

March 5, 2021 Special Board Meeting Minutes  
Preservation Parks of Delaware County 2:00 PM Deer Haven / Video Meeting

**Attendance:**

**Board:** John Bader, Bruce Ruhl, Glenn Marzluf

**Staff:** Matt Simpson, Rich Niccum, Tom Curtin

**Call to order:** The meeting was called to order at 2 PM, roll call was taken, all members present.

**Adoption of Agenda:** B. Ruhl moved to adopt the agenda as presented, G. Marzluf seconded, all members voted aye.

**Approval of Minutes:** None.

**Budget Report:** None.

**Park Updates:** None.

**Open to the Public:** None.

**New Business:** None

**Department Reports:** None.

**Open to the Public:** None.

**Old Business:** None.

**Executive Session:** B. Ruhl moved to go into executive session at 2:01 PM for the purpose of discussing land acquisition. G. Marzluf seconded, roll call was taken, all members voted aye. The Board returned to regular session at 2:58 PM, no action was taken.

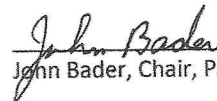
**Next Board Meeting Date:** The next regular Board meeting has been scheduled for March 11 at 1 PM via Zoom.

**Adjournment:** B. Ruhl moved to adjourn the meeting at 2:58 PM, G. Marzluf seconded, all members voted aye.

Respectfully submitted,



Thomas Curtin, Executive Director



John Bader, Chair, Park Commissioner