# Stark County Park District Park Board – Special Meeting Minutes Baker, Dublikar, Beck, Wiley & Mathews – Conference Room, 400 South Main St. North Canton, OH March 4, 2022

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(AGENDA ITEM: 3)

**1. CALL TO ORDER** — The special meeting of the Stark County Park Commission was called to order by Denise Freeland at 8:04 am

### A. Roll Call of Members:

#### **MEMBERS PRESENT:**

Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick, David Regula

#### STAFF PRESENT:

Robert A. Fonte, Park Director/Secretary to the Board

# **GUESTS PRESENT:**

Woody Woodward, Ohio Parks and Recreation Association

#### 2. EXECUTIVE SESSION

BE IT RESOLVED, to adjourn into Executive Session at 8:05 am to consider the employment of a public employee.

B. Bryan MOVED to adopt this motion, which was SECONDED by D. Regula

MOTION CARRIED on a roll call vote as follows:

Voting Aye: Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick, David Regula

#### 3. RECONVENE FROM EXECUTIVE SESSION

BE IT RESOLVED to reconvene to Regular Session at 4:24 p.m.

B. Bryan MOVED to adopt this resolution, which was SECONDED by P. Quick

MOTION CARRIED on a vote as follows:

Voting Aye: Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick, David Regula

# 4. ADJOURNMENT

**BE IT RESOLVED** to adjourn at 4:25 pm. Next scheduled meeting: April 5, 2022 at 5:30 pm at the Exploration Gateway at Sippo Lake Park.

R. Dublikar MOVED to adjourn the meeting, which was SECONDED by P. Quick

MOTION CARRIED on a vote as follows:

Voting Aye: Denise Freeland, Bill Bryan, Ralph Dublikar, Pat Quick, David Regula

APPROVAL DATE: April 5, 2022 ATTEST:	
	Denise Freeland, Chairperson
	Stark County Park Commission
	Robert A. Fonte, Director/Secretary to the Board
	Stark County Park District
	Victoria Nickl/Clerk to the Board
	Stark County Park District