



REGULAR MEETING

MONDAY, JULY 25, 2022 • 7:30 P.M.

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

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Walter Haverfield Agreement	Dave Wehner
▪ Discussion of liability for inflatables at events	Shari Green
▪ Friends group fundraising donor plaque	Lynn Richardson
▪	

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 Event Consultant Report – Shari Green
- Volunteer Coordinator Report – Susan Czaplicki
- Friends of RHP – Corey Ringle, president
- Oviatt House Inc – Judy Bowman, president

Treasurer’s Report

Old Business

- Plaque to recognize Friends major donors, to be posted in an agreed-upon location within RHP

New Business

- Resolution 23-2022: Amending appropriations to fund Lodge Fund if approved by state
- AquaDoc proposal for lower lake treatment
- Resolution 24-2022: Walter | Haverfield Agreement

Other items

Announcements

Community Forum on evening of Tuesday, Sept. 13

Questions / Comments from the Floor

Adjournment