



REGULAR MEETING with WORK SESSION

MONDAY, JULY 29, 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: RJRD Board meeting
Time: Jul 29, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83009636398?pwd=GaOG491uOnXsjv4dnRswVTkQFtWUoo.1>

Meeting ID: 830 0963 6398
Passcode: 615672

One tap mobile
+13092053325,,83009636398#,,,,*615672# US
+13126266799,,83009636398#,,,,*615672# US

Meeting ID: 830 0963 6398
Passcode: 615672

AGENDA

Call to Order
Pledge of Allegiance
Roll Call

WORK SESSION

Topic	Presenter
▪ Discussion of purchase of utility vehicle	John Piepsny
▪ Discussion of park shelters	John Piepsny

Comments from the Floor

REGULAR MEETING

Approval of Minutes
June 24 minutes

Standing Committee Reports

- Governance
- Fundraising/Grant Writing

Administration Report

- Park Director Report
 - Update on Amity House
 - Update on volunteers
 - Amity House business plan
 - Discussion of amendment to contract with Shari Green
- Oviatt House quarterly report

Treasurer's Report

Old Business

RESOLUTION NO. 07-2024 - A Resolution to Modify the Contract Authority & Bid Policy

New Business

Announcements

- Next regular board meeting August 26
- Amity House raffle through Aug. 1 – drawing on Aug. 2
- Olympic Marathon challenge through Aug. 11

Comments from the Floor

Adjournment