

Regular Meeting Minutes

Monday September 8, 2014

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

Call to Order:

The Regular Meeting was Called to Order at 5:30 p.m. by the board's Vice-Chairperson Mr. McNerney and Roll Call was taken by Administrative Assistant, Mrs. Bluso Rogers.

In Attendance:

Ms. Kelly Clark
Mr. Bob Lucas
Mr. Ralph McNerney
Mr. Pat Norris
Mr. Floyd Ostrowski (*Absent*)
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 Richardson, Ms. Lucy Hanigosky: Friends of Crowell-Hilaka
Other Residents: Mr. Rich Fleming
Mrs. Debbie Bluso Rogers, Administrative Assistant

Business:**1. Approval of Minutes:**

The Board dispensed with the formal reading of the minutes.

MOTION made by Ms. Clark and seconded by Ms. Skoda to approve the August 25, 2014 Special Meeting Minutes as presented.

DISCUSSION: NONE

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

2. Committee Reports:**a. Communication Committee**

There were no minutes for approval.

A site walk with Mike Petrasek from American International, a restoration contractor, and colleagues was held. This group knew and understood the long and complicated history of the property and was disappointed that the interior of the structures were not accessible.

The short notice of the site walk posed scheduling issues for both the Communication and Facilities committee members to attend. The Communication Committee will coordinate another site walk that will include the Facilities Committee and accessibility to all locations and buildings.

This group is very interested in consulting with RJRD and suggested the board consider using an architect/planner to do assessments of the property and structures that are targeted for restoration. Because of the unique engineering on the property, it was also suggested to contact Army Corp of Engineers

There was an article (September 8, 2014) about the Open Houses in the Akron Beacon Journal. Administrative Assistant will scan and email to the board.

The schedule and action items for future Open House events were reviewed and it was stated that the financial responsibility of the Open Houses will be Campaign Committee. The Western Reserve Land Conservancy will have a major presence at the Open Houses.

At a previous meeting it was mentioned that a donation from the FOCH would be forthcoming and an update was provided stating that there will not be a donation due to restrictions on the donation.

b. Volunteer Resources Committee, Chairperson, Ms. Skoda

There were no minutes for approval.

Meetings are on the 1st, 3rd and 4th Thursday of the month at 6:30 p.m. There was an outpouring of volunteers for cleanup; over 88 volunteers. The committee and the board expressed thanks and appreciation. It was determined that the volunteers will wear “pinnies” at the Open Houses.

The definition of pinnie was stated. A pinny is derived from the word pinafore. It is a bib or vest that is commonly used in sports drills or practices, in the absence of the uniform. Colorful bibs or vests are worn to designate players on different drill or practice teams.

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

Mr. Lucas stated that there have not been any recent meetings. There were no minutes for approval.

Commenting on the site walk, Facilities Committee will plan on attending the next site walk. The Facilities Committee also requested input from the other committees in order to provide manpower and support.

Following up on an earlier issue, Facilities requested a discussion regarding deed restrictions and easements in anticipation of the purchase of property. This will be discussed under Agenda Item 6, Action Items and Agenda Items.

d. Finance & Budget Committee, Chairperson Mr. Norris

The August Financial Report was distributed and discussed. A copy of the report was entered into the record.

3. New Business

None

4. Unfinished Business:

The Memorandum of Understanding (MOU) was approved and signed by Village Council.

5. Comments from the Floor:

Members of FOCH, Ms. Lynn Richards and Ms. Lucy Hanigosky expressed their heartfelt appreciation and thanks to all who volunteered at the cleanup and for all who are assisting with the preparation for the upcoming Open Houses.

6. Action Items and Agenda Items for the Next Regular Meeting on Monday, September 22, 2014:

An Executive Session will be held immediately following Call to Order and Roll Call per ORC 121.22(g).

There were no other action or agenda items stated and the Board and all in attendance were reminded of the regular meeting schedule:

The second and fourth Mondays of the month at 5:30 p.m. in Council Chambers. The next regular meeting is Monday, September 22, 2014 at 5:30 p.m.

The Board discussed this schedule and provided each other with thoughtful input and comment regarding two meetings a month versus four meetings a month as preparations increase for the Open Houses and the November election.

MOTION made by Mr. Clark and seconded by Mr. Taylor to change the regular meeting schedule from the second and fourth Mondays of the month to every Monday of the month at 5:30 p.m. until further notice.

DISCUSSION: NONE


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

MOTION made by Mr. McNerney and seconded by Ms. Clark to adjourn at 6:00 p.m.

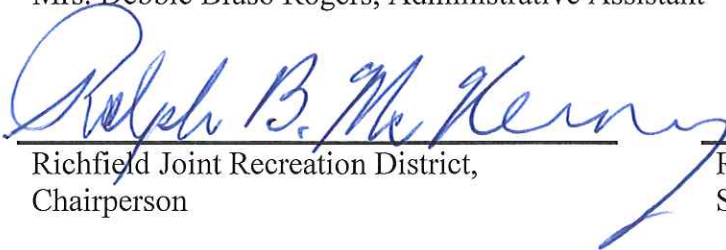
DISCUSSION: NONE

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

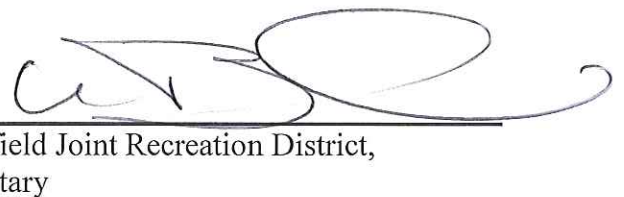
Respectfully submitted,



Mrs. Debbie Bluso Rogers, Administrative Assistant



Richfield Joint Recreation District,
Chairperson



Richfield Joint Recreation District,
Secretary