



REGULAR MEETING

MONDAY, FEBRUARY 21, 2022 6:30 P.M.

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

Masks are recommended for attendees not vaccinated for COVID-19

AGENDA

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

WORK SESSION

Topic	Presenter
▪ American Tower	David Green
▪ Duffy property / Western Reserve Land Conservancy	Robin Christensen
▪	
▪	

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- January 24, 2022
- February 11, 2022

Standing Committee Reports

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

Administration Report

Park Director Report

- Volunteer Coordinator Report – Susan Czaplicki
- Friends of RHP – representative
- Administrative Coordinator Report – Polly Wheeler

Treasurers Report

Special Orders

PROJECTS

1. Dam Phase 2
2. Kirby Mill

Unfinished Business

- Resolution 05-2022: A resolution to modify the Lodge HVAC RFP and to rebid with changes.
- Resolution 06-2022: A resolution to renew the contract with Shari Green as event coordinator for the Lodge through Dec. 31, 2022.
- Resolution 7-2022: A resolution to enter into an agreement with Western Reserve Land Conservancy to acquire the Headwaters Forest Preserve Property [Duffy property]

New Business

Announcements

Questions / Comments from the Floor

Agenda & Action Items

Adjournment