



**REGULAR MEETING**

**MONDAY, JANUARY 23, 2023 • 6:30 P.M.**

Meeting will be held in-person in The Lodge at Richfield Heritage Preserve  
4374 Broadview Road • Richfield, Ohio 44286

**AGENDA**

**Call to Order**  
**Pledge of Allegiance**  
**Roll Call**

**WORK SESSION**

<b>Topic</b>	<b>Presenter</b>
• Eagle Scout presentation – entrance sign	Patrick Kalal
▪ Shari Green contract	John Piepsny
▪ RecDesk software package	John Piepsny
▪ 2023 Budget	John Piepsny
▪ Strategic Plan	Anita Gantner

**Public Comment on Work Session**

**REGULAR MEETING**

**Approval of Minutes**

**Standing Committee Reports**

- Governance
- Park Operations and Capital Improvements
- Fundraising/Grant Writing
- Marketing and Communications

**Administration Report**

- Park Director Report – John Piepsny
- Oviatt House quarterly report

**Treasurer's Report**

**PROJECTS**

1. Dam Phase 2
2. Kirby Mill

### **Old Business**

- Resolution 28-2022: A resolution adopting a budget for 2023
- Resolution 03-2023: A resolution allowing a recognition plaque for major donors to Kirby Mill restoration project
- Resolution 04-2023: A resolution to accept contract with Shari Green as Lodge Event Consultant
- Resolution 05-2023: A resolution to purchase RecDesk software package
- Resolution 06-2023: A resolution to enter into an agreement with Roetzel & Andress for legal services for 2023
- Resolution 02-2023: A resolution adopting the Strategic Plan

### **New Business**

- Changes to Standing Committees

### **Announcements**

Sweetheart Dance Feb. 18, 5-8pm

Lodge award from The Knot – “Best of Weddings 2022”

Next regular board meeting on Feb. 27

Board member change

### **Questions / Comments from the Floor**

### **Adjournment**