



GOVERNANCE COMMITTEE

Monday, February 11, 2019

6:30 P.M.

(Meeting Held at Park Office)

MINUTES

CALL TO ORDER: 6:30 PM

ROLL CALL: Gonzales, Norris, Slifcak; Advisors McWilliams and Sanderson Present

WORK SESSION

- Listing on the National Register of Historic Places - Marcia Moll and Rick Sicia have spent the past two years preparing an application to nominate the park for listing on the National Register of Historic Places. They presented a very detailed application that will be reviewed and approved by the RJRD board. They expect to submit the application in next 30 days to the State Historic Preservation Office and it will be approved at the June 2019 state board meeting. Upon board approval, the district will be officially listed in the Federal Register which is expected in the Fall 2019.

They submitted two applications to SHPO with the first one emphasizing the history of the entire property. After SHPO's review, they wanted the primary focus to be on the girl scouts and the impact on women. To be eligible for listing on the National Register, a building needs to be at least 50 years old. And the actual listing does not place any restrictions on the property unless federal funds are used to demolish any buildings.

Listing on the National Register is a prestigious designation for the Richfield Heritage Preserve. It will lend itself to the park becoming a unique icon in Heritage Tourism and support our future viability.

- **FoCH Memorandum of Understanding (MOU)** Lynn Richardson discussed the MOU and Trustee Gonzales has agreed to review and amend. There was discussion on clarifying the work plan to better connect with the MOU.
- **Park Planning Process Update** Meg Slifcak presented the need to prioritize 2019 projects and goals, tie the budget to the park priorities and create a common vision for bringing the Master plan to life. We are exploring options on the planning process and will incorporate all of the work done to date.

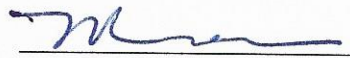
BUSINESS:

- **Appoint advisors** – As Chair, Slifcak appointed Gonzales and reappointed Norris as committee advisors. McWilliams and Sanderson were also reappointed.
- **January 2019 minutes** - were approved
- **ANCA Consult Scholarship** – Motion made by Gonzales and seconded by Norris to recommend that the board approve applying for the scholarship in March. All in favor, motion approved.

- **Financial Reporting** – Due to delay in replacing RJRD's PC, checks will have to be cut by hand and financials were not available at this time.
- **New Business** – A resolution needs to be prepared for the board to approve the submission of the Nomination for listing on the National Register.

ADJOURNMENT: Motion was made by Gonzales, seconded by Norris to adjourn at 9:55 PM.

Submitted By:

 Date: 6/04/19
Meg Slifcak, Committee Chair