

Special Board Meeting Minutes June 23, 2020

Preservation Parks of Delaware County

1 PM Video Meeting

Call to order: The meeting was called to order at 1 PM. Roll call was taken all Board members were present.

Adoption of Agenda: B. Ruhl moved to adopt the agenda, J. Bader seconded, all members voted aye.

Approval of Minutes: None

Budget Report: None

Park Updates: None

New Business: None

Department Reports: None

Old Business: None

Executive Session: B. Ruhl moved to go into executive session at 1:02 PM for the purpose of discussing land acquisition. J. Bader seconded, roll call was taken, all members voted aye.

1. Land

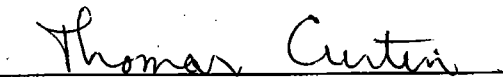
The Board returned to regular session at 2:20 PM and took the following action:

Action: B. Ruhl moved to authorize the Executive Director and deputy Director to negotiate for land in Berkshire Township. J. Bader seconded; all members voted aye.

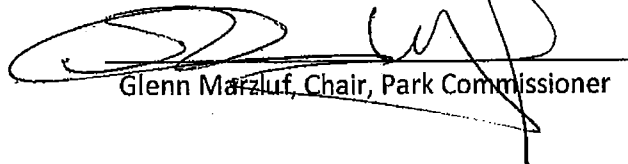
Next Board Meeting Date: July 17th 1 PM. Video meeting.

Adjournment: B. Ruhl moved to adjourn the meeting at 2:21 PM, J. Bader seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



Glenn Marzluft, Chair, Park Commissioner