



**Special Meeting and Regular Meeting  
January 4, 2021**

**Special Meeting**

**Call to Order:** The Board met virtually due to the COVID-19 pandemic per House Bill 197. The meeting was called to order at 6:30 p.m. by Bob Becker

**Roll Call:** Bob Becker, Cindy Lombardo, Jeff Deluca, Sandy Apidone, and Maureen McGinty

**Excused Absence:** Art Gonzales

**Also in Attendance:** Park Director David Green, Administrative Coordinator Mindy Remec, and approximately 23 attendees.

**Installation of Trustees:**

Mr. Richard Hudak administered the oath of office to Ms. Sandy Apidone and Ms. Anita Gantner.

**Election of Officers:**

Ms. Lombardo nominated Mr. Becker for chairperson and he was elected unanimously by roll call vote. Ms. Lombardo nominated Ms. Gantner for vice chairperson and she was elected unanimously by roll call vote.

Ms. Apidone nominated Ms. McGinty for treasurer and she was elected unanimously by roll call vote.

Mr. Becker nominated Ms. Apidone for secretary and she was elected unanimously by roll call vote.

**Committee Assignments:**

Mr. Becker made recommendations for committee chair assignments: Governance, Mr. Becker; Special Revenue, Mr. Gonzales; Park Services, Ms. Apidone; Park Operations, Mr. Deluca; and Capital Projects, Mr. Gonzales. Committee members and advisors will be chosen by the chairpersons to be approved at the next regular meeting.

**Work Session**

**Phase 2 Bids:**

Mr. Green and Mr. Hardy reported that the capital projects committee recommended to move forward with selecting a bid to move forward with the project.

The board discussed the three project bid options and costs involved. Option 1.) The base bid includes repairs to the concrete portion and the drain of the lower lake dam at the cost of \$615,742. Option 2.) Includes the base bid plus concrete repairs on the upper dam spillway at the cost of \$675,239.70. Option 3.) Includes the work from options 1 and 2 plus replacing the pedestrian bridge across the upper lake spillway at the cost of \$741,364.70. The additional cost of \$87,000 for construction oversight and management would be added to all of these bid options.

Ms McGinty said that the capital fund has approximately \$900,000. The state budget allocation award of \$140,000 would be applied to this project.

Board members discussed the possibility of receiving the Land and Water Conservation Fund Grant, the deadline for awarding a bid, reserving funds in the capital fund, and the start date for the work. The board concurred to hold a special meeting to discuss and make a final decision before the January 11, 2021 deadline.

**Public Comments on the Work Session:**

Attendees commented on the initial intention for borrowing the money in the capital fund, compliance of the dams, a suggestion to rebid the work for different options, and the intended use for the state budget allocation funds.

**Special Meeting**

**Approval of Minutes:**

**MOTION by:** Mr. Deluca and seconded by Ms. Apidone to approve the December 21, 2020 Meeting Minutes as presented.  
**MOTION PASSED:** Vote taken by voice Yea, which was unanimous

**Standing Committee Reports:**

**Governance:** No report

**Park Operations:**

Mr. Deluca reported work on perimeter fences and restarting small groups of volunteers following the reduction in COVID-19 risk to Level Red.

**Park Services:**

Ms. Apidone reported on promotion of The Lodge and coordination of summer programming with Mr. Green.

**Capital Projects:** No report

**Special Fundraising Committee Report:** No report

**Administration Report:**

Ms. Remec updated trustees on revenue received and donations made to RJRD.

**Volunteer Coordinator Report:**

Ms. Susan Czaplicki reported fence work at the Mill, installation of the new sign at The Lodge, and volunteers restarting work on Saturdays.

**Park Director Report:**

Mr. Green reported partner groups are compiling volunteer numbers to turn in and work on programming. The monthly newsletter will start distribution soon. It will contain information from the park director and promote different areas of the park.



**Treasurer Report:**

Ms McGinty reported 2021 starting balances of approximately \$222,000 in the general fund and \$897,000 in the capital fund.

**New Business:**

Mr. Becker introduced the 2021 Organization Resolution.

**MOTION by:** Ms. Lombardo and seconded by Ms. Gantner to approve Resolution 01-2021, the 2021 Organizational Resolution

**MOTION PASSED: Vote taken by voice Yea, which was unanimous**

Mr. Becker introduced the discussion on the 2021 regular meeting dates:

**MOTION by:** Ms. Apidone and seconded by Mr. Deluca to approve the 2021 Regular Meeting Dates as presented.

**MOTION PASSED: Vote taken by voice Yea, which was unanimous**

**Announcements:** None

**Questions / Comments from the Floor:** None

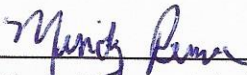
**Agenda and Actions Items:** None

**Adjournment:**

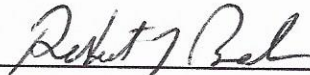
**MOTION by:** Ms. Lombardo and seconded by Ms. Gantner to adjourn the meeting at 7:45 p.m.

**MOTION PASSED: Vote taken by voice Yea, which was unanimous**

Submitted by:

  
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Mindy Remec, Administrative  
Coordinator

Accepted by:

  
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Bob Becker, Board Chairperson