



REGULAR MEETING

MONDAY, JUNE 27, 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

Topic	Presenter
▪ Follow-up discussion of June 12 open house and initial planning for September open house	Anita Gantner
▪ Discussion of allowing inflatables at events	Shari Green
▪ Discussion of software options for reservations and invoicing	Shari Green
▪ Records Retention Policy update	Dave Wehner
▪ Budget line item for NatureWorks grant funding	Dave Wehner
▪ Temporary allowance of horse access from Broadview Rd entrance	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

Administration Report

- Administrative Coordinator Report – Polly Wheeler
- Lodge Coordinator Report – Shari Green
- Volunteer Coordinator Report – Susan Czaplicki
- Friends of RHP – Corey Ringle, president
- Oviatt House Inc – Judy Bowman, president

Treasurer's Report

PROJECTS

1. Dam Phase 2
2. Kirby Mill

Old Business

- Resolution 19-2022: Accepting Volunteer Guidebook as document outlining volunteer rights, responsibilities, and procedures
- Motion to extend allowance of temporary horse access to park from Broadview Road entrance as possibility of allowing permanent access is studied.

New Business

- Resolution 22-2022: Creating a budget line item for the NatureWorks grant for the bridge over the upper lake dam

Other items

Announcements

Partial drawdown of lower lake for dam assessment
Stakeholders meeting date for Strategic Planning will be announced.

Questions / Comments from the Floor

Adjournment