



REGULAR MEETING

MONDAY, OCTOBER 9, 2017 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ ANCA – President/ CEO Nature Center of Shaker Lakes	Kay Carlson
▪ Architect Selection - Gund / Engineer - WWTP	Meg Slifcak
▪ Branding	Meg Slifcak
▪ Cell Phone Tower	Bill Smith
▪ MOUs / Agreements - renewal	Ralph Waczak
▪ Partner Roundtable – 2018 Planning	

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- Sept 25th, 2017

Standing Committee Reports

- Governance - Communications
- Park Operations -
- Park Services -

Special Committee Reports - Capital Projects

Administrative Coordinator Report – CVCC

Treasurers Report

Special Orders

Unfinished Business

New Business

- Security Cameras

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

- **October 23, 2017, 6:30pm** – Woodlands Plan, operations plan
- **November 13, 2017, 6:30pm** - Committee Meetings
- **November 27, 2017, 6:30pm** – Gund Hall Rental Schedule

Adjournment

PRIORITIES:

1. Dams / WWTP
2. Security / Gund
3. Roads / Office

FUTURE AGENDAS

- Interfaith Coalition
- Gund Hall - Rental schedule
- Branding
- Architect Selection
- Amity Roof