



REGULAR MEETING

MONDAY, October 25, 2021 6:30 P.M.

Meeting will be held in-person at The Lodge at Richfield Heritage Preserve
4374 Broadview Rd., Richfield, Ohio 44286

Masks are required for attendees not vaccinated for COVID-19

AGENDA

Call to Order
Roll Call

WORK SESSION

Topic	Presenter
• Summit County Certification of Tax Levy	Maureen McGinty
• New Fund – Facility Rental Custodial Fund	Maureen McGinty
• Strategic Plan Update	David Green
• Community Park, Recreation, or Conservation Grant	David Green
• ARP Funds from the Village of Richfield	Anita Gantner

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- September 27, 2021 Regular Meeting

Standing Committee Reports

- Governance
- Capital Projects
 - Phase II Dam Update – Weekly Reports; Change Orders
- Fundraising / Advocacy

Administration Report

Park Director Report

Treasurers Report

Special Orders

Unfinished Business

New Business

- **Resolution 08-2021** A Resolution to approve the Summit County Budget Commission Certification of Tax Levy for the Tax Year 2021/Collection Year 2022
- **Resolution 09-2021** Authorizing the creation of a new fund titled “Facility Rental Custodial Fund” to be used for holding refundable security deposits and/or for holding the fees collected for the contracted cleaning service

PROJECTS

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| <ol style="list-style-type: none"> 1. Dam Phase 2 2. Kirby Mill 3. Oviatt House |
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- **Resolution 10-2021** Authorizing RJRD to enter into a contract with the Ohio Department of Natural Resource's Community Park, Recreation, or Conservation Project Pass Through Grant in the amount of \$140,000 to go towards the Lake Jinelle Dam Rehabilitation (Lower Lake).
- **Resolution 11-21** A resolution to approve the Village of Richfield's contribution of ARP funds to be used for improvements to the Lodge.

Announcements

Questions / Comments from the Floor

Agenda & Action Items

Adjournment