

**SOUTH SUBURBAN PARK AND RECREATION DISTRICT
SPECIAL MEETING NO. 846
MINUTES**

Call to order

A special meeting of the Board of Directors of South Suburban Park and Recreation District was called to order at 8:05 am on Friday, June 12, 2015 at the Lone Tree Recreation Center, 9808 Sunningdale Boulevard. Chair John Ostermiller presided.

(Note to the file: Special posting had been accomplished, per State statute. /ds)

Present: John K. Ostermiller
Susan M. Rosser
Pamela M. Eller
Michael T. Anderson
Scott A. LaBrash

Management staff and candidates: Deanna R. Heyn, Acting Executive Director
Phil McKenney, COO of Peckham & McKenney,
executive search firm

(during the morning and early afternoon:)

Executive Director candidate finalists

Lora "Dody" Erickson

Rob Hanna

Christopher Nunes

(during the afternoon:)

Kristin Kolstedt, HR Manager

Teresa Cope, Director of Communications

Steve Shipley, Director of Finance

JoAnn Gould, Director of Recreation & Community Services

Mike MacLennan, Director of Information Technology

Dave Brueggeman, Acting Director of Parks & Open Space

Brett Collins, Director of Planning & Development

Bill Ramsey, Director of Golf

Jay Dikeman, Director of Hospitality Services

Executive Session

Immediately after the call to order, **MR. OSTERMILLER CONVENED AN EXECUTIVE SESSION PURSUANT TO, OR, AS AUTHORIZED BY... C.R.S. SECTION 24-6-402(4), #**

(F) FOR DISCUSSION OF A PERSONNEL MATTER

AND SPECIFICALLY, TO CONTINUE DISCUSSIONS REGARDING THE SEARCH AND TO CONDUCT INTERVIEWS OF THE EXECUTIVE DIRECTOR FINALISTS. The Board returned from Executive Session at 3:15 pm.

MINUTES

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:15 pm.

Donna Shephard
Executive Assistant

/ds