



## **REGULAR MEETING**

**MONDAY, FEBRUARY 27, 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**

**Installation of Trustee**

## **REGULAR MEETING**

**Approval of Minutes**

**Standing Committee Reports**

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

### **PROJECTS**

1. Dam Phase 2
2. Kirby Mill

**Administration Report**

- Park Director Report – John Piepsny

**Treasurer's Report**

**Old Business**

- Resolution 04-2023, amended: A resolution to renew contract with Shari Green as Lodge Event Consultant

**New Business**

- Proposals for asphalt paving in front of The Lodge
- Proposals for lake management and treatment

**Announcements**

Next regular board meeting on March 27  
Board member changes

**Questions / Comments from the Floor**

**Adjournment**