

WHITEHALL PARKS AND RECREATION COMMISSION

FEBRUARY 16, 2016 – Special Meeting

The special meeting of the Whitehall Parks and Recreation Commission was called to order at 6:10 pm by Chairperson John Feters. In attendance: Kyra Barnes, Tiffanie Charles, Feters, Katie Quincel, Greg Thurman and Zach Wright.

Barnes moved, seconded by Quincel, to excuse absent member Mike Adkins and the motion carried.

Charles moved, seconded by Thurman, to go into executive session to consider the performance and compensation of a public employee and the motion carried.

At 7:00 pm, Chairperson Feters said, "We are now back on the record."

Thurman moved, seconded by Charles, to approve a 2.25% annual merit salary increase for Director Steve Carr and the motion carried.

There being no further business, Charles moved, seconded by Barnes, and the meeting adjourned at 7:10 pm.

To the best of my knowledge these minutes are true and correct.

Chairperson