



REGULAR MEETING

MONDAY, APRIL 25, 2022 • 6:30 P.M.

Meeting will be held in-person in the Council Chambers of the Village of Richfield
Richfield Village Hall
.4410 W. Streetsboro Road
Richfield, Ohio 44286

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Discussion of brush chipper sale to Richfield Township	Jeff DeLuca
▪ Review of Volunteer Guidebook	Susan Czaplicki, Anita Gantner
▪ Discussion of park director joint position with Village of Richfield	Anita Gantner

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- March 28, 2022
- April 1, 2022
- April 5, 2022
- April 12, 2022

PROJECTS

1. Dam Phase 2
2. Kirby Mill

Standing Committee Reports

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

Administration Report

- Administrative Coordinator Report – Polly Wheeler
- Lodge Coordinator Report – Shari Green
- Volunteer Coordinator Report – Susan Czaplicki
- Friends of RHP – representative
- Oviatt House quarterly report - representative

Treasurer's Report

Old Business

- Offer letter to Polly Wheeler for administrative coordinator position, reporting directly to Chair of Board of Trustees

New Business

- Resolution 16-2022: Authorizing creation of a Lodge fund for Lodge receipts and expenses
- Resolution 17-2022: Authorizing reappropriation of funds to Site Improvement Budget and Water and Sewer Budget
- Resolution 18-2022: Authorizing RJRD to declare brush chipper to be surplus and to sell the same to Richfield Township with proceeds to be used toward HVAC system in The Lodge
- Resolution 19-2022: Accepting Volunteer Guidebook as document outlining volunteer rights, responsibilities, and procedures
- Resolution 20-2022: Requesting from Friends of RHP for purchase of public drinking fountain in Lodge area the remaining funds from the \$4,450.00 donated in 2019 by Fast Girls Running Company for park improvements
- Credit card policy changes

Other items

Announcements

- Fox News 8 segment on the Morning Show on Thursday, April 28 – will be filmed at 10am live at RHP, focusing on the Wildflower Hike
- Strategic Planning meeting for Stakeholders will be held immediately following this board meeting at approximately 7:30pm

Questions / Comments from the Floor Agenda & Action Items

Adjournment