



**Special Meeting and Regular Meeting
January 27, 2020**

Special Session

Call to Order: The meeting was called to order at 6:00 p.m. by Bob Becker, Board Chairperson.

Roll Call: Bob Becker, Art Gonzales, Pat Norris, Jeff Deluca, and Cindy Lombardo

MOTION by: Mr. Deluca and seconded by Ms. Lombardo to amend the agenda order for executive session first.

FURTHER DISCUSSION: NONE

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

Executive Session:

MOTION by: Ms. Lombardo and seconded by Mr. Norris to enter into executive session at 6:05 p.m. to consider the appointment of a public official per ORC 121.22(g)

FURTHER DISCUSSION: NONE

MOTION PASSED: Vote taken by roll call: Mr. Deluca (Yea), Mr. Becker (Yea), Mr. Norris (Yea), Mr. Gonzales (Yea), Ms. Lombardo (Yea)

Sandy Apidone joined the meeting in progress at 6:11 p.m. The Board exited executive session at 7:48 p.m.

Installation of Trustees:

Mr. Mike Lyons, Village Council President, administered the oath of office to Ms. Cindy Lombardo and Mr. Bob Becker.

Nomination by: Mr. Deluca and seconded by Ms. Lombardo to appoint Ms. Maureen McGinty as the seventh board member

MOTION PASSED: Vote taken by roll call: Mr. Becker (Yea), Mr. Lombardo (Yea), Mr. Deluca (Yea), Ms. Apidone (Yea), Mr. Norris (Abstain), and Mr. Gonzales (Abstain)

Mr. Lyons administered the oath of office to Ms. McGinty.

Election of Officers:

Ms. Apidone nominated Mr. Becker for chairperson and was he was elected unanimously by roll call vote.

Mr. Becker nominated Mr. Gonzales for vice chairperson and he was was elected by roll call vote unanimously with the exception of Mr. Gonzales abstaining.

Mr. Gonzales nominated Mr. Norris for treasurer and Mr. Becker nominated Ms. McGinty for treasurer. A roll call vote was taken in order of nominations and Ms McGinty was elected treasurer with a larger majority approval.

Mr. Becker nominated Ms. Apidone for secretary and Mr. Norris nominated Ms. Lombardo for secretary who declined the nomination. Ms. Apidone was elected as secretary by roll call vote unanimously with the exception of abstentions by Ms. Apidone, Mr. Norris, and Mr. Deluca.

Committee Assignments:

After discussion on the merit of postponing 2020 Committees until the next meeting, the following committee assignments accepted their roles as designated by Chairperson Mr. Becker.

Governance: Mr. Becker, Chair, with committee members Ms. Lombardo and Mr. Gonzales

Park Services: Ms. Apidone, Chair, with committee members Ms. Lombardo and Mr. Deluca

Park Operations: Mr. Deluca Chair, with committee members Ms. McGinty and Mr. Norris

Capital Projects: Chair to be named at future meeting, with committee members Mr. Norris and Mr Deluca

MOTION by: Ms. Lombardo and seconded by Ms. McGinty to adjourn the special meeting and open the regular meeting at 8:15 p.m.

FURTHER DISCUSSION: NONE

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

Regular Meeting**Approval of Minutes:**

MOTION by: Mr. Gonzales and seconded by Mr. Deluca to approve the June 24, 2019; August 26, 2019; December 16, 2019; and January 7, 2020 Meeting Minutes as presented.

FURTHER DISCUSSION: NONE

MOTION PASSED: Vote taken by roll call: Mr. Deluca (Yea), Mr. Becker (Yea), Ms. Apidone (Yea), Mr. Norris (abstain), Ms. Lombardo (abstain), Ms. McGinty (abstain), Mr. Gonzales (Yea for June 24, 2019 minutes and abstain on all others)

Standing Committee Reports:**Governance:**

Mr. Becker said outstanding minutes would be on the next agenda.

Park Operations:

Mr. Deluca reported Restoration Roofing will do roofing repairs at Gund Hall. Electrical repairs will also be made at Gund Hall. Burgess and Niples is preparing a quote for well work.

Park Services:

Ms. Apidone reported the Snowbird Festival had approximately 325 attendees. The horse drawn carriage ride and Akron Zoo animals were a big hit. The event was sponsored by the Village of Richfield, Richfield Township and the Richfield Joint Recreation District. It was well attended and the feedback was positive. Ms. Apidone presented the new brochures with a new map.

Capital Projects:

Mr. Deluca met with wastewater treatment plant contractors. New fences have been installed and they are working through a punch list of things to be addressed. When wells are operable the wastewater treatment plant will be running; potentially mid-June.

Special Fundraising Committee Report:

Mr. Gonzales reported that it has been a slow start for the committee. He said they do not have enough information or vision to prepare a case statement and said help with research and writing is needed. He reported attending a FoCH fundraising committee meeting that was helpful and identified some potential committee members and said more help is needed.

Administration Report:

Ms. Remec updated trustees on the availability of health insurance for a future full-time park director through the Ohio Farm Bureau. Trustees concurred to make the Farm Bureau membership current. She also reported ongoing office procedure work and upcoming use agreements and thanked the many volunteers that helped with the Snowbird Festival.

Volunteer Coordinator Report:

Ms. Susan Czapliski said the Snowbird Festival was fantastic and thanked the volunteers who helped both Saturday and Sunday, especially Karen Ochwat, who helped with decorations. She said she had heard very positive feedback on the new brochure.

Treasurer Report:

Mr. Norris said there is no treasurer's report based on the delay in the UAN software update.

Unfinished Business: None

New Business:

Mr. Becker read the Organizational Resolution into the record.

RESOLUTION 01-2020**2020 ORGANIZATIONAL RESOLUTION**

WHEREAS, the Richfield Joint Recreation District Board of Trustees may make rules and regulations which are necessary for the governance and administration of the District, the use and protection of RJRD properties, volunteers and its employees; and

WHEREAS, the following rules, regulations, and provisions contained herein this Resolution and any amendments thereto, will apply for the calendar year **2020**.

NOW THEREFORE BE IT RESOLVED,

SECTION I: BOARD OF TRUSTEES

The RJRD Board of Trustees shall hold one (1) Regular Meeting each month: a combined work session and a regular meeting. The meetings will be held on the fourth Monday of the month at 6:30 p.m unless otherwise posted. Special Meetings will be held as needed. The location of these meetings are held at the Richfield Masonic Hall unless otherwise stated and notice to the public is per the RJRD Bylaws, Article V and substantially in accordance with the Ohio Open Meetings Act and Sunshine Law.

SECTION 2: STANDING COMMITTEES

Per Resolution 3-2016, Standing RJRD Committees are Governance, Capital Projects, Park Services and Park Operations.

SECTION 3: BOARD MEMBERS

Bob Becker	2020-2022
Cindy Lombardo	2020-2022
Jeff DeLuca	2019-2021
Maureen McGinty	2020-2022
Arthur J Gonzales	2019-2021
Sandy Apidone	2018-2020
Pat Norris	2018-2020

SECTION 4: 2020 BOARD OFFICERS

Chairperson:	Robert Becker
Vice Chairperson:	Arthur Gonzales
Treasurer:	Maureen McGinty
Secretary:	Sandy Apidone

MOTION by: Mr. Gonzales and seconded by Mr. Deluca to approve Resolution 01-2020, the 2020 Organizational Resolution

FURTHER DISCUSSION: NONE

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

Mr. Becker read the proposed 2020 regular meeting dates: January 27, February 24, March 23, April 27, May 18, June 22, July 27, August 24, September 28, October 26, November 23, and December 21, 2020.

MOTION by: Ms. Lombardo and seconded by Mr. Deluca to publish the 2020 Regular Meeting Dates as presented.

FURTHER DISCUSSION: NONE

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

Partner Reports:

Friends of Crowell Hilaka: Ms. Corey Ringle reported the Mill Fundraising Campaign, has collected \$67,000.

Announcements: None

Questions / Comments from the Floor:

Ms. Norris asked for 2019 volunteer hour totals. Ms. Apidone and Ms. Czaplicki said this is being prepared and will be reported in February.

Agenda and Actions Items:

Agenda requests were made for the following topics: Wells, Gund Hall Bathrooms, Dredging, 2020 Budget, Oviatt House, Bylaws, and the ANCA report.

Adjournment:

MOTION by: Ms. Apidone and seconded by Mr. Gonzales to adjourn the meeting at 9:12 p.m.

FURTHER DISCUSSION: NONE

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

Submitted by:



Mindy Remec, Administrative
Coordinator

Accepted by:



Bob Becker, Board Chairperson