

A special meeting of the Board of Park Commissioners of Great Parks of Hamilton County was held on this day, 9:00 a.m., at 2155 West 8th Street, Cincinnati, OH 45204.

ROLL CALL: Present were Commissioners - Burt, Burwinkel, Niehoff, Seta; Staff - Sutton, McDonough, Frazer. Guest: Jack Hemenway – Frost, Brown Todd

Mr. Burwinkel opened the meeting and requested a motion to enter Executive Session to discuss a personnel matter.

I - EXECUTIVE SESSION

A motion was made by Niehoff, seconded by Seta and unanimously carried to go into Executive Session at 9:01 a.m. to discuss a personnel matter. The Roll Call vote was as follows: Mr. Burt - Aye, Mr. Burwinkel - Aye, Mr. Niehoff - Aye, Mr. Seta - Aye.

Following the Executive Session, a motion was made by Burt and seconded by Niehoff to reconvene the Special Meeting at 9:30 a.m. The Roll Call vote was as follows: Mr. Burwinkel - Aye, Mr. Niehoff - Aye, Mr. Seta - Aye, Mr. Burt - Aye.

1. PERSONNEL MATTER: Upon motion duly made by Niehoff and unanimously carried, the Board authorized Chief Executive Officer Jack Sutton to announce his intentions to retire from Great Parks of Hamilton County in 2019 and; the Board has selected Chief of Planning Todd Palmeter to serve as the Chief Executive Officer upon Mr. Sutton’s retirement. The Board further instructed Sutton to work closely with Mr. Palmeter in the upcoming months to ensure a seamless transition.

There being no other matters scheduled for discussion, a motion was made by Burt, seconded by Seta and unanimously carried to adjourn the meeting at 9:35 a.m.

ATTEST: _____
Chief Executive Officer