



Board Minutes
June 3, 2024, 6:00pm
Community Room

Greetings by Jeff Early at 6:00 PM to open Park Board meeting.

Roll call by Jeff Early: Ned Thompson, Carlos Roberts, Jeff Early, all present

Introduction of New Members Ned Thompson and Carlos Roberts by Jeff Early

Election of Officers

Review and Acceptance of Minutes: Human Resources suggested that the previous meeting minutes may need additional review time, given the new members. Mr. Roberts made a motion to table the minutes, seconded by Mr. Thompson. Roll Call affirmed; motion passed unanimously.

Agenda: Human Resources suggested the Board consider amending the agenda to address item 10 before moving onto Item 2 on the agenda. Ned Thompson motioned to amend the agenda, Carlos seconded; motion passed.

Open to the public:

Old Business

1. Election

Laura Loggains of Human Resources explained the structure of the Park Board, per the O.R.C. Ned Thompson made a motion to name Jeff Early President, and this motion was seconded by Carlos Roberts; motion passed by affirmation. Mr. Roberts made a motion to nominate Ned Thompson for the position of Secretary and Mr. Early seconded the motion. Roll Call affirmed; motion passed by affirmation. Mr. Thompson made a motion to nominate Carlos Roberts as Vice President, and this motion was seconded by Mr. Early; motion passed by affirmation.

10. Executive Session

Jeff Early called for a motion to move into Executive Session pursuant ORC 121.22 (G), and stated that the Board may move into Executive Session. . . to consider dismissal of a public employee” and to invite into the session Laura Loggains, Mike Cluxton, and outside counsel to the City, Jeff Stankunas by phone. Motion by Mr. Thompson, seconded by Mr. Roberts. Roll Call affirmed; motion passed. Mr. Early asked Lori Williams and Ivy Ortman to wait in the hall until the conclusion of the Executive Session.

Park Board moved into Executive Session.

Park Board exited Executive and reentered Open Session by unanimous Roll Call vote.

Mr. Thompson set forth a motion for adoption of Resolution 24-01, terminating the appointment of Ivy Ortman, as read, with Mr. Roberts seconding the motion. Roll Call affirmed; motion passed unanimously.

Adjournment

Mr. Early called for a motion to adjourn. **Mr.** made a motion to adjourn, seconded by **Mr.** ; motion passed by affirmation.

Jeff

Reminder – Signatures for payables needed from Park Board Members & Thank You Cards