

Resolution appointing Stephen S. Francis, Esq. and McCullough Williams III to the Franklin County Board of Parks and Recreation

**(Commissioners)**

**WHEREAS**, administration of parks and recreational facilities within Franklin County, Ohio, requires direction and administrative oversight by a policy-making body in order to most fully serve the citizens of said county; and

**WHEREAS**, pursuant to Ohio Revised Code Section 755.13 and by Resolution dated September 28, 1976, the Franklin County Board of Commissioners authorized the creation of a Board of Parks and Recreation, consisting of Seven (7) Trustees, appointed for terms of three (3) years, and with its membership determined at the discretion of the Board of County Commissioners; and

**WHEREAS**, the Code of Regulation for the Franklin County Board of Parks and Recreation, dba Franklin County Stadium, Inc. and Columbus Baseball Team, Inc., expressly recognizes that consistent with the provisions of Section 1702.27 of the Ohio Revised Code, the number of Trustees shall be at least Three (3), and that the number of Trustees may be fixed or changed by the Franklin County Commissioners, the appointing and enabling authority; and

**WHEREAS**, the efficient management and operation of Cooper Stadium and other county park and recreational facilities necessitates special attention from concerned and dedicated citizens of the county; and

**WHEREAS**, The Board of Commissioners wishes to broaden the knowledge and expertise of the Board of Parks and Recreation in light of its additional responsibility for the management and operation of Huntington Park;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO,

1. That the Franklin County Board of Parks and Recreation be and is hereby expanded by increasing the number of Trustees to Nine (9) members.

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2. That the following individuals are hereby appointed as Trustees on the Franklin County Board of Parks and Recreation for terms expiring on May 4, 2010:

Stephen S. Francis, Esq.  
Manager of Diversity Relations  
& Corporate Advertising  
Honda of America, Inc.  
24000 Honda Parkway  
Marysville, OH 43040  
614-642-5000

McCullough Williams III  
Senior Vice President  
Pacific-American Securities, LLC  
750 E. Long Street, Suite 3000  
Columbus, OH 43203  
614-221-8645

3. That each of said Trustees' terms of reappointment or replacement shall be made for a full three-year period.

DLB:mjh

Cc: Cathy Lyttle, Chairperson, Franklin County Board of Parks & Recreation  
Kenneth A. Schnacke, General Manager  
Frank A. Ray, Attorney at Law  
Don L. Brown, County Administrator  
Public Affairs  
Board File