



REGULAR MEETING

MONDAY, SEPTEMBER 25, 2017 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ OHC – Trail update / Policy	Molly Eastwood
▪ Architect Selection Branding, Gund / WWTP - Engineer	Meg Slifcak
▪ Volunteer Program, Programming, Fundraising - Roundtable	Bob Becker
▪ Cell Phone Tower	Bill Smith
▪ Appropriation Request	Pat Norris
▪ Gund Hall Rental	Meg Slifcak

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- Sept 11th 2017

Standing Committee Reports

- Governance -
- Park Operations -
- Park Services -

Special Committee Reports - Capital Projects

Treasurers Report

Special Orders

Unfinished Business

New Business

- Fundraising Committee
- WWTP - Engineer
- Appropriation Request
- Gund Architect

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

- **October 9, 2017, 6:30pm** – Anka Speaker, operations plan, Partner Roundtable, 2018 planning
- **October 23, 2017, 6:30pm** – Woodlands Plan

Adjournment

PRIORITIES:

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

FUTURE AGENDAS

- Interfaith Coalition
- Gund Hall - Rental schedule
- Branding
- Architect Selection
- Amity Roof