



WORK SESSION & SPECIAL MEETING

Tuesday, March 14, 2017

(Meeting held at Richfield Masonic Hall)

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Call to Order: Meeting was called to order at 6:35 p.m. by Chairman Bob Becker. After the pledge of allegiance, the roll call was called by Pat Norris.

In Attendance:

Present: Becker, Deluca, Fleming, Norris, Slifcak, Smith, and Waszak

Absent: None

Work Session:

Presentation of Building Assessment Report:

Franklin and Associates presented their building assessment report. Tim Franklin noted the park was a unique historic resource in Richfield. A top priority should be addressing Amity House repairs. And all buildings should be mothballed including roof, gutters, and preventing water penetration. Clarification was provided on various structures. Trades could be utilized to moth ball structures. Recommended exploring income generating ideas with event planners.

Presentation of Woodlands Steward Management Plan:

Adam Beichler, Certified Forester from The Wilderness Center presented overview of a Woodlands Steward Management Plan. The five year plan will be completed in summer 2017 and will comply with OPWC and WRLC agreements. A forest management plan should be updated every five years.

Status of RJRD Partner Agreements:

RJRD Partner Agreements are under review by Smith and Waszak and included The Ohio Operating Engineers Apprenticeship Training Program; Ohio Horse Council; and Friends of Crowell Hilaka. MOU's are expected to be finalized as soon as possible.

RJRD Office Infrastructure:

RJRD Office Infrastructure request was presented by Meg Slifcak to establish a phone, email, calendar, and centralized electronic document infrastructure which enables a more flexible, mobile, and accessible virtual office environment. A migration proposal was presented by John Evans Jr.

Clean and Green Projects:

Clean and Green Projects were presented by Jeff Deluca and include volunteer clean up on March 18, 2017; re-key plan; and third party tree cleanup plan.

Public Comment on Work Session: None

Special Meeting:**Approval of Minutes:**

Approval of minutes deferred until corrected and reviewed.

Standing Committee Reports**Capital Projects Committee:**

Capital projects – reviewing MOU's for The Ohio Operating Engineers; Ohio Horse Council and Friends of Crowell Hilaka. Waiting on response from Baldwin Wallace.

Governance Committee:

Governance – processing administrator applications for a part time position; CVCC is going to assess caretaker house for a possible welcome center/office; plan to create a virtual office to save operating funds.

Park Operations and Park Services:

Park operations: goal is to clean and green by May, volunteer clean up; key plan and tree management plan by third party.

Park services: there are five pending cap outs; there was a power outage and trees down from recent storm and grounds and buildings were secured.

Special Committee Reports: None.

Special Orders:

Motion was made and vote was unanimous to appoint Bill Smith as liaison for *ad hoc* OPWC/WRLC Stewardship Committee.

Unfinished Business:

Chief McLean will issue a temporary occupancy permit for Gund Hall in conjunction with Summit County.

New Business:

Motion was made by Waszak and seconded by Norris and **unanimously agreed** for a demolition list to be incorporated into EDG's Master Plan including Sealy Cabin, Amity garage, shed at Beach cliff, damaged pit toilets and various tent platforms.

Motion was made by Norris and seconded by Slifcak and **unanimously agreed** to engage Adam Beichler of TWC for development of Woodlands Stewart Management Plan not to exceed \$3,000.

An engagement letter for Walter | Haverfield LLP legal services was presented for review only.

MOU's and Agreements are under review and none required passage at this meeting.

Motion made by Slifcak; seconded by Norris and **passed unanimously** to accept Evans Design proposal and authorize procurement of two year contract with Verizon Wireless for an RJRD cell phone.

Announcements: None.

Comments from the Floor:

Karen Smik presented Richfield Historical Society petitions which included 404 positive signatures to save historic structures and the lower lake and 2 negative.

Ellen Anderson requested prior meeting minutes must be approved.

Mayor Beshara recommended residents check out the Buckeye Trail inside the RHP.

Action Items & Agenda Items

March 27, 2017 at 6:30 p.m. at Masonic Hall EDG H&H study and modified All In plan review.

April 10, 2017 at 6:30 p.m. at Masonic Hall committee structure review.

Executive Session:

At 8:50 p.m. **motion** made by Norris and seconded by Waszak to adjourn into Executive Session to consider compensation of a public employee per ORC 121.22 (g)

DISCUSSION: None.

MOTION PASSED BY UNANIMOUS VOICE CALL VOTE:

Mr. Becker announced that there would be no formal action taken following the Executive Session.

The Board of Trustees came out of Executive Session at 9:45 p.m. by **motion** to reconvene made by Mr. Becker and seconded by Ms. Slifcak.

DISCUSSION: None.

MOTION PASSED BY ROLE CALL VOTE: Mr. Fleming (departed, not present)

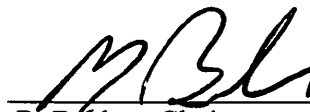
Adjournment:

Presented by:



M. Slifcak Vice Chair

Accepted by:



B. Becker, Chair