

## SPECIAL MEETING

September 30, 2020

Board President Marcus Thompson called the special meeting to order at 2 p.m. The purpose of the special meeting is to discuss the Little Miami Scenic Trail Beechmont Bridge Grant of Easement. The meeting will be conducted by video conference as authorized by HB 197.

ROLL CALL: Present were Commissioners: Thompson, Burwinkel, Niehoff, Seta  
Staff: Palmeter, Henninger, Collins, Zelek, Calvert, Ference  
Guests: None

ACTION

1. LITTLE MIAMI SCENIC TRAIL BEECHMONT BRIDGE GRANT OF EASEMENTS: CEO Palmeter explained the need for expanded permanent easements that must be executed and filed in order to stay on schedule for completion of the bidding process in December 2020. Upon motion duly made by Seta, seconded by Niehoff, and unanimously carried, the Board authorized the staff to execute the required Grant of Easements document with the City of Cincinnati for the Little Miami Scenic Trail Beechmont Bridge.

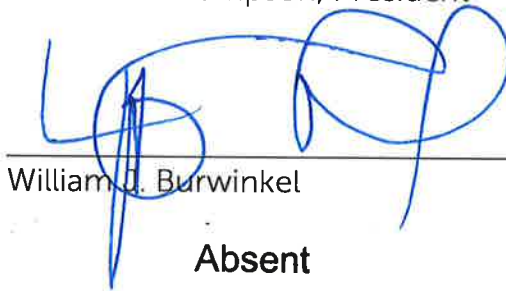
ADJOURNMENT

There being no further matters to come before the Board, a motion was made by Niehoff, seconded by Seta, and unanimously carried to adjourn the meeting at 2:10 p.m.

Board of Park Commissioners  
Great Parks of Hamilton County



Marcus L. Thompson, President



William J. Burwinkel

**Absent**

HC Buck Niehoff

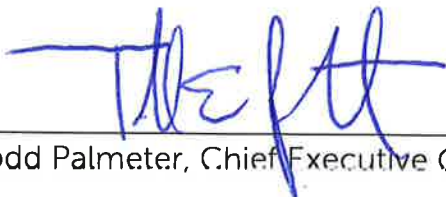


Joseph C. Seta

**Absent**

Geraldine Warner

ATTEST:



Todd Palmeter, Chief Executive Officer