

**MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF PARK COMMISSIONERS
OF THE
CLEVELAND METROPOLITAN PARK DISTRICT**

NOVEMBER 7, 2013

The Board of Park Commissioners met on this date, Thursday, November 7, 2013, 7:00 a.m., at the Board's office, 4101 Fulton Parkway, Cleveland, Ohio.

The roll call showed President Debra K. Berry and Vice President Dan T. Moore to be present. Vice President Bruce G. Rinker was absent from the meeting. It was determined there was a quorum. Chief Executive Officer, Brian M. Zimmerman, Chief Financial Officer, David J. Kuntz, and Chief Legal and Ethics Officer, Rosalina M. Fini, were also in attendance.

ACTION ITEMS.

- (a) *Involvement in Court Action Regarding Stormwater Management in Northeast Ohio (Originating Sources: Brian M. Zimmerman, Chief Executive Officer/Rosalina M. Fini, Chief Legal and Ethics Officer)*

Jennifer Grieser, Senior Natural Resources Area Manager, provided the Board with an overview describing the impact of stormwater in Northeast Ohio.

No. 13-11-166: It was moved by Vice President Moore, seconded by President Berry and carried, to approve the Board of Park Commissioners of the Cleveland Metropolitan Park District to file a **MEMORANDUM IN SUPPORT OF JURISDICTION OF AMICUS CURIAE** in the Northeast Ohio Regional Sewer District's Appeal from the 8th District Court of Appeals Case No. CA-12-098728 (Consolidated with Case Nos. CA-12-098729 and CA-12-098739); Cuyahoga County Court of Common Pleas Case No. CV-10-714945. The Memorandum is limited to a request that the Supreme Court accept jurisdiction, and does not address the merits of the case.

Vote on the motion was as follows:

Aye: Ms. Berry
Aye: Mr. Moore
Nays: None.

DATE OF NEXT MEETING.

The next Regular Meeting of the Board of Park Commissioners was scheduled by the Board for Tuesday, November 26, 2013, 8:00 a.m. at the Board's office, 4101 Fulton Parkway, Cleveland, Ohio.

ADJOURNMENT.

No. 13-11-167: There being no further matters to come before the Board, upon motion by President Berry, seconded by Vice President Moore, and carried, President Berry adjourned the meeting at 7:14 a.m.

Vote on the motion was as follows:

Ayes: Ms. Berry and Mr. Moore.

Nays: None.

President.

Attest:

Secretary.