



REGULAR MEETING

MONDAY, JULY 10, 2017 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Park Branding – entrance/office	
▪ Security – FoCH / Cameras	Corey Ringle
▪ Agreements/ MOUs – CVCC, BW	Bill Smith
▪ Building Insurance	Ralph Waszak

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- June 12, June 26, July 5, 2017

Standing Committee Reports

- Governance
- Park Operations
- Park Services

Special Committee Reports - Capital Projects WWTP

Treasurers Report

Special Orders

Unfinished Business

- MOUs/ Agreements – CVCC, Baldwin Wallace
- Qualifications/ Projects
- Operations
- Insurance
- Infrastructure

New Business

- Programs - Communication
- White House
- Branding

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

- July 17, 2017, 6:00 p.m. – FMD presentation, master plan implementation
- July 24, 2017, 6:30pm – Master plan implementation, selection of architect

Adjournment

PRIORITIES:

1. Dams
2. Security / Gund
3. Roads / Office

FUTURE AGENDAS

- Interfaith Coalition
- Architect Qualifications Review
- Volunteer Pgm
- WWTP