

Regular Meeting Minutes

Monday October 13, 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. Floyd Ostrowski 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
Ms. Donna Skoda (arrived @ 5:40 p.m.)
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. Roger Swan, Village Councilperson

Western Reserve Land Conservancy (WRL)

Mr. Joe Leslie

Mrs. Debbie Bluso Rogers, Administrative Assistant

Business:

1. Executive Session

To discuss the purchase of property per ORC section 121.22(g).

MOTION made by Ms. Lucas and seconded by Mr. McNerney to go into Executive Session at 5:33 p.m.

FURTHER DISCUSSION: NONE

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

Also in attendance at the Executive Session were: Mr. Mike Lyons, Mr. Roger Swan and Mayor Bobbie Beshara

The Record of Proceedings reflects that Board Member Ms. Donna Skoda arrived at 5:40 p.m. and immediately joined the Executive Session.

MOTION made by Ms. Clark and seconded by Mr. Lucas to go out of Executive Session at 6:02 p.m.

FURTHER DISCUSSION: NONE

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

Coming out of Executive Session there was no action taken.

2. Approval of Minutes:

Dispensing with the formal reading of minutes the Board took action.

MOTION made by Mr. McNerney and seconded by Mr. Norris to approve the October 6, 2014 Regular Meeting Minutes with the following corrections: Mr. Ostrowski and Ms. Skoda were not present.

FURTHER DISCUSSION: NONE

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

3. Committee Reports:**a. Communication Committee, Chairperson Ms. Clark:**

The Joint Communications and Volunteer Committee Meeting is Thursday, October 16, 2014 at the Village Town Hall Caucus Room. The following will be discussed: marketing and public relations, open house dates, media, and budget.

b. Volunteer Resources Committee, Chairperson, Ms. Skoda

The Committee will be reviewing the list of volunteers and continuing to manage the many needs for the open house and on-going recruitments strategies for volunteers.

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

No upcoming meetings have been scheduled and the previous meeting was 99% conducted in Executive Session due to ORC 121.22(g) [to discuss the purchase of property].

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

No Report

4. New Business:

The Board requested Western Reserve Land Conservancy to provide a brief report on Clean Ohio Grant. Mr. Leslie reported that WRL is beginning to write the grant proposal. A resolution of support will be required from the Township, Village of Richfield and Summit County by December 5, 2014 to support the grant. The RJRD will be the applicant of the grant.

The 2013 Township and the Village's resolutions stated support for the preservation of the park but it is doubtful that the resolutions will state what is required for the Clean Ohio Grant application. WRL will assist in the drafting of the resolutions. WRL is very confident that the grant will be awarded. WRL has a good success rate and track record in identifying the amount of money to be encumbered and for what types of activities.

Resolutions from other supporting groups such as the Richfield Historical Society, Buckeye Trails and Local Horse Associations will be required. Mr. Leslie will provide the resolution language. Mr. Lyons opined that a contract may need to be in place for the acquisitions of the property between RJRD and WRL prior to December 4, 2014. The contract "to acquire" would need to be included plus a signed contract, survey and legal description. The Facilities Committee will follow-up with the matter.

5. Unfinished Business:

The RJRD website has been corrected and has been updated. The update will include a survey regarding the types of activities visitors to park may want.

6. Comments from the Floor:

Mrs. Abby Gretter thanked all involved with the fundraiser on October 5, 2014.

7. Action Items & Agenda Items for Next Meeting, Monday, October 20, 2014 at 5:30 p.m.:

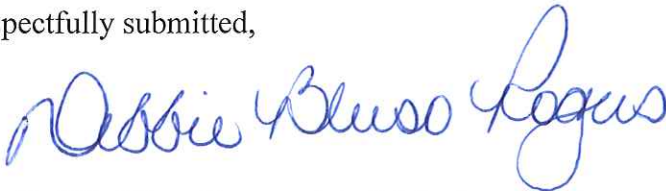
There were no additional items for follow-up for the next meeting. There will be an Executive Session on Monday, October 27, 2014 immediately following Roll Call.

MOTION made by Mr. McNerney and seconded by Ms. Skoda to go adjourn at 6:23 p.m.

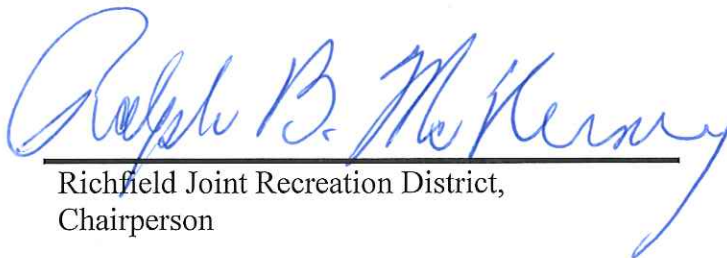
FURTHER DISCUSSION: NONE

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

Respectfully submitted,



Mrs. Debbie Bluso Rogers, Administrative Assistant



Richfield Joint Recreation District,
Chairperson



Richfield Joint Recreation District,
Secretary