

*The mission of Metroparks of the Toledo Area is to conserve the region's natural resources by creating, developing, improving, protecting, and promoting clean, safe, and natural parks and open spaces for the benefit, enjoyment, education, and general welfare of the public.*



**Special Board Meeting Minutes**

**METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA**

**FRIDAY, MAY 20, 2016 – 8:30 AM**

**SJS INVESTMENT SERVICES – SYLVANIA, OHIO**

Commissioners Present:

Scott Savage, President  
Fritz Byers, Vice President  
Lera Doneghy, Vice President

Additional Staff Present:

Stephen W. Madewell, Executive Director  
Dave Zenk, Deputy Director of Operations

1. NON-RESOLUTION BOARD ITEMS

President Scott Savage called the meeting to order at 8:30 a.m.  
Mr. Savage led the Pledge of Allegiance.

2. EXECUTIVE SESSION

At 8:34 a.m. President Scott Savage made a motion to recess into executive session to consider the items that qualify for consideration in executive session. Mr. Savage stated that the purpose of the executive session was to discuss land acquisitions pursuant to ORC 121.22, (G) (1). Mr. Savage asked if there was any discussion and reported, under Ohio Revised Code Section 121.22, a roll call vote on this motion is necessary. Mr. Steve Madewell advised the commissioners that as their names were called they should answer yes to enter meeting or those opposed answer no.

ROLL CALL

Mrs. Doneghy – Yes  
Mr. Byers - Yes  
Mr. Savage – Yes

Mr. Madewell reported upon roll call vote the motion passed and the Board recessed into executive session.  
Mr. Byers made a motion to adjourn executive session at 9:53 a.m., which was seconded by Mr. Savage.  
Mr. Byers made a motion to adjourn the board meeting at 9:54 a.m., which was seconded by Mr. Savage.

\_\_\_\_\_  
Scott Savage, President

SWM/kjm  
5/20/16

Attest: \_\_\_\_\_  
Stephen W. Madewell, Executive Director