

COLUMBUS RECREATION AND PARKS COMMISSION

Special Meeting Minutes Synopsis

January 6, 2020

111 North Front Street, Conference Room 203

Call to order

12:05 p.m.

Present

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

Civil Service Director Amy DeLong

Deputy Chief of Staff Kimber Perfect

Via Conference Call

Commissioner Karla Rothan

Absent

Commissioner Greg Lee

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.

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 Adair and Seconded by Commissioner Stull.

“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****

5:15 p.m.

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.”

A motion was made by President Paul and seconded by Vice President Adair to have Roslyn Johnson meet with Mayor Andrew J. Ginther as a prospective candidate for director of Columbus Recreation and Parks. The vote was unanimous by all commissioners present.

In other business before the Commission, Deputy Chief Perfect presented for approval special meeting minutes for July 8, September 16, October 9, November 13 and December 2, 2019. The vote to approve the special meeting minutes was unanimous by all commissioners present.

President Paul

“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 TerMeer.

Meeting adjourned at 5:25 p.m.