

**BATAVIA PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 30, 2010
CIVIC CENTER – BARTHOLOMEW ROOM**

CALL TO ORDER – The special meeting of the Park Board of Commissioners was called to order at 7:06 p.m. by President Callahan.

ROLL CALL – In attendance were Commissioners Foiles, Corken, Tilmon and Callahan. Commissioner Behmer was absent. Also in attendance were Executive Director Michael Clark, Director of Marketing and Public Relations Allison Sohr; Jim Eby, Director of Planning and Development; Jeff Clark, Director of Leisure Services and Kevin Fitzpatrick of Crest Communications. Residents in attendance were: Don Roche, Yvonne Dinwiddie, Deborah Shumway, Beth Taylor, D& D Jones, J. Jones, Rolla Swanson, Mark Reppar, Don Havis, Spencer Havis Kathy Bahon, Kornel Bahon, Jeanne Borger, Fred Borger, Sam Rea, Mary Pellico and Audry Pellico.

ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA- None.

PRESENTATIONS –

Downtown Redevelopment Project Proposal- President Callahan presented the facts and information regarding the downtown redevelopment proposal and community recreation center within the proposed development. The floor was opened to take questions and comments from the residents in attendance regarding the proposal. Kevin Fitzpatrick of Crest Communications facilitated. Questions about the proposed project were answered by the Park Board of Commissioners and staff.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD – None

ADJOURNMENT – With no further business before the Board and no further questions from residents, President Callahan entertained a motion to adjourn the special board meeting at 9:08 p.m. **Motion was made by Foiles, seconded by Tilmon to adjourn the meeting. Voice vote was taken. Motion passed.**

Michael Clark, Secretary
Park Board of Commissioners