



Special Meeting with Work Session
January 13, 2022

Special Meeting

Call to Order: The meeting was called to order at 5:30pm by Anita Gantner, Board Chairperson

Roll Call: Mark Robeson, Anita Gantner, Maureen McGinty, Jeff Deluca, Sandy Apidone

Excused Absence: Mike Selig

Also in attendance: Park Director David Green, RHP Volunteer Coordinator Susan Czaplicki, and approximately 9 attendees.

Installation of Trustees: Ms. Bobbie Beshara administered the oath of office to Mr. David Wehner and Mr. Jeff Deluca.

Election of Officers:

Mr. Robeson nominated Ms. Gantner for chairperson, and she was elected unanimously by roll call vote. Ms. Gantner nominated Mr. Deluca for vice chairperson, and he was elected unanimously by roll call vote.

Ms. Gantner nominated Mr. Wehner for treasurer, and he was elected unanimously by roll call vote.

Ms. Gantner nominated Ms. Apidone for secretary, and she was elected unanimously by roll call vote.

Work Session

Ms. Gantner discussed policy changes regarding standing committees. She asked board members to review the briefing memo prior to the next board meeting. There would be a total of four committees: operations, marketing and communications, governance, and fundraising/grant writing.

New Business:

Organizational Resolution 01-2022

Move to adopt the resolution as written

MOTION by: Ms. McGinty and seconded by Mr. Wehner

DISCUSSION: None

MOTION PASSED BY ROLL CALL VOTE: Ms. Apidone (Yea), Mr. Deluca (Yea), Ms. Gantner (Yea), Ms. McGinty (Yea), Mr. Robeson (Yea), Mr. Wehner (Yea)

RJRD Trustee 2022 Regular meeting dates: Ms. Gantner stated the February and December meetings would fall on the 3rd Monday of those months.

2022 Paid Holiday Policy: Ms. McGinty inquired if paid holiday dates apply to part time staff. Mr. Deluca inquired about Juneteenth as a paid holiday.

Duffy property: Ms. Gantner stated Western Reserve Land Conservancy is working on grants to purchase the Duffy property and would like to donate the property to RJRD. Ms. McGinty stated it would be in our best interest to acquire the property. Mr. Deluca commented on mineral rights on the property and stated the gas well on the property may be a source of revenue. Mr. Wehner inquired about restrictions on the property.

Announcements:

None

Questions/Comments from the Floor:

Pete Schueler expressed his concerns regarding the Duffy property.

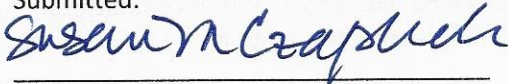
Agenda and Action Items:

None

Adjournment:

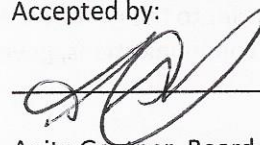
MOTION by: Ms. McGinty and seconded by Mr. Robeson to adjourn the meeting at 6:01pm.
MOTION PASSED: vote was taken by voice, which was unanimous

Submitted:



Susan Czaplicki, Volunteer Coordinator

Accepted by:



Anita Gantner, Board Chair