



Richfield Joint Recreation District

Special Meeting Minutes

Monday August 11, 2014

(Meeting Held at the Richfield Village Town Hall, Mayor's Conference Room)

Call to Order:

The Special Meeting was Called to Order at 7:30 p.m. and Roll Call was taken by Administrative Assistant, Mrs. Bluso Rogers.

In Attendance:

Ms. Kelly Clark
Mr. Bob Lucas
Mr. Ralph McNerney (*Arrived at 8:10 p.m.*)
Mr. Pat Norris
Mr. Floyd Ostrowski
Ms. Donna Skoda
Mr. Bill Taylor

Also in attendance:

Mr. William Hanna, Board Legal Counsel

Mayor Bobbie Beshara
Mr. Mike Lyons, Village Councilperson
Mr. Joe Leslie, Western Reserve Land Conservancy
Mr. Kendrick Chittock, Western Reserve Land Conservancy
Ms. Lynn Richards, Friends of Crowell-Hilaka
Ms. Lucy Hanigosky, Friends of Crowell-Hilaka
Other Residents: Mr. Rich Fleming, Ms. Abby Gretter and Mr. Doug Wenger
Mrs. Debbie Bluso Rogers, Administrative Assistant

Business:

1. Approval of Minutes:

The Board dispensed with the formal reading of the minutes and noted that the minutes need to be corrected to record that Board Member; Ms. Kelly Clark was in attendance at the July 28, 2014, July 30, 2014 and August 4, 2014 Special Meetings.

a. July 28, 2014 Special Meeting

MOTION made by Ms. Clark and seconded by Mr. Norris to approve the July 28, 2014 Special Meeting Minutes as corrected.

DISCUSSION: NONE

MOTION PASSED: Ms. Clark, Mr. Lucas (Yea), Mr. McNerney (Not Present), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea) and Mr. Taylor (Yea)

b. July 30, 2014 Special Meeting

MOTION made by Mr. Norris and seconded by Ms. Skoda to approve the July 30, 2014 Special Meeting Minutes as corrected.

DISCUSSION: NONE

MOTION PASSED: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Not Present), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea) and Mr. Taylor (Yea)

c. August 4, 2014 Special Meeting

MOTION made by Mr. Norris and seconded by Ms. Clark to approve the August 4, 2014 Special Meeting Minutes as corrected.

DISCUSSION: NONE

MOTION PASSED: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Not Present), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea) and Mr. Taylor (Yea)

2. Committee Reports:

a. Communication Committee

Ms. Clark stated that the Community Day activities were a huge success and the RJRD Board representatives were very well received. The committee is in the process of obtaining price quotes for the website. To coordinate information requests from the media and residents, inquiries are to be directed to Chairperson, Ms. Clark. A detailed discussion regarding the district's logo is planned for the August 18, 2014 Special Meeting. The Western Reserve Land Conservancy will provide the dates for the themed open house once WRL confirms with GSNEO.

MOTION made by Ms. Clark and seconded by Ms. Skoda to approve the July 31, 2014 Communication Committee Meeting Minutes as presented.

DISCUSSION: NONE

MOTION PASSED: Ms. Clark (Yea), Ms. Skoda (Yea), Mr. Taylor (Yea)

b. Volunteer Resources Committee, Chairperson, Ms. Skoda

Ms. Skoda stated that there will be a committee meeting on Tuesday, August 12, 2014 at the Historical Society, 3907 Broadview Road at 6:30 p.m. The focus will be the coordination of the upcoming Open Houses.

c. Facilities and Programming Committee, Chairperson, Mr. Lucas

Mr. Lucas stated that the committee is concentrating on understanding the Township Zoning Regulations applicable to the property and to document areas for conditional uses. Input was requested from Western Reserve Land Conservancy regarding any deed, tile or use restrictions and easements. The latest engineering study performed July, 2014 stated that the dam has passed inspection.

MOTION made by Mr. Lucas and seconded by Ms. Clark to approve the July 30, 2014 Facilities & Programming Committee Meeting Minutes as presented.

DISCUSSION: NONE

MOTION PASSED: Mr. Lucas (Yea), Ms. Clark (Yea), Mr. McNerney (Not Present)

d. Finance & Budget Committee, Chairperson Mr. Norris

Mr. Norris stated that there was no report or change from the last report. A monthly report will be provided at the first meeting in September.

3. New Business:

- a. Mr. Ostrowski stated that an Executive Session will be added to the agenda after Item 5.

- b. The Board discussed upcoming meeting times and dates for district meetings.

MOTION made by Mr. McNerney and seconded by Ms. Clark to change time of the meetings for August 18 & 25, 2014 to 5:30 p.m.

DISCUSSION: Mr. Norris moved to amend the motion to add the words "*and RJRD will have regular meetings on the second and fourth Mondays of the month at 5:30 p.m.*" at the end of the motion. The motion to amend was seconded by Ms. Clark.

MOTION PASSED: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea), Mr. Taylor (Yea)

4. Comments from the Floor

The Chair recognized resident, Mr. Doug Wenger. Mr. Wenger stated his opposition to levy.

5. Action Items & Agenda Items for Next Meeting, August 18, 2014

Mr. Lucas requested a detailed discussion regarding the various facets of the open houses. The FOCH offered their support by providing a list that includes areas of interest on the property.

6. Executive Session

MOTION made by Mr. Norris and seconded by Ms. Clark to go into Executive Session at 8:35 p.m. to discuss and consider the purchase of property per the Open Meetings Act permitted exemptions and ORC 121.22(g).

DISCUSSION: NONE

MOTION PASSED BY A ROLL CALL VOTE: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea) and Mr. Taylor (Yea)

Also in attendance at the Executive Session: Mayor Bobbie Beshara, Mr. Mike Lyons, Mr. Kendrick Chittock, Mr. Joe Leslie and Mrs. Debbie Bluso Rogers.

MOTION made by Mr. McNerney and seconded by Mr. Taylor to go out of Executive Session at 8:48 p.m.


DISCUSSION: NONE

MOTION PASSED UNANIMOUSLY: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea) and Mr. Taylor (Yea)

MOTION made by Mr. McNerney and seconded by Ms. Clark to adjourn at 8:49 p.m.

DISCUSSION: NONE

MOTION PASSED UNANIMOUSLY: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea) and Mr. Taylor (Yea)



Richfield Joint Recreation District,
Chairperson



Richfield Joint Recreation District,
Secretary