

**SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS
ANDERSON PARK DISTRICT**

January 16, 2017

Tom Turchiano, Vice President, called the special meeting of the Board of Park Commissioners of the Anderson Park District (“APD”) to order at 4:45 p.m. at Park District Headquarters, 8249 Clough Pike, Cincinnati, OH 45244. Present were Board Members: Colin Ramsey and Dominic Wolfer.

Also present were: Ken Kushner, Executive Director; Emily Armstrong, Board Clerk; and Sheila Fehn, Office Manager.

GUESTS: None.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Mr. Ramsey moved the Board approve the Agenda as presented. Mr. Wolfer seconded the motion. Voting: Yes: Mr. Ramsey, Mr. Turchiano, and Mr. Wolfer. (3); No: None. The motion carried unanimously.

At 4:46 pm, Mr. Ramsey moved the Board adjourn into Executive Session to discuss the acquisition of land. Mr. Wolfer seconded the motion. Voting: Yes: Mr. Ramsey, Mr. Turchiano, and Mr. Wolfer. (3); No: None. The motion carried unanimously.

At 4:59 pm, Mr. Ramsey moved the Board adjourn the Executive Session and re-open the regular meeting. Mr. Wolfer seconded the motion. Voting: Yes: Mr. Ramsey, Mr. Turchiano, and Mr. Wolfer. (3); No: None. The motion carried unanimously.

Mr. Ramsey moved the Board authorize Mr. Kushner to negotiate on the discussed property up to the agreed to amount. Mr. Turchiano seconded the motion. Voting: Yes: Mr. Ramsey, Mr. Turchiano, and Mr. Wolfer. (3); No: None. The motion carried unanimously.

At 5:00 pm, there being no further business to be brought before this Board, Mr. Wolfer moved to adjourn the meeting. Mr. Ramsey seconded the motion. Voting: Yes: Mr. Ramsey, Mr. Turchiano, and Mr. Wolfer. (3); No: None. The motion carried unanimously.

I hereby certify that the foregoing are the minutes of the January 16, 2017 special meeting of the Board of Park Commissioners, which minutes reflect the essence of the meeting and are not verbatim.

*Emily Armstrong
Board Clerk*

Colin Ramsey

Tom Turchiano

Dominic Wolfer