

COLUMBUS RECREATION AND PARKS COMMISSION

Special Meeting Minutes Synopsis

December 2, 2019

111 North Front Street, Conference Room 203

Call to order

12:06 p.m.

Present

Commissioners Dave Paul, Jennifer Adair, Karla Rothan, Bettye Stull, Derrick Clay, Gregory Lee, Terrie TerMeer

Civil Service Director Amy DeLong

Deputy Chief of Staff Kimber Perfect

President Paul:

“The Commission will now go into Executive session to consider applicants to fill the vacancy of the Director of the Columbus Recreation and Parks Department. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, the Commission will come back into this public meeting to adjourn.

May I have a motion to go into Executive Session for the purpose of considering applicants for the Director of the Columbus Recreation and Parks?” Motion made by Commissioner Clay and Seconded by Commissioner Adair.

“Deputy Chief Perfect, please call the roll.”

President Paul:

“I ask those present that are not members of the Columbus Recreation and Parks Commission or its invited participants in this Special meeting of the Commission to please excuse themselves from the conference room.”

****Executive Session****

President Paul:

“We are back on the record for the Special Meeting of Columbus Recreation and Parks Commission.

Deputy Chief Perfect, please call the roll.”

“There is no additional business before the Commission. May I have a motion to adjourn the Special Meeting?” Motion made by Commissioner Adair and Seconded by Commissioner Stull

Meeting adjourned at 2 p.m.