



## **Richfield Joint Recreation District**

### **Special Meeting**

**Monday August 4, 2014**

*(Meeting Held at the Richfield Village Town Hall, Mayor's Conference Room)*

#### **Call to Order:**

The Special Meeting was Called to Order at 7:30 p.m. and Roll Call was taken by Secretary Mrs. Bluso Rogers.

#### **In Attendance:**

Ms. Kelly Clark  
Mr. Bob Lucas  
Mr. Ralph McNeerney  
Mr. Pat Norris  
Mr. Floyd Ostrowski  
Ms. Donna Skoda  
Mr. Bill Taylor (*Absent*)

#### **Also in attendance:**

Ms. Heather Baldwin Vlasuk, Walter & Haverfield LLP

Mayor Bobbie Beshara  
Mr. Roger Swan, Village Councilperson  
Ms. Corey Ringle, Friends of Crowell-Hilaka and Working Group Member  
Mrs. Debbie Bluso Rogers, Administrative Assistant  
Mr. Kendrick Chittock, Western Reserve Land Conservancy

#### **Business:**

##### **1. Legal and Legislative:**

Ms. Heather Baldwin Vlasuk stated that Mr. Hanna has the copy of the Receipt of Director Of Elections. This form is acknowledges the receipt of the levy information for the November 2014 ballot that is signed and dated from the Director of Election, Summit County. Ms. Baldwin Vlasuk will follow-up to get a copy of these receipts are sent to the Administrative Assistant for the record of proceedings.

**2. Committee Reports:**

**a. Communication Committee, Chairperson, Ms. Clark**

Ms. Clark stated that Gina Rasicci and Mr. Ostrowski are working on a logo. The committee is still working on their mission stated. Board members, if available, are invited to be present at Community Day to meet and greet with residents between the hours of noon and 4:00 p.m. Ms. Clark will provide fact sheets for the members.

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

Ms. Skoda stated that a meeting has been scheduled for Tuesday, August 12, 2014 at the Historical Society at 7:00 p.m. at 3907 Broadview Road.

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

Mr. Lucas stated that the committee will begin meeting every other Monday.

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

Mr. Norris stated that a monthly financial report will be presented and the August 4, 2014 Finance Report was distributed. The beginning revenue was \$20,000.00, Expenses \$2,451.11 and Balance \$17,548.89.

**3. Update from Campaign Strategist:**

There was no report and agenda item will be removed from future agendas.

**4. Discussion of the Role for the Friends of Crowell-Hilaka:**

Ms. Richards stated the FOCH has published the email addresses to the FOCH address book announcing the work activities of the Board.

Ms. Ringle stated that the park will be open to the public every weekend in October and one (1) weekend in September. Mr. Ostrowski stated that plans for the open houses will be "first class events."

**5. New Business:**

**None.**

**6. Comments from the Floor**

Chris Naizer stated her concerns regarding the engineering report and requested that GSNEO (Girl Scouts of Northeast Ohio) take care of the matter. Mr. Chittock to follow-up.

**7. Action Items & Agenda Items for Next Meeting**

No action items were noted. The next meeting agenda will include the approval of minutes for the boards and the committees. Administrative Assistant communicate the committee minutes approval process to the committee chairs.

**MOTION** made by Mr. Ostrowski and seconded by Ms. Skoda to adjourn at 8:30 p.m.

**DISCUSSION: NONE**

**MOTION PASSED UNANIMOUSLY: Ms. Clark (Yea), Mr. Lucas (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), Ms. Skoda (Yea)**

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Richfield Joint Recreation District,  
Chairperson

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Richfield Joint Recreation District,  
Secretary