



REGULAR MEETING

MONDAY, OCTOBER 23, 2017 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ 2 nd Monday Committee Meetings	Meg Slifcak
▪ Caretaker Project	Meg Slifcak
▪ Infrastructure	Meg Slifcak
▪ Engineer - WWTP	Ralph Waszak
▪ Branding	Meg Slifcak
▪ Cell Phone Tower	Bill Smith
▪ Security Cameras	Pat Norris / Bob Becker
▪ Emergency Protection of Kirby House	Lynn Richardson / Jeff DeLuca
▪ Partner Roundtable – follow up	

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- Oct 9th, 2017

Standing Committee Reports

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

Special Committee Reports - Capital Projects, Fundraising

Administrative Coordinator Report

Treasurers Report

Special Orders

Unfinished Business

- Security Cameras

New Business

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

- **November 13, 2017, 6:30pm** - Woodlands Plan, Committee Meetings
- **November 27, 2017, 6:30pm** – Gund Hall Rental Schedule
- **December 11, 2017, 6:30pm**

PRIORITIES:

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

FUTURE AGENDAS

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

