



Regular Meeting Minutes

Monday, December 22, 2014

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

Call to Order:

The Regular Meeting was Called to Order at 6:30 p.m. by the Board's Vice Chairperson Mr. Ralph McNerney. 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 (*Not Present*)
Ms. Donna Skoda
Mr. Bill Taylor

Also in attendance:

Mr. William Hanna, Board Legal Counsel

Mayor Bobbie Beshara
Mr. Mike Lyons, Village Councilperson
Mr. Roger Swan, Village Councilperson

Mr. Joe Leslie, Western Reserve Land Conservancy
Mr. Kendrick Chittock, Western Reserve Land Conservancy

Mrs. Debbie Bluso Rogers, Administrative Assistant

Business:

1. Approval of Minutes:

Monday, December 8, 2014 Regular Meeting

Dispensing with the formal reading of the minutes, Mr. Norris stated the areas requiring correction and submitted the corrections in writing to the Administrative Assistant.

MOTION made by Mr. Taylor and seconded by Ms. Clark to approve the December 8, 2014 Regular Meeting Minutes as corrected:

Section 4. Unfinished Business: It should read, *The Finance Committee will continue to be mindful of D and O insurance and Property Insurance.*

Section 4. Unfinished Business: The last sentence should read, *"The ODNR (Ohio Department of Natural Resources) has approved nuisance trapping for beaver and muskrat on the property".*

DISCUSSION: NONE

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

2. Committee Reports:

a. Communications Committee, Chairperson Ms. Clark

The next meeting will be Thursday, January 15, 2015.

Beth Anderson has begun researching naming rights and sponsorships.

Dispensing with the formal reading of committee minutes, the following committee actions were taken.

MOTION made by Ms. Skoda and seconded by Mr. Taylor to approve the November 6, 2014 Communication Committee Minutes.

DISCUSSION: NONE

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

Ms. Skoda and seconded by Mr. Taylor to approve the December 11, 2014 Communication Committee Minutes.

DISCUSSION: NONE

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

Ms. Skoda and seconded by Mr. Taylor to approve the December 18, 2014 Communication Committee Minutes.

DISCUSSION: NONE

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

Beth Anderson is doing research on naming rights and sponsorships.

Mr. Kendrick Chittock was recognized to provide an overview for an information gathering process called Appreciative Inquiry. The twenty year old program was developed by Case Western University. The process garners information by establishing participant's ownership to the dream through positive interaction with others; meaning taking positive ideas and emotions and generating ideas.

The Board is considering an AI Summit in February/March 2015 timeframe that will enable the Board to collect the resident's dreams for the property.

There are four stages:

1. Discovery. Interviews are conducted with stakeholders.
2. Dream. Commonality is identified and participants are grouped with the common themes.
3. Design. The groups choose what they want to work on so all can become "part of the process."
4. Destiny. This is the implementation phase of the dream.

b. Volunteer Resources Committee, Chairperson, Ms. Skoda

The Volunteer Committee continues to meet immediately following the Communication Committee. There was no formal report or minutes.

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

There was no formal report or minutes because all meetings have been held in executive session.

- Property Acquisition Sub Committee, Chairperson Mr. Lucas, Members Mr. Pat Norris and Mr. Mike Lyons.
Committee Members (Mr. Norris, Mr. Lucas, and Mr. Hanna) and WRL continue to meet and discuss in Executive Session to determine conservation easements and other deed restrictions.
- Clean Ohio Grant Sub Committee, Chairperson, Ms. Donna Skoda
No report.

d. Finance & Budget Committee, Chairperson Mr. Norris

Mr. Norris has been working with Bond Counsel and distributed to draft resolutions for bond anticipation notes and tax anticipation notes. The Board will review the draft documents in order to discuss at the next regular meeting scheduled for Monday, December 29, 2014, 6:30 p.m.

The Record reflects that all in attendance moved to the Mayor's Conference Room at 7:15 p.m. to discuss the draft map of the conservation easements being discussed.

Mr. Lyons led the discussion and stated that approximately 140 acres are active areas and 170 acres are passive; about 50/50. The goal is to preserve flexibility for now and in the future and the inclusion of appropriate language for that flexibility as the Board determines uses for the property.

Mr. Lyons stated with Mr. Lucas concurring that thoughtful consideration was given to address areas for residential development as desired by Richfield Township. But during discussion and analysis of the property it was determined that it was not in the best interest of the community and the areas being considered for development had land issues problematic to development; such as wet lands.

All in attendance discussed the draft of the easements companionably and concerns and questions were respectfully heard and were addressed with the best information at hand.

Addressing a recurring concern about the paths and the surfaces, Mr. Chittock stated that Clean Ohio Grant permits ADA paths.

The Record reflects that all in attendance returned to the Village Council Chambers at 8:05 p.m.

3. New Business:

Resolution #14-2014: A Resolution To Make Appropriations for Current Expenses and Other Expenditures of the Richfield Joint Recreation District, State of Ohio, during the Year Ending December 31, 2014 and Declaring an Emergency.

The purpose of the resolution is to provide for current expenses and other types of expenditures and listing the sums and funds. The resolution reflects that \$4K has been identified for Personal Services/Benefits and \$36K has been identified for Cost

of Operations. Cost of Operations includes legal services and other operating costs attributable to the purchase and sale agreements. The resolution authorizes the Fiscal Agent for the RJRD, Mrs. Sandy Turk, to draw warrants on this fund for payment for any appropriations.

MOTION made by Mr. Norris and seconded by Ms. Clark to approve **Resolution #14-2014 A Resolution To Make Appropriations for Current Expenses and Other Expenditures of the Richfield Joint Recreation District, State of Ohio, During the Year Ending December 31, 2014 and Declaring an Emergency.**

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)

4. Unfinished Business:

None

5. Comments from the Floor

None

6. Action Items & Agenda Items for Next Meeting, December 29, 2014 at 6:30 p.m.

Possible Resolutions #15-2014 and #16-2014 for the Bond Anticipation Notes (BAN) and Tax Anticipation Notes (TAN).

AI (Appreciative Inquiry)_Summit.

Agenda items for the 2015 organizational meeting and date.

An Executive Session will be included for the December 29, 2014 regular meeting to discuss the purchase of property per ORC 121.22(g).

Reminder to the Board that the Village Recreation and Park Board will be meeting with the RJRD Board of Trustees in a work session prior to the regular meeting on Monday, January 12, 2015 at 6:00 p.m. in the Mayor's Conference Room. Insights will be shared and ways to work collaboratively.

Reminder to the Board that Mr. David Mitchell, Centerville Mills will be in attendance at the January 12, 2014 Regular Board Meeting to give a presentation to the Board of Trustees.

7. Executive Session:

MOTION made by Mr. Lucas and seconded by Mr. Norris to go into Executive Session at 8:15 p.m. to discuss the purchase of property per ORC Section 121.22(g).

DISCUSSION: NONE

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

Also in attendance at the Executive Session were: Mr. Mike Lyons, Mr. Roger Swan and Mr. Bill Hanna. Mr. Kendrick Chittock and Mr. Joe Leslie, WRL, were asked to stay in case their attendance was required.

MOTION made by Ms. Clark and seconded by Ms. Skoda to go out of Executive Session at 9:17 p.m.

DISCUSSION: NONE

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

Vice Chairperson, Mr. McNerney stated that there will be a Special Meeting on Wednesday, December 24, 2014 at 1:00 p.m. in the Village Council Chambers to discuss and review the conservancy easements and the MOU (memorandum of understanding) with WRL. There will also be an executive session included.

MOTION made by Mr. Taylor and seconded by Ms. Skoda to adjourn at 9:21 p.m.

DISCUSSION: NONE

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

Respectfully submitted,

Debbie Bluso Rogers, Administrative Assistant to RJRD Board

Richfield Joint Recreation District,
Chairperson

Richfield Joint Recreation District,
Secretary