

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

April 4, 2003

This special meeting of the Colerain Township Board of Trustees was called to order at 2:37 PM, Friday, April 4, 2003 by President Keith Corman. The Board was in full attendance.

Mrs. Rielage motioned to appoint David Foglesong acting clerk for the purpose of recording the minutes. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Mr. Corman stated the purpose of the meeting was to discuss the East Miami River Road park design.

Mrs. Rielage motioned to have the meeting conclude at 4:00 PM.

Mr. Corman turned the meeting over to Chris Manning of Human Nature for presentation of the proposed master park design.

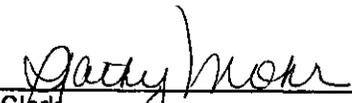
Cinder Miller of Gray & Pape presented on the historic and archeological aspect of the property.

Jim Fearing of Fearing & Hagenauer presented conceptual building designs.

Tom Abercrombie of Abercrombie & Associates discussed the site development.

There being no further business to be brought before the Board, a motion to adjourn the meeting at 4:50 PM was made by Mrs. Rielage and seconded by Mr. Corman.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"


Clerk


President