

**Minutes of the Executive Session called by the  
Carmel/Clay Board of Parks and Recreation  
Tuesday, May 12, 2020, 5:00 p.m.  
Remote Meeting**

**Member(s) Present:** Jessica Beer, James Garretson, Rich Taylor, Lin Zheng, James Engledow, Joshua Kirsh, Jenn Kristunas, Nick Plopper, Linus Rude

**Member(s) Absent:** N/A

**Others Present:** Michael Klitzing, Director; Kurtis Baumgartner, Assistant Director; Debra Grisham, Park Board Attorney; Sara Clark Administration & Planning Director; Natalie Weaver, Planning & Records Coordinator

An Executive Session was held by the Carmel/Clay Board of Parks and Recreation, pursuant to notice, on Tuesday, May 12, 2020, with Board Members participating electronically by ZOOM call using Meeting ID 965 6921 4478. Board President Taylor called the meeting to order at 5:02 p.m.

The purpose of the meeting was held pursuant to Indiana Code Section 5-14-1.5-6.1(b)(2)(D)(i): "For discussion of strategy with respect to the purchase of real property by the governing body prior to the time a contract or option is executed by the parties."

No subject matters were discussed other than the subject matters specified in the public notice.

Board President Taylor adjourned the meeting at 5:59 p.m.

**Approved,**

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*Nicholas E. Plopper*  
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Signature

6/10/2020  
Date

DocuSigned by:  
*James L. Engledow*  
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Signature

6/10/2020  
Date