

SPECIAL MEETING with Work Session

THURSDAY, OCTOBER 6, 2022

Meeting was held in person in The Lodge at Richfield Heritage Preserve 4374 Broadview Road, Richfield, Ohio 44286

Call to Order: The meeting was called to order at 7:01 pm by Mr. Deluca RJRD Board Vice-Chair

Roll Call: Mr. Selig, Ms. McGinty, Ms. Apidone, Mr. Deluca

Excused Absence: Ms. Gantner

Mr. Robeson arrived at 7:03 pm, Mr. Wehner arrived at 7:04 pm

Also in attendance: John Piepsny, Kelly Coffman, Josiah Denson, and Andrea Irland.

Work Session

Strategic Planning discussion:

Mr. Deluca stated the rules regarding comments from the floor. Attendees should introduce themselves and comments will be limited to 3 minutes.

Ms. Coffman stated the board is representing the Village and Township and is accountable to the residents. She discussed the need for mission-driven priorities and what is realistic. Ms. Irland reviewed programming at the park. Ms. Coffman reviewed budget considerations, the ongoing bond, and a proposed timeline regarding structures. Discussion followed regarding several structures. Mr. Wehner reminded everyone we have a very constrained budget and need to be aware of where we stand. Mr. Selig asked Mr. Piepsny if there is a timeline to remove structures. Mr. Piepsny replied if the board approves the plan, we can have the structures down by the end of the year.

Comments from the floor: Residents and non-residents were given an opportunity to speak on work session items. Mr. Deluca asked attendees to email their comments to the board.

Announcements: None

Adjournment:

MOTION by: Mr. Wehner and seconded by Mr. Robeson to adjourn the meeting at 8:55 pm.

MOTION PASSED: Vote was taken by voice, which was unanimous.

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Submitted:

Susan Czaplicki, Volunteer Coordinator

Accepted by:

Jeff Deluca, Board Vice-Chair