



REGULAR MEETING

MONDAY, AUGUST 22, 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
▪ Presentation of “Orientation to Friends” document	Friends of RHP
▪ Governance Committee items	Dave Wehner
▪ Discussion of winter barn temporary storage space rental to Richfield Brewing Co.	Jeff DeLuca

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

- Park Director Report – John Piepsny
- Administrative Coordinator Report – Polly Wheeler
- Lodge Coordinator Report – Shari Green
- Volunteer Coordinator Report – Susan Czaplicki
- Friends of RHP – Corey Ringle, president

Treasurer’s Report

Old Business

- Friends of RHP donor recognition plaque
- Approval of RJRD paid holidays for remainder of 2022

PROJECTS

1. Dam Phase 2
2. Kirby Mill

New Business

- Records Retention Policy changes recommended by Governance Committee
- Approval of Village plan for Broadview Rd sidewalk in front of RJRD

Other items

Announcements

Partial drawdown of lower lake for dam repairs
Community Forum for Strategic Planning on Tuesday, Sept. 13

Questions / Comments from the Floor

Adjournment