



# Richfield Joint Recreation District

## REGULAR MEETING AGENDA

**Monday, December 15, 2014  
6:30 p.m.**

*(Meeting Held at Richfield Village Town Hall, COUNCIL CHAMBERS)*

### Call to Order

### Roll Call

### Business

#### **1. Approval of Minutes**

Monday, December 8, 2014 Regular Meeting

#### **2. Committee Reports:**

- a. Communications Committee Report, Chairperson Ms. Clark
- b. Volunteer Resources Committee Report, Chairperson Ms. Skoda
- c. Facilities & Programming Committee Report and Approval of Committee Meeting Minutes, Chairperson Mr. Lucas
  - Property Acquisition Sub-Committee, Chairperson, Mr. Lucas, Members Mr. Pat Norris and Mr. Mike Lyons
  - Clean Ohio Gran Sub Committee, Chairperson, Ms. Donna Skoda

Presentation by Mr. Michael Petrasek, President of American International Construction, Restoration Contractor & Mr. Christopher Tadych, AIA, Christopher@Architects LLC

- d. Finance & Budget, Chairperson Mr. Norris

#### **3. New Business**

#### **4. Unfinished Business**

#### **5. Comments from the Floor**

#### **6. Action Items & Agenda Items for Next Meeting, Monday, December 22, 2014 at 6:30 p.m.**

#### **7. Executive Session: To discuss the purchase of real property per the ORC 121.22(g).**

### Adjournment