

## Regular Meeting Minutes

Monday September 29, 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 Chairperson Mr. Ostrowski and Roll Call was taken by Administrative Assistant, Mrs. Bluso Rogers.

### **In Attendance:**

Ms. Kelly Clark  
Mr. Bob Lucas  
Mr. Ralph Mc Nerney  
Mr. Pat Norris  
Mr. Floyd Ostrowski  
Ms. Donna Skoda  
Mr. Bill Taylor (*Not Present*)

Mr. William Hanna, Board Legal Counsel (*Not Present*)

### **Also in attendance:**

Mayor Bobbie Beshara  
Mr. Mike Lyons, Village Councilperson

Mr. Kendrick Chittock, Western Reserve Land Conservancy

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. McNerney and seconded by Ms. Clark to approve the September 22, 2014 Regular Meeting Minutes as presented.

**DISCUSSION: NONE**

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

**1. Committee Reports:**

**a. Communication Committee**

A number of flyers were mailed to residents including the October 5, 2014 Open House and VIP event. Attendees are encouraged to make it a “social media event” by sending “selfies and tags.” A “passport” that contains district and park information was distributed to the board. There were not minutes to approve at this time. RJRD Website is up and running. There are still missing bios from some board members.

**b. Volunteer Resources Committee, Chairperson, Ms. Skoda**

There was a meeting on September 18, 2014 and there is still a need for volunteers. Signup sheets will be available at the October 2, 2014 meeting

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

Empaco has donated gravel to assist with the driveway but front end loaders are needed. Mr. Chittock from Western Reserve Land Conservancy will coordinate. There was a meeting but 99% of the meeting was executive session. A master plan for the acquisitions and a “to do” list was developed and it was noted for the record and the board that outside counsel expenses will be incurred.

**d. Finance & Budget Committee, Chairperson Mr. Norris**

Due to the budget balance the insurance will be tabled until after the election.

**2. New Business**

None

**3. Unfinished Business:**

None

**4. Comments from the Floor:**

None

**5. Action Items and Agenda Items for the Next Regular Meeting on Monday, October 6, 2014:**

After a discussion about the weekly meeting schedule, it was determined that the weekly schedule will remain in place until after the election but not all members of the board may not be able to attend and a quorum of the board will always be present.

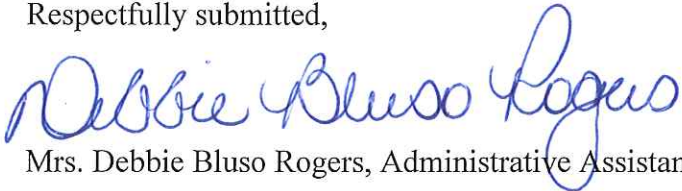
An executive session is planned for October 13, 2014 immediately following Roll Call at 5:30 p.m.

**MOTION** made by Mr. McNerney and seconded by Mr. Norris to adjourn at 6:12 p.m.

**DISCUSSION: NONE**

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

Respectfully submitted,



Mrs. Debbie Bluso Rogers, Administrative Assistant



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Richfield Joint Recreation District,  
Chairperson

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Richfield Joint Recreation District,  
Secretary