

AGENDA

O.R.C. 511 Russell Township Park Board of Commissioners
October 10, 2016

Russell Fire-Rescue Station

Call to Order

Old Business:

- Approve minutes from 9/12/2016 meeting

New Business:

- Report and Recommendations discussion
 - Create finalized mission statement, by-laws, and goals
 - Break into sections-*by topic vs. land acquisition*
 - Financial obligation/financial resources discussion
 - Assign roles & ideas to put together report
 - Create specific timeline for report generation

PUBLIC COMMENT

Announcements: *The next meeting of the ORC 511 Russell Township Park Board of Commissioners will be held at 7 p.m. on Monday, November 14, 2016 at the Russell Fire-Rescue Center.*

Executive Session per ORC 121.22(G)(2)

Adjournment

Action Items:

- *Start negotiations on land acquisition*
- *Generate ideas for funding of properties*

RUSSELL TOWN HALL

SEPTEMBER 12, 2016

Fiscal Officer Charles Walder called the meeting to order at 7:00 pm. Mr. Walder advised the 511 Board that they are an extension of the Township Trustees until the 511 park is put on the ballot for the residents to vote on. Mr. Walder advised the board that they had to follow sunshine law, have a quorum, and allow public comment.

Mr. Walder opened the floor for nomination for chairman and vice chairman. *Ms. Rader nominated Mr. Podojil for chairman, and Mr. Gerard seconded the nomination. Roll call vote as followed: Ms. Rader - Yes, Mr. Gerard - Yes, Mr. Podojil - Yes.*

Mr. Gerard nominated Ms. Rader for Vice-chairman, Mr. Podojil seconded the nomination. Roll call vote as followed: Ms. Rader - Yes, Mr. Gerard - Yes, Mr. Podojil - Yes.

Mr. Mueller welcomed all the members of the 511 Park Board, and thanked them for volunteering. Mr. Mueller advised that they are an extension to the Trustees, so they report to, and act in the interest of the Trustees. In the next general election the residents will vote on whether to make them an official board separate from the Trustees.

Mr. Podojil advised the public that he served on the 1545 Park District Board for 16 years, and with the members of this 511 Park Board that there is much knowledge on the board. Mr. Podojil shared a list with the other board members of all the Township owned properties, and a map of the Trustee owned properties. Mr. Podojil also provided Ms. Rader and Mr. Gerard a draft mission statement, goals, and land acquisition guidelines that he put together. Mr. Podojil advised the board that these are suggestions and basic outlines and each member should look them over and make changes and additions to be discussed at the next meeting.

The board discussed the report that they are going to put together for the Trustees. The report should include park land that the Township already owns, possible future land purchases, and what the 511 Park Board would like to do in the future.

COMMENTS FROM THE PUBLIC WERE RECEIVED

The Board looked over the proposed meeting schedule for the remainder of the year. *Ms. Rader made the motion to approve the meeting schedule for 2016. Mr. Gerard seconded the motion.*

511 PARK BOARD

REGULAR

RUSSELL TOWN HALL

SEPTEMBER 12, 2016

Roll call vote as followed: Ms. Rader - Yes, Mr. Gerard - Yes, Mr. Podojil - Yes. The meeting schedule was approved.

EXECUTIVE SESSION: *Mr. Gerard made the motion to move into executive session to discuss the purchase of land , pursuant to ORC 121.22 (G) (2). Ms. Rader seconded the motion and it passed unanimously.*

The meeting moved into executive session at 7:44 pm.

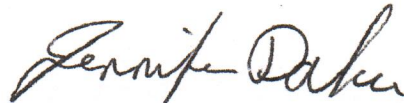
Mr. Gerard made the motion to return to regular session. Ms. Rader seconded the motion and it passed unanimously.

The meeting moved into regular session at 8:57 pm

Mr. Gerard made the motion to adjourn. Ms. Rader seconded and it passed unanimously.

The meeting was adjourned at 8:59 pm.

Roy Podojil, Chairman



Recorded by: J. Dorka