

**MINUTES OF THE  
SPECIAL MEETING  
OF THE  
BOARD OF PARK COMMISSIONERS  
OF THE  
CLEVELAND METROPOLITAN PARK DISTRICT  
  
DECEMBER 18, 2013**

The Board of Park Commissioners met on this date, Thursday, December 18, 2013, 1:45 p.m., at the CanalWay Visitor Center, Ohio & Erie Canal Reservation, 4524 East 49<sup>th</sup> Street, Cuyahoga Heights, Ohio 44125.

The roll call showed President Debra K. Berry, Vice President Bruce G. Rinker, and Vice President Dan T. Moore to be present. It was determined there was a quorum. Chief Legal and Ethics Officer, Rosalina M. Fini, and Chief Human Resources Officer, Harold G. Harrison, were also in attendance.

**EXECUTIVE SESSION.**

**No. 13-12-180:** At 1:46 p.m., upon motion by Vice President Rinker, seconded by Vice President Moore and carried, the meeting adjourned to an Executive Session for the purpose of discussing a Personnel (Compensation) matter, as stated by Chief Legal and Ethics Officer, Rosalina M. Fini.

Vote on the motion was as follows:

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

**No action was taken as a result of the Executive Session.**

**DATE OF NEXT MEETING.**

The next Regular Meeting of the Board of Park Commissioners was scheduled by the Board for Thursday, December 19, 2013, 8:00 a.m. at the Board's office, 4101 Fulton Parkway, Cleveland, Ohio.

**ADJOURNMENT.**

**No. 13-12-181:** There being no further matters to come before the Board, upon motion by Vice President Rinker, seconded by Vice President Moore, and carried, President Berry adjourned the meeting at 3:31 p.m.

Vote on the motion was as follows:

Ayes: Ms. Berry, Messrs. Moore and Rinker.  
Nays: None.

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President.

Attest:

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Secretary.