

ERIE METROPARKS
Board of Park Commissioners

Minutes - Special Meeting	August 4, 2011
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ROLL CALL

Present were Chairman Kurt Landefeld, Executive Director Stephen Dice, and Attorneys Tom Young and John Latchney.

Chairman Landefeld called the meeting to order at 8:24 AM in the Commission Room of the Maple Grove Center, Osborn MetroPark, Huron, Ohio, and with no quorum reached due to the absence of Commissioner Miers and Commissioner Vawters, no meeting was conducted.


ADJOURNMENT

With no business being conducted due to absence of a quorum, Chairman Landefeld called for an adjournment at 8:25 AM.


APPROVAL OF MINUTES

The foregoing is a true and accurate account of the August 4, 2011 special meeting of the Park Commission, and has been formally adopted by the Commissioners as such, and shall be placed in and become part of the official Proceedings of the Board of Park Commissioners.

APPROVED:




Dee A. Conti, Board Secretary

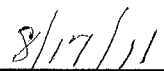


Date

ATTEST:



Kurt O. Landefeld, Chairman



Date