

SPECIAL MEETING OF BOARD OF PARK COMMISSIONERS
MINUTES – February 19, 2020 4:00 PM
COUNCIL CHAMBERS

The meeting was called to order by Mr. Kappers, President.

Members of the Board Present: Mr. Kappers, President
 Mr. Richard Jordan Emerick, Vice-President
 Mrs. Susan Westfall, Secretary

Others Present: Jeremy Drake, Park Superintendent
 Patrick Titterington, Director of Public Service and Safety
 City staff

A motion was made by Mr. Kappers, seconded by Mr. Emerick that the Board adjourn into Executive Session for the purpose of considering the purchase and/or transfer of property for public purposes. Motion passed by unanimous vote. At 4:02 p.m. the board adjourned into Executive Session.

At 5:31 p.m. the Board of Park Commissioners returned to regular session upon motion of Mr. Kappers, seconded by Mr. Emerick.

Mr. Emerick made a motion to approve and recommend that Troy City Council approve the Memorandum of Understanding (MOU) between City of Troy, Board of Park Commissioners and Troy City Schools, seconded by Mrs. Westfall.

Vote: Yes – Emerick and Westfall; No – Kappers. Motion Adopted (Copy of approved MOU attached to original minutes)

There being no further business, upon motion of Mrs. Westfall, seconded by Mr. Emerick, by unanimous voice vote, the Board adjourned at 5:32 p.m.

Respectfully submitted,