



**REGULAR MEETING**

**MONDAY, DECEMBER 19, 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**

<b>Topic</b>	<b>Presenter</b>
▪ The Lodge website/RHP website	John Piepsny
▪ Brochure and monthly newsletter	John Piepsny
▪ RecDesk software package	John Piepsny
▪ 2023 Budget	John Piepsny
▪ Strategic Plan	Anita Gantner

**Public Comment on Work Session**

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**Approval of Minutes**

**Standing Committee Reports**

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

**PROJECTS**

1. Dam Phase 2
2. Kirby Mill

**Administration Report**

- Park Director Report – John Piepsny

**Treasurer’s Report**

**Old Business**

- Resolution 27-2022: A resolution adopting the Strategic Plan

**New Business**

- Volunteer Coordinator offer letter
- Resolution 28-2022: A resolution adopting a budget for 2023

**Announcements**

Snowbird Festival on Jan. 22, 1-4pm  
Board-appointed board member position  
Organizational board meeting on Jan. 5 (tentative)  
Next regular board meeting on Jan. 23

**Questions / Comments from the Floor**

**Adjournment**