**MINUTES**

Preservation Parks of Delaware County

**Special Meeting** - June 26th, 2014 – 3:30 PM

2656 Hogback Road, Sunbury, Ohio

**Attendees:** John Bader, Dan Boysel, Bruce Ruhl, Ted Miller, Tom Curtin, Richard Niccum, Todd Younkin

**Visitors:** None

**Call to Order:** The meeting was called to order by Chairman D. Boysel at 3:29 P.M.

**Adoption of Agenda:** B. Ruhlmoved to adopt the agenda. J. Bader seconded. All Board members voted aye.

**Review of Minutes:** None

**Review of Monthly Budget Report:** None

**Public Participation:** None

**Park Updates:** None

**New Business:** None

**Department Reports:** None

**Old Business:** None

**Executive Session:** B. Ruhl moved to go into Executive Session at 3:30 P.M. to discuss land acquisition. Motion was seconded by John Bader. A roll call vote was taken, with all Park Commissioners voting aye. The motion was approved. The Board came out of Executive Session at 4:40 P.M. No action required.

D. Boysel moved to adjourn the meeting at 4:41 P.M. J. Bader seconded. All commissioners voted aye, the motion carried.