



REGULAR MEETING

MONDAY, November 22, 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**
- Pledge of Allegiance**
- Roll Call**
- Installation of Trustee**

WORK SESSION

Topic	Presenter
<ul style="list-style-type: none">• Phase II Dam Renovation – Change Directive	David Green; Gannett Fleming via zoom
<ul style="list-style-type: none">• Request for Qualifications (RFQ) for Lodge -caterers	Anita Gantner
<ul style="list-style-type: none">• RFP for Lodge – exclusive caterer	Anita Gantner

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- October 25, 2021 Regular Meeting

Standing Committee Reports

- Governance
- Capital Projects
 - Phase II Dam Update, Weekly Reports; Change Order Process
- Fundraising / Advocacy

PROJECTS

1. Dam Phase 2
2. Kirby Mill
3. Oviatt House

Administration Report

Park Director Report

- Volunteer Report – Susan Czaplicki
- FoCH Report - representative

Treasurers Report

Special Orders

Unfinished Business

- ARP funds from the Village of Richfield was approved - \$30,000

New Business

- Bob Becker Proclamation
- Resolution 12-2021: Move to adopt the approval of Change Directive #001, for the Dam Project repairs not to exceed \$40,500.00

Announcements

Questions / Comments from the Floor

Agenda & Action Items

Adjournment