



## **REGULAR MEETING**

**MONDAY, MAY 23, 2022 • 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**

### **WORK SESSION**

<b>Topic</b>	<b>Presenter</b>
▪ Presentation of fundraising approach for Friends of RHP	Debbie Williams
▪ Review of June 12 open house plans	Anita Gantner
▪ Discussion of Tree City USA program ad	Anita Gantner
▪ Review of MOU with Village for park director position	Anita Gantner

**Public Comment on Work Session**

## **REGULAR MEETING**

**Approval of Minutes**

**Standing Committee Reports**

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

### **PROJECTS**

1. Dam Phase 2
2. Kirby Mill

**Administration Report**

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

**Treasurer's Report**

**Old Business**

Resolution 21-2022: A Resolution authorizing an agreement with the Village of Richfield for the provision of Park Director services and declaring an emergency.

**New Business**

**Other items**

**Announcements**

- Ribbon-cutting and Open House on June 12
- Drinking fountain

**Questions / Comments from the Floor  
Agenda & Action Items**

**Adjournment**