

Minutes of the Board of Directors' Meeting
ARCH CREEK TRUST, INC. - February 2, 1987 - At the Museum

Board Members Present: J. Dallas Love, Charles Easton, Kathleen Miner, Carol Helene, Doris Thomasi.

Absent: Maureen Harwitz, Susan Weiss.

The meeting was called to order by Charles Easton at 7:45 P.M. Six members and one guest were also in attendance.

The minutes of the Meeting of January 5, 1987. Copies were not available at this time. Alberta Kerkela made a motion to accept the minutes as read and it was seconded by Carol Helene and passed.

Treasurer's report indicates that the Arch Creek Trust, Inc. has \$1,447.86 in the Bridge Fund; \$7,130.02 in the General Fund; and \$300.00 in the Life Member Fund.

Elmore Kerkela was asked to report on two meetings he had attended in the past weeks. First, was a meeting with Bill Bird, Director of Parks and Recreation. Mr. Bird had toured the Park recently and felt that the Management had improved as indicated by the general appearance of the Museum Area. Mr. Kerkela felt that Mr. Bird should meet with at the Park for a complete inspection and Mr. Bird agreed. A date would be set in the future. Mr. Kerkela brought up the fact that some members of the Trust would like to reopen a dialogue to gain management of the Park. Mr. Bird felt that the insurance issue would prevent any final contract. The Dade County Home Rule Clause which limits the County's liability can now be circumvented by a vote of the State Legislature. Thus even working as an agent of the County would be of little advantage to either the Trust or the County. Dallas Love suggested that the next two alternatives to improve the management of the Park would be to look into "self insurance" under Florida Law or pursue State Management.

The second item Mr. Kerkela reported on was the vote by the South Florida Water Management District to allow the F.E.C. to make an industrial park near the North West Dade Well Fields. Mr Kerkela wrote a letter to the Governor of his concern and hoped the decision could be reversed.

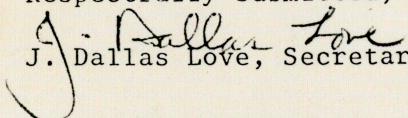
Carol Helene recommended that the Liaison Committee set its agenda now so that the members could speak with one voice at the next meeting. Several members agreed. A list was made up and prioritized. Items that could not be agreed on in a short discussion were eliminated from the agenda. The list was given to Carol for this Wednesday's Meeting.

Dallas Love moved that the Election of Officers and Directors commence and handed out ballots with the following slate recommended by the Nominating Committee. President: Dr. Doris Thomasi, Vice President: Charles Easton, Secretary: J. Dallas Love, Treasurer: Kathleen Miner, Directors: Maureen Harwitz, Carol Helene, Elmore Kerkela, Henriette M. Roth, and Susan Weiss.

There being no additions to the slate, Joan Quinn moved to accept the ballot as proposed. Charles Easton seconded the motion and the slate was unanimously passed.

There being no further business to discuss the meeting was adjourned.

Respectfully submitted,


J. Dallas Love, Secretary