. Jones were riding their horses at Beartown Lakes and observed children using the playground equipment. In conversation with another Park patron, it was relayed to her that the patron and her family were having a wonderful day at the Park. Mrs. Jones and her husband enjoyed visiting with the family and sharing their horses with them.

PRESENTATION OF FINANCIAL STATEMENT

The Board was provided with a copy of the May 2015 Financial Statement. All questions by the Board were satisfactorily answered.

**Geauga Park District
FINANCIAL STATEMENT MONTH ENDED
May 31, 2015**

GENERAL FUND

| | |
|---|---------------------|
| BEGINNING FUND BALANCE APRIL 1, 2015 | 7,543,051.52 |
| EXPENDITURES & OTHER USES | |
| Personnel (3 pays) | 312,972.51 |
| Medicare | 4,523.41 |
| Dental /Hospitalization | 45,736.40 |
| OPERS April | 30,388.77 |
| Unemployment Transfers (April - E. Smith) | 836.00 |
| Vouchers | 142,869.51 |
| EXPENDITURES & OTHER USES | 537,326.60 |
| REVENUES & OTHER SOURCES | |
| <i>Investment Income</i> | 372.30 |
| <i>Gifts & Donations</i> | 7,479.75 |
| - UH Geauga Medical Center - Caveman Crawl sponsorship - \$3,000.00 | |
| - Greater Cleveland YMCA - Caveman Crawl Sponsorship - \$100.00 | |
| - Judge & Michele Schroeder - CHI campership - \$ 150.00 | |
| - Unrestricted - \$128.75, Bird Box - \$ 26.00 | |
| - GPDF - Caveman Crawl sponsorship - \$1,000.00 , OP - \$2,500.00 | |
| - GPDF - Land Stewardship - \$575.00 | |

Fees

| | |
|--|----------|
| - Camping | 330.00 |
| - Shelters | 560.00 |
| - NAF Table Fees | 70.00 |
| - Utility fees | 360.00 |
| - X-Treme Days Camp registration fees | 360.00 |
| - Adventure Camp registration fees | 3,150.00 |
| - Workshops - General - Public program | 400.00 |
| - Programs - Out-of-county | 159.00 |
| - Caveman Crawl Race registrations | 460.00 |
| - Programs | 10.00 |

Sales

| | |
|---------------------------|----------|
| - Tapper's Treasures - MC | 125.00 |
| - Tree Tops - TWW | 2,036.31 |

Other Receipts

| | |
|--|--------|
| - GPD Foundation rental space/equipment | 212.18 |
| - Observatory house - Sindelar | 300.00 |
| - Swine Creek house - Harry | 400.00 |
| - Chickagami house - Maksim | 400.00 |
| - Recycling proceeds -Honest Scales - Scrap steel from South Ops | 17.70 |

Other

| | |
|--|----------|
| - Restitution - damages at Rookery - \$1,404.00, Public Records request - \$5.40 | 1,434.40 |
| -Jury Duty stipend - \$25.00 | |
| - Local Government Funds | 9,699.80 |
| - Auction proceeds -Light Bars - \$120.00, Interior door - \$10.00 | 247.00 |
| - Saw - \$37.00, Back Pack Blower - \$80.00 | |

REVENUES & OTHER SOURCES **28,583.44**

ENDING FUND BALANCE AS OF MAY 31, 2015 **7,034,308.36**

LAND IMPROVEMENT FUND

BEGINNING FUND BALANCE APRIL 1, 2015 **3,178,026.83**

EXPENDITURES & OTHER USES

| | |
|----------|----------|
| Vouchers | 3,500.00 |
|----------|----------|

EXPENDITURES & OTHER USES **3,500.00**

REVENUES & OTHER SOURCES

| | |
|--------------------------|--------|
| <u>Investment Income</u> | 158.92 |
|--------------------------|--------|

| | |
|-------------------------------|--------|
| <u>Royalties/In-Lieu Fees</u> | 525.44 |
|-------------------------------|--------|

- Hehmeyer - \$277.54, Sunnybrook - \$30.43, Hart Property - \$18.98
 - Farley - \$198.49

| | |
|-------------------------------------|---------------|
| REVENUES & OTHER SOURCES | 684.36 |
|-------------------------------------|---------------|

| | |
|---|-----------------------|
| ENDING FUND BALANCE AS OF MAY 31, 2015 | \$3,175,211.19 |
|---|-----------------------|

RETIREMENT RESERVE ACCOUNT

| | |
|---|--------------------|
| BEGINNING FUND BALANCE APRIL 1, 2015 | \$82,453.64 |
|---|--------------------|

| | |
|--------------------------------------|-------------|
| EXPENDITURES & OTHER USES | 0.00 |
| Vouchers | - |

| | |
|-------------------------------------|-------------|
| REVENUES & OTHER SOURCES | 4.12 |
| <i>Investment Income</i> | 4.12 |

| | |
|---|--------------------|
| ENDING FUND BALANCE AS OF MAY 31, 2015 | \$82,457.76 |
|---|--------------------|

PURCHASE REQUISITION PRE-APPROVALS

The Board was presented with a list of outstanding Purchase Requisitions for pre-approval in the amount of \$19,972.60. There were no questions by the Board

Mr. Orndorff made a motion to approve the purchase requisition pre-approvals, in the amount of \$19,972.60.

Mr. Gertz seconded the motion and after roll-call voice vote, the motion was approved 3 – 0:

| | |
|--------------|-----|
| Mrs. Shumway | Yes |
| Mr. Gertz | Yes |
| Mr. Orndorff | Yes |

PRESENTATION OF VOUCHERS

The Board was presented with vouchers paid during the month of May 2015 in the amount of \$540,826.60. These vouchers represented the normal day-to-day operating expenses, approved budgeted expenses and payroll. There were no questions from the Board.

Mr. Orndorff made a motion to accept the May 2015 paid vouchers into the record.

Mr. Gertz seconded the motion and after roll-call voice vote, the motion was approved 3-0:

| | |
|--------------|-----|
| Mrs. Shumway | Yes |
| Mr. Gertz | Yes |
| Mr. Orndorff | Yes |

BASS LAKE CLUB AGREEMENT

Mr. Oros provided a recap of the Board’s requests from the May 2015 Board Meeting: the removal or non-removal of the recreational amenities at Bass Lake Preserve and the Board request that the Park District

explore the possibility of securing an additional three (3) acres of property for an environmental covenant to compensate for the portion of the Preserve that now has recreational facilities - both items due to the Ohio EPA's determination that the Park District was in violation of the environmental covenant. Mr Oros advised he contacted the Cleveland Museum of Natural History who owns land close to Bass Lake as their land is also under an environmental covenant and it cannot be transferred. In addition, he contacted local land owners and realtors and was unable to locate any appropriate land contiguous to Bass Lake available for purchase. Mr. Oros recommended that Park District remove the recreational amenities to satisfy the conditions set forth by the Ohio EPA.

Mr. Oros introduced Mr. Thomas Foster, President of Bass Lake Club, for a presentation to the Board.

Mr. Foster thanked the Board for the opportunity to present on behalf of Bass Lake Club. Mr. Foster presented the Board with an informational brochure (back-up information for presentation) and advised he would speak to the history/background of Bass Lake Community, its relationship with Geauga Park District and why Bass Lake Club members feel it is important to continue the Use Agreement and relationship with Geauga Park District.

Upon completion of the presentation, comments from Bass Lake Club members in attendance and Board discussions, the Board took the following action.

Mr. Orndorff made a motion to extend the Bass Lake club Use Agreement for a period of five (5) years effective July 1, 2015.

Mr. Gertz seconded the motion and after roll-call voice vote, the motion was approved 2-0:

| | |
|--------------|-----|
| Mrs. Shumway | No |
| Mr. Gertz | Yes |
| Mr. Orndorff | Yes |

Mr. Oros requested the Board take action on the letter from the Ohio EPA, regarding the proposed removal of the recreational amenities from Bass Lake Preserve.

Mr. Orndorff made a motion to remove the remaining recreational facilities per request of the Ohio EPA.

Mr. Gertz seconded the motion and after roll-call voice vote, the motion was approved 3-0:

| | |
|--------------|-----|
| Mrs. Shumway | Yes |
| Mr. Gertz | Yes |
| Mr. Orndorff | Yes |

EZ-GO CART PROPOSAL

Mr. Oros provided information to the Board on pricing/options for an additional EZ-Go vehicle for the transport of park patrons. After Board discussions, it was agreed to table action on this item pending proposed programming that would utilize the equipment.

BYLAW AMENDEMENTS

The Board reviewed and discussed the proposed changes to the Bylaws. There was extensive discussion on Article XVI in regards to public input.

Mr. Orndorff made a motion to table further discussions on the Bylaws until the July Board meeting. The following proposed changes were entered into the record for vote and adoption at the July Board meeting.

ARTICLE IV

REGULAR ~~SESSIONS~~ MEETINGS

The regular ~~sessions~~ meetings of the Park Board shall be held once a month on a regular day and at a regular time, unless otherwise ordered by the Park Board. When said regular ~~session~~ meeting day falls upon a legal holiday, the regular ~~session~~ meeting shall be rescheduled by the Park Board. The day and time of regular ~~sessions~~ meetings shall be determined by action of the Park Board. *The time and place of all regular ~~sessions~~ meetings of the Park Board may be determined by consulting the Park District's website at www.geaugaparkdistrict.org, or by calling the Park District at 440 286 9516 during regular business hours, or by requesting in writing reasonable advance notification of such regular ~~sessions~~ meetings from the Park Board by either regular mail or by e-mail.*

ARTICLE V

SPECIAL ~~SESSIONS~~ MEETINGS

Special ~~Sessions~~ Meetings of the Park Board shall be held upon call of the President. The Executive Director may request a special ~~session~~ meeting of the Park Board upon approval by the President. A quorum of Board members must be present to conduct a special ~~session~~ meeting and to conduct any business. Notices of special ~~sessions~~ meetings shall be given by telephone to, mailed to or personally served on, each Board member at least forty-eight hours before the time of such ~~session~~ meeting. If any member of the Park Board is out of the County, or otherwise unreachable, for a period of at least forty-eight hours before such special ~~session~~ meeting, failure of such member to receive notice of a special ~~session~~ meeting shall not invalidate such ~~session~~ meeting or any of its proceedings. *The time and place and purpose of all regular ~~special sessions~~ meetings of the Park Board may be determined by consulting the Park District's website at www.geaugaparkdistrict.org, or by calling the Park District at 440 286 9516 during regular business hours, or by requesting in writing reasonable advance notification of such ~~special regular sessions~~ meetings from the Park Board by either regular mail or by e-mail.*

ARTICLE VI

EMERGENCY ~~SESSIONS~~ MEETINGS

Emergency ~~sessions~~ meetings of the Park Board may be held upon call of the President, or upon request to the Executive Director by two members of the Park Board. Notices of emergency ~~sessions~~ meetings shall be given by telephone or personally served on each member at least one hour before the time of such ~~session~~ meeting. *The time and place and purpose of all regular ~~emergency sessions~~ meetings of the Park Board may be determined by consulting the Park District's website at www.geaugaparkdistrict.org, or by calling the Park District at 440 286 9516 during regular business hours, or by requesting in writing reasonable advance notification of such ~~regular emergency sessions~~ meetings from the Park Board by either regular mail or by e-mail. Due however to the emergency nature of such ~~sessions~~ meetings, advance determination of the time and place and purpose of such emergency ~~sessions~~ meetings may necessarily be difficult or impossible to provide in every instance.*

ARTICLE VIII

QUORUM

A majority of serving Park Board members shall constitute a quorum of the Park Board for any ~~session~~ meeting. Action of the Board may be by motion or resolution. The affirmative votes of a majority of members shall be necessary to adopt any motion or resolution. All votes shall be taken by call of the roll and answered by yes or no or abstain. Votes to abstain shall not be counted. Roll shall be called in descending order of the respective members' terms.

ARTICLE X

PUBLIC RECORDS

An accurate and permanent record of the proceedings and minutes of all ~~sessions~~ *meetings*, regular, or special *or emergency* shall be kept and entered in a book to be known as the Journal of Proceedings and the records of each ~~session~~ *meeting* in the Journal of Proceedings shall be and constitute the only evidence of the acts of the Park Board at such ~~sessions~~ *meetings* when signed at the end of the record of such ~~session~~ *meeting* by the presiding officer and Executive Director. The Executive Director shall be the official custodian of all records of the Park Board.

ARTICLE XVI

~~SESSION~~ *MEETING* AGENDA

The meeting Agenda of the Park Board shall be prepared, following a discussion prior to the regular meetings, between the ranking official of the Geauga Park District staff and the President of the Board. ~~The meeting agenda should provide for ample time for public input into the business of the Park Board consistent with the timely and efficient consummation of official Park Board business.~~ Adjustments to the published agenda are allowed at the discretion of the President of the Board or a majority of the Commissioners of the Board present. ~~The following topics should be considered for inclusion onto the agenda:~~ *The following topics will typically be included on the agenda of all regular Board Meetings in the following order, subject to such modification as the President may determine as set forth herein. Comments from the public to the Board are requested to be limited to three minutes or less, unless permitted by the President.*

- 1. Roll Call
- 2. Pledge of Allegiance
- ~~3. Adoption of Agenda~~
- 4. Approval or amendment of minutes of the previous meeting
- 5. Open to the Public*
- ~~6. Introduction of Guests~~
- 7. Presentation of Financial Statement
- 8. Presentation of Vouchers
- ~~9. Communications to the Park Board~~
- 10. Unfinished Business
- 11. New Business
- 12. Adjournment**

Mr. Gertz seconded the motion and after roll-call voice vote, the motion was approved 3-0:

| | |
|--------------|-----|
| Mrs. Shumway | Yes |
| Mr. Gertz | Yes |
| Mr. Orndorff | Yes |

2015-16 WILDLIFE MANAGEMENT TRAPPING RECOMMENDATIONS

Mr. Pira, Park Biologist advised the Board that trapping in the Park District is sometimes necessary to control damage to eco-systems and protection of rare animal species. A summary of the 2014-15 Trapping Season, including type and number of animals trapped was provided to the Board.

Mr. Pira requested the Board lift the moratorium on trapping, and allow the continuation of the Geauga Park District trapping program as outlined in the information submitted to the Board. Mr. Orndorff requested Mr. Pira articulate the specific nuisance issues that warrants trapping for the 2015-16 trapping season. Mr. Pira provided information on the areas, type of damage and which animals are causing the

damage. Mrs. Shumway requested Natural Resource Management review the possibility of trapping raccoons and turtles at Beartown Lakes to determine if it would help bring the ducks back to the area. There were further discussions regarding the permitting process and information provided to the trappers, harvest information postcards, boundary markers (carsonites), and the need to begin raccoon trapping due to turtle nesting season.

Mr. Gertz made a motion to lift the trapping moratorium and accept the trapping recommendations for 2015-16 for the target animals and in the target parks as provided to the Board.

Mr. Gertz seconded the motion and after roll-call voice vote, the motion was approved 3-0:

| | |
|--------------|-----|
| Mrs. Shumway | Yes |
| Mr. Gertz | Yes |
| Mr. Orndorff | Yes |

PARK DEVELOPMENT PROJECT UPDATES

Mr. McCue provided the Board with updates on 2015 projects. There were no questions from the Board.

2016 PROPOSED PROJECTS –Presentation by Matt McCue, Director of Planning & Operations

Mr. McCue provided the Board with information on the following proposed 2016 projects so that they would be familiar with them when reviewing the 2016 proposed budget:

- Nassau Station Renovation: Project will be put out for bid
- Affelder Falls Trail: In-House: In-House project
- Affelder House Renovation: In-House Project
- Observatory Park Meadow and Wetland Restoration: In-House Project
- Frohring Meadows & South Russell Park Link Trail: In-House Project

The Board requested the Park District explore the possibility of linking its Parks with trails. Mr. McCue advised this concept has been discussed, and that Planning and Mr. Oros will start a review of areas that are feasible, cost projections and initial contact with First Energy (owners of corridors that could be utilized for trail connectors). The Board also inquired as to the feasibility of constructing ‘shelter huts’ along Park District trails for use by patrons during inclement weather. Planning will explore the possibility.

REVENUE CERTIFICATION, RESOLUTION NO. 21-15

The Board was presented with Budget Amendment #6 – a Revenue Certification to certify additional revenue into the Land Improvement fund in the amount of \$500,000.00, as shown below:

Land Improvement Fund (6015)

\$500,000.00 – Transfers In (6015-057-00-499)

- To certify revenue that will be transferred from the General Fund to the Land Improvement Fund via Cash Transfer by the Board.

Mr. Orndorff made a motion to approve the Revenue Certification, Budget Amendment No. 6, Resolution No. 21-15 as presented.

Mr. Gertz seconded the motion and after roll-call voice vote, the motion was approved 3 – 0:

| | |
|--------------|-----|
| Mrs. Shumway | Yes |
| Mr. Gertz | Yes |
| Mr. Orndorff | Yes |

CASH TRANSFER, RESOLUTION NO. 22-15

The Board was presented with a request for a resolution to transfer \$500,000.00 from the General Fund (6017) to the Land Improvement Fund (6015). Ms. Pennell advised this amount represents the total amount to be transferred to the Land Improvement Fund in 2015, and the funds will be used for current and future projects expensed from the Land Improvement Fund.

Mr. Orndorff made a motion to approve the Cash Transfer, Resolution No. 22-15 as presented.

Mr. Gertz seconded the motion and after roll-call voice vote, the motion was approved 3 – 0:

Mrs. Shumway Yes
Mr. Gertz Yes
Mr. Orndorff Yes

SURPLUS PROPERTY

The Board was asked to approve the following as Surplus Property. There were no questions by the Board.

| | Inventory No. | Description | Starting Bid |
|---|----------------------|--|---------------------|
| 1 | 1024 C | Oreck carpet steam cleaner (item is defective) | Scrap |
| 2 | 1895 E | HP Laser Jet 4250 printer (item is defective) | Scrap |
| 3 | 2224 C | John Deere grain drill | \$100.00 |
| 4 | | Old Barn Siding | Scrap |

Mr. Orndorff made a motion to approve the items declared surplus as presented.

Mrs. Shumway seconded the motion and after roll-call voice vote, the motion was approved 3 – 0:

Mrs. Shumway Yes
Mr. Gertz Yes
Mr. Orndorff Yes

COMMISSIONER’S TIME

Mr. Orndorff suggested Geauga Park District offer the public an opportunity to donate to specific Park projects/initiatives (exp. – protection of spotted turtles). A project summary/description and the equipment needed for the project could be posted on the GPD website for county constituents view. The patrons would have the opportunity to donate money specifically for the project and equipment.

Mr. Gertz inquired if white Amurs were used, or ever considered for weed management at Beartown Lakes. He advised he uses them in his acre lake and they do a good job of keeping the lake clean. Mr. Pira advised that the use of white Amurs in Park District ponds/lakes has been discussed.

Mr. Gertz made a motion to enter Executive Session to discuss a Ranger position and the Executive Director position.

Mrs. Shumway seconded the motion after roll-call voice vote, the motion was approved 3 – 0:

| | |
|--------------|-----|
| Mrs. Shumway | Yes |
| Mr. Gertz | Yes |
| Mr. Orndorff | Yes |

The Board entered Executive Session at 5:42 p.m.

The Board came out of Executive Session at 6:05 p.m. Mr. Ondrey stated that for the record the motion to go into Executive Session was to discuss the Ranger position and the Executive Director position. This was confirmed by the Board. Due to the crowd noise, the motion and second were difficult to hear.

The following items were brought forward:

Mr. Orndorff made a motion to approve an in-house posting for a position to run the Ranger Department at the Lieutenant level.

Mr. Gertz seconded the motion after roll-call voice vote, the motion was approved 3 – 0:

| | |
|--------------|-----|
| Mrs. Shumway | Yes |
| Mr. Gertz | Yes |
| Mr. Orndorff | Yes |

Mr. Gertz made a motion to award the position of Executive Director to John Oros.

Mrs. Shumway seconded the motion.

Mr. Orndorff stated he understood that there was activity in soliciting for the Executive Directory position before he came on as a Commissioner in March. Mr. Orndorff stated he felt it was critical to conduct interviews of Mr. Oros and other candidates that the Board felt would bring leadership, vision and other qualities the Board is looking for. He added that the Board would be remiss unless interviews were conducted of those people the Board felt were well-suited, or could be well-suited for the position. Mr. Orndorff stated he respected the urgency to reach a decision, he would prefer the Board interview candidates – either those who initially applied, or those that applied after the position was reposted. Mr. Orndorff asked for more time and attention towards these interviews.

Mr. Gertz called for a votes and after roll-call voice vote, the motion was approved 2-0:

| | |
|--------------|-----|
| Mrs. Shumway | Yes |
| Mr. Gertz | Yes |
| Mr. Orndorff | No |

Mr. Gertz made a motion to adjourn the meeting.

Mrs. Shumway seconded the motion and after roll-call voice vote, the motion was approved 3 – 0:

| | |
|--------------|-----|
| Mrs. Shumway | Yes |
| Mr. Gertz | Yes |
| Mr. Orndorff | Yes |

The meeting was adjourned at 6:09 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,

John Oros, Interim Director

Mary Ruth Shumway, President

Exhibit "A"

GEAUGA PARK DISTRICT
 Board of Park Commissioners
 June 9, 2015 - Regular
 The Meyer Center

| Name | Organization/Company |
|------------------------|----------------------|
| MARY YOUNG | Resident |
| Paul Fick | GPD |
| Heather Fisher | 1 |
| Saylor Wolkow | Resident |
| James Wohlben | Burton Res. |
| Kim Laurie | Probate Court |
| Doc Jensen | Concord Twp. |
| BARB'S DAVE PARTINGTON | MUNSON |
| Juan Tubau | Madison |
| Shelley Chenin | Russell |
| STAN VICKY | Newbury |
| Alison Gee | Chester |
| KA ALLEN | CHARDON |
| Linda Sanders Gough | Hambden |
| Michelle Dineen | Chapin Falls |
| Nick Smith | Madison |
| James F. Blot | preserve protect |
| Jo Fedor | Russell |
| Craig Jeff Laese | Mason |
| St. Bozid | James |
| KATHY FLECK | THORNTON |
| FRAN CUVENS | Newbury |

GEAUGA PARK DISTRICT
 Board of Park Commissioners
 June 9, 2015 - Regular
 The Meyer Center

| Name | Organization/Company |
|--------------------------------|---------------------------|
| Tom & Diane Jones | Wind in the Woods |
| BEVERLY FISCHBACH | Burton resident |
| Samuel Fischbach | Burton Resident |
| Joanne Cooper-Novak | Resident - Bass Lake Club |
| Louise Waldron & Nathan Foster | Bass Lake Club |
| Judi Parker | Bass Lake Club |
| Chris Parker | Bass Lake Club |
| Marianne Hynka | Monticello, Ohio |
| Phillip Brioni | Cub Scout Pack 92 |
| Rachel Vance | Munson resident |
| Matthew Sobez | Russell " |
| Susan Slotnick | " " |
| Kathy Schaefer | Chardon resident |
| Rona Louise Kimmich | Chardon " |
| Dr. Keco | S.O.H.C |
| Walter Stanton | S.O.H.C |
| Craig Talus | Chardon |
| Walter Stanton | Chardon |
| Kelby Kibbey | Chardon Twp |
| Jan McCallum | Chardon |
| John Augustino | Parkman Township Resident |
| Robert Byrd | Bass Lake Club |

| | |
|--------------------|-------------------|
| Betsy Lane | Chardon Twp |
| Jim [Signature] | S. Ry 55 E.C |
| Frank Swirtz | Parkman Twp. |
| Mark Eckman | Chardon |
| Amy & Mike Lanese | Bass Lake Con. |
| John H. Vandenberg | Concord - Retired |