

**Special Meeting Summary
Centerville-Washington Park District
January 13, 2011**

The meeting was called to order at 7:00 P.M. with the following in attendance: Commissioners Birdseye, Weisman, and Williams; Mrs. Kennard, Director; Mr. Carter, Operations Manager; Mr. Feldmann, Development Manager; Mrs. Castillo, Program Manager; Mrs. Lanese, Office Manager; and Mrs. Smith, Business Manager. The Board approved the minutes of the December 13, 2010 work session and regular meeting.

FISCAL

The Board reviewed and approved the 2010 Annual Financial Report and the December 31, 2010 Financial Report.

NEW BUSINESS

Personnel Action. The Board approved the hiring of the following:

Winter Woods Day Camp Counselor:

Judith Keegans

Christy Ludwig

Kelly Ludwig

Elizabeth Peterson

Jacquelyn Westendorf

Winter Woods Day Camp Assistant Counselor:

Hailey Stewart

Seasonal Operations Technician II:

Michael Casanova

Merit Increase. The Board approved a motion authorizing an annual merit increase for Brett Ney effective January 3, 2011.

Intent to Sell Property by Internet Auction. The Board approved a motion to sell Park District personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by Internet auction with Montgomery County, 451 West Third Street, Dayton, Ohio, (937) 307-0421, acting as the Park District representative, using the GovDeals.com web site to sell all items "as is - where is," and allowing a minimum of fifteen days for public bidding.

Declaration of Unneeded, Obsolete or Unfit for Use Personal Property. The Board approved a motion declaring the following as unneeded, obsolete, or unfit for use by the Park District and to dispose of said items in a manner authorized by the Ohio Revised Code:

IBM Intellistation M Pro Computer

Park District Agreements. The Board made note of the following land use agreements and their respective renewal dates:

Grant Park - Parcel 13 - .823 Acres

Leased from Centerville City Schools

Renewal May 1, 2073

Bill Yeck Park - Parcel 7 - 15.919 Acres

Jointly owned by Centerville-Washington
Park District and Five Rivers MetroParks

Renewal November 8, 2031

COMMISSIONER COMMENTS

Mr. Birdseye expressed concern about the Park District's relationship with the City of Centerville and the lack of communication from the city.

STAFF REPORTS

Mr. Feldmann reported that the Choice One surveying of Holes Creek Park is slower than expected due to the density of the honeysuckle on the site and the recommendation of the trail route will be delayed.

Mr. Carter announced Brett Ney's 29th anniversary as a full-time employee. He also announced that Adam Voiles is resigning to raise his new son.

Mrs. Castillo announced that the first Family Nature Night is scheduled for Friday, January 14, 2011 at the Nature Nook.

Mrs. Smith explained the financial reporting requirements of the state auditor.

Mrs. Kennard reviewed the strategic plan quarterly report and goals for 2011. She also presented the William and Dorothy Yeck Nature Fund annual report and 2011 funding request. She reported that the fund has received more than \$269,000 from the Yeck Family Foundation over the last ten years.

Meeting adjourned at 7:50 P.M.