

SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS ANDERSON PARK DISTRICT

February 24, 2017

Rob Herking, President, called the special meeting of the Board of Park Commissioners of the Anderson Park District (“APD”) to order at 6:10 p.m. at Park District Headquarters, 8249 Clough Pike, Cincinnati, OH 45244. Present were Board Members: Colin Ramsey, Angie Stocker, Tom Turchiano, and Dominic Wolfer.

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

GUESTS: Anderson Foundation for Parks and Recreation Trustees: Tara Ackerman, Dale Bartholomew, J. Duffy Beischel, Josh Gerth, and Wayne Hermann. Dr. Nathan Schaumleffel, Proprietor and Senior Consultant, Driven Strategic, LLC.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Mr. Herking moved the Board approve the Agenda as presented. Mr. Wolfer seconded the motion. Voting: Yes: Mr. Ramsey, Mr. Wolfer, Mr. Herking, Mr. Turchiano, and Mrs. Stocker. (5); No: None. The motion carried unanimously.

Mr. Kushner introduced Dr. Schaumleffel as the presenter for the Joint Board Development Training Workshop for the APD Board and the Anderson Foundation for Parks and Recreation (“Foundation”) Trustees.

Dr. Schaumleffel presented his information about building functioning fundraising organizations. The presentation portion of the workshop lasted approximately two hours. Topics presented included, but were not limited to: setting the cornerstone and keystone to build functioning fundraising organizations; park board and foundation board interaction expectations; optimally functioning park foundation and friends groups; engaging board members and volunteers in fundraising; establishing an annual fundraising campaign; the benefits of park foundations to public park and recreation agencies; the benefits of parks and recreation to the community; membership and non-membership foundation models; National Association for Park Foundations and Association of Fundraising Professionals as resources; software products and systems for strategic planning and donor management; volunteer programs and management; donor relations; donor intent; program planning; resource development; relationship development; quantifying and incorporating outputs and outcomes; the need for a case statement, a memorandum of understanding between the Foundation and the APD, a code of ethics policy, and a conflict of interest policy; prospect research; bylaws review; and job descriptions for Trustees.

Rob Herking left the meeting during the presentation.

The presentation was followed by a question and answer session which concluded with a discussion about recommended next steps.

At 9:07 pm, there being no further business to be brought before this Board, Mrs. Stocker moved to adjourn the meeting. Mr. Wolfer seconded the motion. Voting: Yes: Mr. Ramsey, Mr. Wolfer, Mr. Turchiano, and Mrs. Stocker. (4); No: None. The motion carried unanimously.

I hereby certify that the foregoing are the minutes of the February 24, 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

Rob Herking

Colin Ramsey

Angie Stocker

Tom Turchiano

Dominic Wolfer