



## **Special Meeting Organization Work Session & Regular Meeting**

**Monday, February 27, 2017**

*(Meeting Held at the Village of Richfield Town Hall,  
Council Chambers)*

### **Call to Order:**

The Special Meeting for Organization, Work Session & Regular Meeting of the RJRD Board of Trustees was "Called to Order" at 6:30 p.m. by Mr. Norris. Following the Pledge of Allegiance, Roll Call was taken by Mr. Norris.

### **In Attendance:**

Mr. Bob Becker  
Ms. Kelly Clark  
Mr. Rich Fleming  
Mr. Pat Norris  
Ms. Meg Slifcak  
Mr. Ralph Waszak Jr.  
Mr. Jeffery DeLuca

Mr. William R. Hanna, Counsel to Board

### **Business:**

Mr Hanna swore in new board members Mr. Waszak and Mr. Deluca

### **Election of Chair Pro Tempore:**

Norris opened the discussion regarding nominations of a chair pro tempore. By unanimous consent, the Board chose Becker as chair pro tempore for this meeting, with Mr Becker abstaining from the vote..

### **Executive Session:**

Norris moved and DeLuca seconded a motion to adjourn to executive session to consider the appointment of a public official per ORC 121.22(g). Motion passed unanimously.

Becker stated that formal action might be taken after the Executive Session per ORC 121.22(g). Mr Hana was asked to join.

**Business Resumed:**

Norris nominated Mr William Smith as the Board appointed member to the Board. The motion carried with the exception of Mr. Fleming. Mr Smith will serve an unexpired term of three years.

Ms Clark asked for the floor, making a short statement of appreciation for support from selected members of the audience.

Mr Becker thanked Ms Clark for her service on behalf of the Board.

Mr. Hana swore in Mr Smith.

**Election of Officers**

The following officers were unanimously elected to serve for the remainder of 2017.

Chair- Becker

Vice Chair – Slifcak

Treasurer – Norris

Secretary – Smith

**Adjournment to Work Session and Regular Meeting**

It was moved by Norris and seconded by Deluca to adjourn the meeting and move to the Work Session. The motion passed unanimously.

The roll was called and all members were present.

**WORK SESSION:**

2.14.2017 BWU Geology Class Field Work Request for soils testing and mapping. This was a first reading brought forward by Mr. Becker.

2.13.2017 Seasonal or temporary occupancy permit for Gund Hall. This was a first reading brought forward by Mr. Becker. Mr Becker explained the process and there was general discussion.

Mr. Fleming brought forward the topic of Cabin Fever Tour Flyers and made the case to display fliers at RHP promoting the Saturday event.

**Regular Meeting:**

**Approval of Minutes:**

Approval of minutes was postponed.

**Standing Committee Reports**

- **Capital Projects Committee: - none**
- **Governance Committee: - none**
- **Park Operations: - none**
- **Park Services: - none**

**Special Committee Reports: - none**

**Special Orders:** There were no special orders.

**Unfinished Business:** There was no unfinished business.

**New Business:**

MOTION made by Mr. Norris and seconded by Ms. Slifcak to approve the attainment of a temporary occupancy permit for Gund Hall and to waive the second reading. The motion was approved unanimously.

MOTION made by Mr. Norris and seconded by Mr. DeLuca to waive the second reading of the Cabin Fever flyer proposal. Motion passed with the exception of Mr. Fleming abstaining.

MOTION made by Ms Slifcak and seconded by Mr Waszak to allow the Richfield Historical Society to leave Cabin Fever Flyers at the Welcome Center from 2.23.2017 through the end of the event.

**DISCUSSION:** According to Rules and Regulations Policy adopted May 23, 2016

11: Advertising/posting signs states

11.1 No person, group or organization shall expose, distribute or place any sign, advertisement, circular, notice, statement, banner, emblem, or design within or upon any part of the park without written consent from the Board.

MOTION Passed with Mr Fleming abstaining.

**Announcements:**

Ms Slifcak led a discussion relating to a potential special meeting on 03-06 to promote Board orientation and community update on all that is in process. Mr. Becker volunteered to check for availability of trustees for a special meeting March 6th, 6:30pm, Richfield Masonic Hall for the purpose of board orientation and a pot luck dinner.

**Committee Chairs:**

The following committee chairs were appointed by Becker:

Governance Slifcak

Park Services Norris

Park Operations DeLuca

Capital Projects - Waszak

There was discussion by Mr. Hana suggesting that current structure asks for 3 Board members to serve committees with a quorum being two (2). Other individuals can become members of the

committees. Guests, who would not be members of the committees, can be invited to attend and contribute to the process without being formal members of the committees.

Mr Becker asked that for the meeting of the 13th that Governance review committee structures, MOUs, resolutions, requested a press release from Communications and asked for a project list from the Operations Chair.

**Public Comments and Q&A:**

The Chair opened the floor for public comment and questions.

Mayor Beshara offered comments related to previous meetings and park beautification.

**Executive Session:**

MOTION made by Becker and seconded by Norris to go into Executive Session to consider the appointment and employment of a public employee per ORC 121.22(g).

DISCUSSION: None.

MOTION PASSED BY ROLL CALL VOTE: Mr. Becker (Yea) Mr. DeLuca (Yea), Mr. Fleming (Yea), Mr. Smith (Yea), Mr. Waszak (Yea), Mr. Norris (Yea), and Ms. Slifcak (Yea)


Mr Becker stated that there would likely be no further action of the Board after the executive session and that while the audience was welcome to stay; that they should feel free to leave.

The business meeting resumed.

Adjournment:

Ms. Slifcak made motion to adjourn, seconded by Mr. Becker with all in favor.

Respectfully submitted,

  
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William Smith  
Richfield Joint Recreation District,  
Secretary

Respectfully submitted,

  
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Richfield Joint Recreation District,  
Chairman