

**MINUTES – SPECIAL MEETINGS**

**Preservation Parks of Delaware County**

**Friday, January 17 11 a.m. (Special Meeting)**

**Ohio Parks & Recreation Association**

**1069-A W. Main St. Westerville, OH 43081**

Attendees: John Bader, Dan Boysel, Bruce Ruhl, Woody Woodward

The meeting was called to order by Chairman D. Boysel at 11:03 a.m.

EXECUTIVE SESSION: At 11:03 a.m., D. Boysel moved that the board convene in executive session to consider the employment of a public employee. J. Bader seconded.

No action was taken.

D. Boysel moved to adjourn the meeting at 11:47 a.m. J. Bader seconded. The motion carried.

**Preservation Parks of Delaware County**

**Thursday, January 23 8:30 a.m. (Special Meeting)**

**Ohio Parks & Recreation Association**

**1069-A W. Main St. Westerville, OH 43081**

Attendees: John Bader, Dan Boysel, Bruce Ruhl, Woody Woodward

The meeting was called to order by Chairman D. Boysel at 8:35 a.m.

EXECUTIVE SESSION: At 8:36 a.m., D. Boysel moved that the board convene in executive session to consider property acqusition. B. Ruhl seconded. The motion carried.

OPEN SESSION: B. Ruhl moved to reconvene in open session at 8:58 a.m. J. Bader seconded. The motion carried. D. Boysel moved to approve a resolution authorizing Executive Director Rita Au to apply for a Clean Ohio Trails grant. B. Ruhl seconded. The motion carried.

EXECUTIVE SESSION: At 9:05 a.m. D. Boysel moved that the board reconvene in executive session to consider the employment of a public employee. B. Rulh seconded. The motion carried.

No action was taken.

B. Ruhl moved to adjourn the meeting at 3:40 p.m. J. Bader seconded. The motion carried.