



REGULAR MEETING

MONDAY, JUNE 26, 2017

(Meeting held at Richfield Masonic Hall)

PRESENTATIONS

Prior to the meeting presentations were given by Domokur Architects and DLZ for selection of an architect of the Caretaker Cottage, future Visitor Center and Office.

WORK SESSION

Call to Order: Meeting called to order at 5:37 p.m by Chairman Bob Becker. After the pledge of allegiance the roll call was called by Trustee Slifcak:

In Attendance: Fleming, Becker, Waszak, DeLuca Late Arrival: Smith 5:50 pm

Excused absence: Norris

Agreements/MOUs

BW: Trustee Smith explained a pre-MOU letter has been given to Baldwin Wallace College to begin expectations in what BW may be willing to contribute to cost of whatever renovations they may look for in order to use the Coach House and Chagrin Cabin. Professor Chris Stanton will be working with RJRD and BW to work out terms, amount of engagement and duration of an agreement with Baldwin Wallace.

Hal King Movie: Production Company HK Film LLC has proposed to make a low budget family film at the RHP. With utilization of the Saw Mill, Secret Waterfall and Gund Hall for staging. The filming would not affect day to day visitors to the park, and encourage the public to visit and watch the crews and actors work. Appropriate insurances are held and the use of Clean Ohio park locations and WRLC has been cleared with the appropriate legal teams from use of land and collection of funds for use of the park. A location agreement has been sent for park use June 29 - July 5, 2017 with suggested fees.

Public Comment on Work Session:

Mayor Beshara asks for next step on Architects and cost. Trustee Becker answered there is two-three more presentations to be held, cost will be addressed after selection of architect. Question was asked if there is a plan for the Caretaker House? Becker replied it is on the project list to be renovated pending the architect interviews and results of their recommendation.

REGULAR MEETING

** Due to confusion of Agenda posting at the Village Town Hall any Motions, Approvals or Resolutions passed at the June 12, 2017 meeting were submitted for vote and passage again at this meeting to avoid any discrepancy.*

Approval of Minutes:

May 8, 2017

May 22, 2017

Motion to approve all minutes by Trustee Smith, Seconded by Trustee Slifcak

Vote Taken by the sign of Aye: All in favor, No opposed

Minutes Approved

Standing Committee Reports**Governance - Approval of Minutes 6-01-2**

Trustee Slifcak stated she will be holding a committee meeting before the next board meeting.

Park Operations - Trustee DeLuca thanked all the volunteers who assisted in cleaning out the Kirby Garage. Items in the garage were redistributed to various storage areas, he shared some historical items were found and stored into safer areas. Usable supplies were also found and relocated to the maintenance garage. In other projects roofing contractors have been brought in for quotes on the slate roofs and gutters for Coach, North and Amity homes, one proposal was presented with additional proposals to come.

Bylaws & Resolutions:

Trustee Slifcak advised there were two changes made to the originally proposed resolution 17-2017: 1. Removing the 30 day review of founding entities 2. Removal of the option to have seventh board member reside outside of the district.

Motion to adopt by Trustee Smith, seconded by Trustee Waszak

Resolution No. 17-2017

A RESOLUTION TO APPROVE PROPOSED BYLAW CHANGES TO BE EFFECTIVE SUBJECT TO THE COMPLETION OF FOUNDING ENTITIES REVIEW.

WHEREAS, the Richfield Joint Recreation District (RJRD), was founded by the Richfield Township and Village of Richfield (founding entities) through enabling resolutions.

WHEREAS, the Board of Trustees has determined to improve efficiency of the RJRD to defer to original enabling resolutions and propose clarifications to the bylaws.

BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District, County of Summit, State of Ohio:

SECTION 1. That the Richfield joint Recreation District be, and hereby are, authorized and directed to adopt the attached bylaw changes.

SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to

This Resolution were taken in an open meeting of this Board, and that all deliberations of this

Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

Discussion: Trustee Fleming did not see need for any changes therefore voting NO

Roll Call Vote Taken: Smith, Waszak, DeLuca Slifcak, Becker - Yes Fleming NO

Motion Passed

Park Operations: Trustee DeLuca is looking into quotes for the Oviatt gate

Infrastructure: Trustee Slifcak introduced a motion to enter into agreement with Evan's Design for ongoing maintenance asking for a **motion to approve the Evan's Design "RJRD Monthly Maintenance Statement of Work" proposal retroactive to April 24, 2017.** Waszak moved, DeLuca seconded; No Discussion

Roll Call Vote: Smith, Slifcak, DeLuca, Waszak, Becker-yes Fleming - No

Motion Passed

NEW BUSINESS

Qualifications/Projects -

Dam Criteria Engineer. Mr. Smith offered to compile information from the Dam Criteria Engineer qualifications received from RFQ 13-2017-01 to share with the Governance committee.

Motion to approve and adopt Resolution 18-2017 by Trustee Smith, seconded by Slifcak

Resolution 18-2017 : A RESOLUTION AUTHORIZING THE RICHFIELD JOINT RECREATION DISTRICT TO ENTER INTO A LOCATION AGREEMENT WITH HKFILM LLC, PERMITTING THE USE OF THE RICHFIELD HERITAGE PRESERVE AS A LOCATION FOR THE "HAL KING" MOVIE

Discussion: Concern over negotiated and the acceptable use fee was raised. Becker shared research of what area parks would charge for similar use and suggested fees by the local film companies.

Roll Call Vote: Unanimous - Yes

Motion Passed

ANNOUNCEMENTS:

Governance would like to hold a mid-year budget review as a Meeting of the Whole, Date to be advised.

Questions/Comments

Ms. Healy inquired about copper gutters, asking if it would be more cost effective to put up generic gutters on mothballed building with concern of theft of copper. Mr. DeLuca answered the figures gathered are only a beginning to get an idea of numbers to present and for consideration. Ms. Healy also inquired if the resolution had been posted prior to the meeting. Becker replied it was not, the district does not have same requirements of the Village of Richfield. Mayor Beshara shared Clean Ohio has a funding to be considered. Rob Rohr inquired if we are looking into a gate for the Summer Barn entrance as well as the Oviatt gate. Becker and DeLuca confirmed yes both gates are being considered while research is being done utilizing solar power through various sources.

FoCH Report: Corey Ringle expressed concerns about the window of time they have to complete signage and the logo creation. The board suggested they continue without the logo. Updates: A GPS Trail App has been created by FoCH member Jenny Austin to assist with fence and trail repairs. Corey called attention to a request to add an electronic coded box for volunteers to utilize being placed at the Pack Out building. She thanked Trustee DeLuca for including the group in work party of the previous weekend. FoCH has also reached out to Sherwin Williams and Benjamin Moore per recommendation of Trustee Slifcak. Sherwin Williams replied offering a donation \$2000.00 in materials to paint the Pack Out building and Camp Monitor office. Trustee DeLuca asked for the paint color discussion to go on a future agenda for discussion. Professor Chris Stanton of BW presented at the FoCH meeting sharing his research gathered from the last year. Lynn Richardson also presented to the Friends of Summit Metro Parks talking about the history from pioneers to present which was well received including donations received.

Motion to move into Executive Session: To consider the compensation of a public employee per ORC 121.22 (g) by Trustee Waszak, seconded by Trustee Slifcak

Roll Call Vote: Smith, Slifcak, DeLuca, Waszak, Becker, Fleming - yes

Motion Passed

Meeting resumed 8:47pm

Motion to authorize 30 hour weeks for the Administrative Coordinator July 2017 through October 2017

Roll Call Vote: Smith, Slifcak, DeLuca, Waszak, Becker-yes Fleming - No

Motion Passed

Motion to adjourn by Trustee Waszak, seconded by Trustee Slifcak

Vote taken by the sign of 'Aye', **Motion passed unanimously.**

June 26, 2017


Page 5

Regular Meeting

Meeting Adjourned 8:49pm

Respectively Submitted by:

Accepted by:

 Date: 7-10-17
J. Soroczak, Administrative Coordinator

 Date 7-10-2017
B. Becker

***Abbreviations:**

BTA - Buckeye Trail Association

BW - Baldwin Wallace

CVCC - Cuyahoga Valley Career Center

CVNP - Cuyahoga Valley National Park

EDG - Environmental Design Group

MOU - Memorandum of Understanding

OOE - Ohio Operating Engineers

OHC - Ohio Horseman's Council

RFQ - Request for Qualification

WWTP - Wastewater Treatment Plant