

WHITEHALL PARKS AND RECREATION COMMISSION

OCTOBER 4, 2016 – Special Meeting

The special meeting of the Whitehall Parks and Recreation Commission was called to order at 6:02 pm by Chairperson John Feters. In attendance: Mike Adkins, Tiffanie Charles, Feters, Katie Quincel, Greg Thurman, Zach Wright, Director Steve Carr, and Shannon Werner. Absent: Kyra Barnes.

Charles moved, seconded by Quincel, to excuse Barnes and the motion carried 6 – 0.

Feters requested a roll call on whether each member received a copy of the agenda. The six present members answered in the affirmative.

Charles moved, seconded by Quincel, to go into executive session to discuss matters of personnel. On a roll call vote: Charles – yes; Quincel – yes; Adkins – yes; Feters – yes; Thurman – no; Wright – no. The motion carried 4 – 2.

At 6:10pm, Chairperson Feters said, “We are now out of executive session.”

Thurman moved, seconded by Adkins, to place Mr. Carr on paid administrative leave at his current salary rate with all fringe benefits, including vacation and sick leave accrual, effective October 5th through his retirement date of October 31st, 2016 and the motion carried 6 – 0.

Carr stated that Shannon was in possession of his keys and the Commissioners were given a status report of the department’s fall projects.

There being no further business, Charles moved, seconded by Thurman, and the meeting adjourned at 6:12 pm.

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

Chairperson