



REGULAR MEETING

MONDAY, APRIL 24, 2023 • 6:30 P.M.

Meeting will be held in-person in Council chambers
in Richfield Village Hall
4410 W. Streetsboro Rd., Richfield, Ohio 44286

AGENDA - Revised

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

**Installation of Trustee
Election of Officer**

WORK SESSION

Topic	Presenter
▪ Budget amendment for Capital fund	John Piepsny
▪ Strategic Plan	Anita Gantner
▪ Oviatt House lease agreement	John Piepsny
▪ Amity House restoration agreement	John Piepsny
▪ Policy changes – Standing Committees	Anita Gantner
▪ Upcoming operating levy	Anita Gantner

Comments from the Floor

REGULAR MEETING

Approval of Minutes

Standing Committee Reports

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

Administration Report

- Park Director Report – John Piepsny
- Oviatt House Report

Treasurer's Report

Old Business

- Resolution 02-2023: A resolution to adopt the Strategic Plan as a living document developed in 2022, completed in 2023, with guidance from Cleveland Metroparks, subject to periodic updates as necessary

New Business

- Resolution 08-2023: A resolution to authorize filing of an application for ODNR Nature Works grant funding
- Resolution 09-2023: A resolution to adopt the revision of the Standing Committee Policy
- Invasive Species Management Team program

Announcements

Next regular board meeting on May 22
Photo Contest – submission deadline April 30
Goat Derby – May 6

Comments from the Floor

Adjournment