

BOARD OF PARK COMMISSIONERS
Special Session MINUTES – February 10, 2018 9:00 AM
COUNCIL CHAMBERS

The meeting was called to order by Mr. Kappers, President.

Members of the Board Present: Mr. Alan Kappers, President
 Mr. Levi Fox, Vice-President
 Mrs. Susan Westfall, Secretary

Others Present: Ken Green, Director of Golf
 Thomas Funderburg, Asst. Director Public Service & Safety
 Kathy Zink, Member of Miami Shores Golf Advisory Board

Mr. Kappers stated that the purpose of this special meeting was to recess into Executive Session to consider the appointment of a public employee.

A motion was made by Mrs. Westfall that the Board of Park Commissioners recess into executive session to consider the appointment of a public employee; motion seconded by Mr. Fox; and approved by unanimous roll call vote.

At 4:00 PM the meeting returned to regular session following motion of Mr. Fox, seconded by Mrs. Westfall, and approved by unanimous roll call vote.

A motion was made by Mr. Fox, seconded by Mrs. Westfall, that the Board of Park Commissioners appoints Kyler Booher as Director of Golf contingent upon the HR Office advising the Board that Mr. Booher successfully completed all required pre-appointment screenings, with a tentative appointment date to be March 5, 2018, and announced prior to that date. Motion passed by unanimous roll call vote.

There being no further business, the meeting was adjourned at 4:02 PM.

Respectfully submitted,

Abby Bixler, Assistant to Susan Westfall, Secretary.