



REGULAR MEETING

MONDAY, NOVEMBER 28, 2022 • 6:30 P.M.

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

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Conflict of Interest and Accountability Policy and Code of Ethics review	Dave Wehner
▪ Increase of credit card limit	Anita Gantner
▪ Discussion of Tier 3 structures	Anita Gantner

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

Standing Committee Reports

- Governance
- Park Operations and Capital Improvements
- Fundraising/Grant Writing
- Marketing and Communications

Administration Report

- Park Director Report – John Piepsny
- Oviatt House Inc. – Judy Bowman, president

Treasurer’s Report

Old Business

PROJECTS
1. Dam Phase 2
2. Kirby Mill

New Business

Resolution 25-22: Amending 2022 Budget Appropriations to Redistribute Funds

Resolution 26-22: Authorizing 2023 Tax Levies

Announcements

Winter Wonders event on Dec. 3

Board-appointed board member position – interviews Dec. 15

Next regular board meeting on Dec. 19

Questions / Comments from the Floor

Adjournment