

**COLUMBUS RECREATION AND PARKS COMMISSION**

Special Meeting Minutes Synopsis

October 9, 2019

111 North Front Street, Conference Room 203

**Call to order**

10:27 a.m.

**Present**

Commissioners Dave Paul, Jennifer Adair, Bettye Stull, Derrick Clay, 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\*\***

5:40 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 Commissioner Clay and Seconded by Commissioner Stull to bring the following CRPD Director candidates to Columbus for interviews: Roslyn Johnson, Brent Dennis, Matt Earman, Lawrence Hemingway and Wade Walcutt. Vote was unanimous by Commissioners present.

Meeting adjourned at 5:50 p.m.