

REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS ANDERSON PARK DISTRICT

April 4, 2017

Tom Turchiano, Vice President, called the regular meeting of the Board of Park Commissioners of the Anderson Park District (“APD”) to order at 6:30 p.m. at Park District Headquarters, 8249 Clough Pike, Cincinnati, OH 45244. Present were Board Members: Angie Stocker, Colin Ramsey, and Dominic Wolfer. Mr. Herking arrived from work shortly after the meeting began.

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

GUESTS: Residents, Nancy and Steve Fuller arrived towards the end of the meeting.

PLEDGE OF ALLEGIANCE

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

Public to Address the Board: No guests were present at this time.

OLD BUSINESS:

Mr. Kushner stated there was nothing to report regarding old business follow-up.

NEW BUSINESS:

Calendar of Events: Mr. Kushner presented a calendar of upcoming activities for the Board’s review. He highlighted the upcoming Great American Clean Up at W. M. Johnson Hills Park on April 8. The Egg Hunts are at Riverside Park with the Adult event on Thursday, April 13 and the Youth event on Saturday, April 15. The Anderson Area Chamber of Commerce Annual Awards event is on Tuesday, April 18 at Belterra Park Gaming. Mrs. Fehn will follow up with the Board members who wish to attend the event on behalf of the APD.

REQUESTS FOR APPROVAL:

Staff Changes: Mrs. Armstrong stated the following situations apply to the recommended staff changes:

Nicholas Cagle is the sibling of Robbie Cagle; Robbie has been part of the APD Recreation Staff team since May of 2011. While Robbie no longer regularly works for the APD, he occasionally works miscellaneous events.

Maria Cornacchione is the sibling of Anna Cornacchione; Anna has been part of the APD Recreation Staff team since June of 2014. She continues to serve as a Recreation I staff member. Neither Cornacchione would supervise the other, nor would they be scheduled to work closely together.

Mrs. Stocker moved the Board approve staff’s recommendation to hire the following people on their actual dates of hire: **Nicholas Cagle** and **Maria Cornacchione**, part-time Recreation I staff; and **John Ellis**, part-time Operations I staff.

Mr. Turchiano seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Turchiano, Mr. Herking, Mr. Wolfer, and Mr. Ramsey. (5); No: None. The motion carried unanimously.

Monthly Purchase Order Approval:

Mr. Herking moved the Board approve the following between-meeting Purchase Orders, as presented by Mr. Jordan:

<i>Mutt Mitt</i>	<i>80 cases of Mutt Mitts</i>	<i>\$ 5,550.00</i>
<i>Fifth Third Bank</i>	<i>2017 Equipment Lease-Purchase</i>	<i>\$ 64,982.91</i>
<i>Fifth Third Bank</i>	<i>2017 Bond Fund</i>	<i>\$ 52,026.87</i>
<i>Estate of Anne Wolfer</i>	<i>Land Acquisition</i>	<i>\$119,034.65</i>
	<i>Parcel #500-112-0060-00</i>	
	<i>Parcel #500-112-0061-00</i>	

Mr. Wolfer seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Turchiano, Mr. Herking, Mr. Wolfer, and Mr. Ramsey. (5); No: None. The motion carried unanimously.

FINANCIAL REPORTS AND AUTHORIZATION OF EXPENDITURES:

Mr. Herking moved the Board approve the **March, 2017 Financial Reports** and authorize the **Expenditures** as presented by Mr. Jordan. Mrs. Stocker seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Turchiano, Mr. Herking, Mr. Wolfer, and Mr. Ramsey. (5); No: None. The motion carried unanimously.

APPROVAL OF MINUTES:

Mr. Herking moved the Board approve the minutes from the **March 14, 2017 Regular Meeting** as written. Mrs. Stocker seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Turchiano, Mr. Herking, and Mr. Ramsey. (4); No: None. Abstain: Mr. Wolfer. (1). The motion carried.

Public to Address the Board: Ms. Fuller introduced herself and her son, Steve. She said Steve is 24 years old and has autism. They consider Juilfs Park to be their home park. She wanted to see what is new in the parks and get general information. Steve is interested in art and in volunteering in some capacity. Starfire is a group that works one on one with people with disabilities. She asked if the APD considered collaborative art projects, possibly at Juilfs Park.

Mrs. Armstrong said the APD has many volunteer opportunities throughout the year, including the upcoming Great American Clean Up at Johnson Hills Park. The APD has collaborated with community groups and individuals on various art projects in the parks over the years. She provided Mrs. Fuller with APD contact information regarding her areas of interest. Staff would be happy to share the APD's collaboration successes with her and to discuss her ideas and explore future possibilities.

At 6:42 pm, Mrs. Stocker moved the Board adjourn into Executive Session to consider the acquisition of real estate. Mr. Turchiano seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Turchiano, Mr. Herking, Mr. Wolfer, and Mr. Ramsey. (5); No: None. The motion carried unanimously.

At 7:30 pm, Mr. Herking moved the Board adjourn the Executive Session and re-open the regular meeting. Mr. Ramsey seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Turchiano, Mr. Herking, Mr. Wolfer, and Mr. Ramsey. (5); No: None. The motion carried unanimously.

At 7:30 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: Mrs. Stocker, Mr. Turchiano, Mr. Herking, Mr. Wolfer, and Mr. Ramsey. (5); No: None. The motion carried unanimously.

I hereby certify that the foregoing are the minutes of the April 4, 2017 regular 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