



REGULAR MEETING with WORK SESSION

MONDAY, MAY 20, 2024 • 6:30 P.M.
Meeting will be held in-person in Council Chambers
in Richfield Village Hall
4410 W. Streetsboro Rd., Richfield, Ohio 44286

Richfield Joint Recreation District is inviting you to a scheduled Zoom meeting.

Topic: May 20 Board Meeting
Time: May 20, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85059476093?pwd=amQ1OUQvK2RqS0EwRmhrZW5EQXFHQ09>

Meeting ID: 850 5947 6093
Passcode: 126704

One tap mobile
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+13092053325,,85059476093#,,,,*126704# US

Find your local number: <https://us02web.zoom.us/j/85059476093?pwd=amQ1OUQvK2RqS0EwRmhrZW5EQXFHQ09>

AGENDA

Call to Order
Pledge of Allegiance
Roll Call

WORK SESSION

Topic	Presenter
▪ Capital Expenditure discussion	John Piepsny
▪ American Tower agreement renewal	Anita Gantner
▪ Invasive Species discussion	John Piepsny
▪ Next draft of Friends MOU	Mike Lyons
▪ Friends of RHP champion plans	Anita Gantner

Comments from the floor

REGULAR MEETING

Approval of Minutes
April 22 minutes

Standing Committee Reports

- Governance
- Fundraising/Grant Writing

Administration Report

- Park Director Report
 - Goat Derby Report

Treasurer's Report

Old Business

New Business

RESOLUTION NO. 04-2024 - A Resolution Renaming The Lodge Fund to Facility Rental Fund and Expanding the Permissible Use of The Lodge Fund to Include All District-Owned Buildings

RESOLUTION NO. 05-2024 - A Resolution Amending the Compensation for the District Fiscal Officer

Announcements

- Next regular board meeting June 24

Comments from the Floor

Action Items

Adjournment