



**Special Meeting with Work Session
February 26, 2022**

Call to Order: The Board met in person at Park Office at Richfield Heritage Preserve. The meeting was called to order at 10 a.m. by Anita Gantner, Board Chairperson.

Roll Call: Anita Gantner, Jeff DeLuca, Maureen McGinty, and Dave Wehner

Excused Absence: Sandy Apidone, Mark Robeson, Michael Selig

Also in Attendance: Park Director David Green and Administrative Coordinator Polly Wheeler

Special Meeting

Old Business:

Ms. Gantner introduced Resolution 08-2022 to authorize filing of an application for Clean Ohio grant funds, and obligating the necessary funds to complete the Headwaters Forest Preserve Project [Duffy property]

MOTION by: Ms. McGinty and seconded by Mr. Wehner to approve Resolution 08-2022

Discussion: Mr. DeLuca mentioned the oil and gas well on the property and stated that he is comfortable with the potential proceeds from that well. Mr. Bill Hanna is looking over the agreement.

MOTION PASSED: Vote taken by roll call: Mr. DeLuca (Yea), Ms. Gantner (Yea), Ms. McGinty (Yea), Mr. Wehner (Yea).

New Business:

Ms. Gantner introduced a request by Shari Green, Lodge event coordinator, and Sue Ann Philippbar, Village Council representative, to create a free Lodge housewarming registry on MyRegistry.com with the goal of adding amenities to The Lodge and holding an open house in August.

MOTION by: Mr. Wehner and seconded by Mr. DeLuca to go forward with this request

Discussion: Mr. Wehner asked who the name on the account would be, since corporations do not like to give to government entities due to anti-bribery laws. Ms. McGinty suggested that these corporations could donate to the Friends group if the funds were designated for Lodge purposes. Mr. Green reported that the board's legal and fiscal counsel said that such a registry would be fine if the board were keeping records of the donations and following up with thank you notes. Ms. Gantner asked if there is currently an account set up; Ms. Wheeler checked and said that there is not.

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

Adjournment:

MOTION by: Mr. Wehner and seconded by Ms. McGinty to adjourn the meeting at 10:00 p.m.

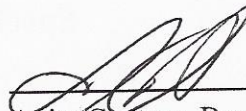
MOTION PASSED: Vote taken by voice, which was unanimous

Submitted by:



Polly Wheeler, Administrative
Coordinator

Accepted by:



Anita Gantner, Board Chairperson