

Minutes of the 891<sup>st</sup> special meeting of the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, held on May 7th, 2020, 3:00 p.m. in a virtual meeting format.

**Present**

Commissioners: Mr. McGregor, Mr. Hadden, Mr. McCue

Staff: Mr. Moloney, Mr. McGivern, Mr. Peck, Mrs. Telfer, Mr. Studenmund, Mrs. Ramey, Mr. Domiano

Legal Counsel: Mr. Franzmann

Mr. McGregor asked if all of the notice requirements of Section 121.22 of the Ohio Revised Code and the rules of the Board regarding open meetings had been met. Mr. Moloney confirmed that all of those requirements and rules had been met.

**Public Comment** None

**Other Business.** None

**Resolutions:**

The Board approved the following resolutions:

#5848 AUTHORIZING ENTERING INTO A STORMWATER CONTRACT AT QUARRY TRAILS

The Board authorized entering into a contract for storm water improvements at Quarry Trails Metro Park, which will reorient Milliken Ditch to its natural state.

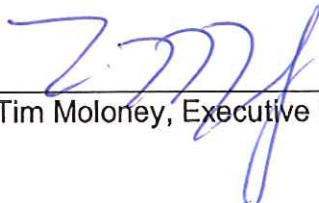
**Executive Session**

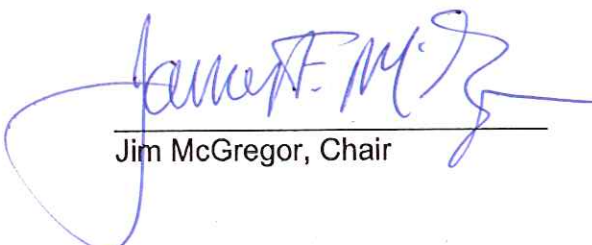
None.

The meeting adjourned at 3:09 p.m.

Respectfully submitted,

Approved by the Board of Park Commissioners:

  
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Tim Moloney, Executive Director

  
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Jim McGregor, Chair