

Minutes of the 763rd meeting of the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District held on March 8, 2011 at 2:30 p.m. at the Maintenance Center, Pickerington Ponds Metro Park.

Special Meeting

Present

Commissioners: Mr. McNealey, Mr. Lashutka

Staff: Mr. O'Meara, Mr. Ruff

Guests: Ms. Jackson, Mr. Mead, Mr. Ferguson

Mr. Lashutka asked if all of the notice requirements of Section 121.22 of the Ohio Revised Code and the rules of this Board regarding open meetings have been complied with for this meeting. The Executive Director responded that yes, all of those requirements and rules have been met.

Executive Session

Mr. Lashutka moved to enter into executive session at 2:30 p.m. for the purpose of presentation of a draft audit by representatives of the State Auditor's office. Mr. McNealey seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Mr. McNealey	Yes
Mr. Lashutka	Yes

The Board returned from executive session at 3:45 p.m.

No official action was taken.

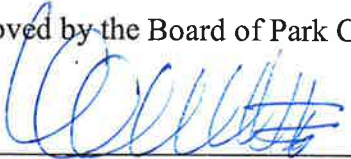
The meeting adjourned at 3:45 p.m.

Respectfully submitted,



John R. O'Meara, Executive Director

Approved by the Board of Park Commissioners:



Greg Lashutka, Chair