



Richfield Joint Recreation District

Revised January 2, 2015 at 11:00 a.m.

SPECIAL MEETING

AGENDA, Monday, January 5, 2015, 6:15 p.m.

REGULAR MEETING

AGENDA, Monday, January 5, 2015, 6:30 p.m.

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

SPECIAL MEETING

Call to Order

Pledge of Allegiance

Roll Call

Business: Election of Officers Per July 14, 2014 Bylaws, Article VI Officers Section 3: Chairperson, Vice Chairperson, Treasurer, Secretary

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Business

1. Approval of Minutes

Wednesday, December 24, 2014 Special Meeting

Monday, December 29, 2014 Regular Meeting

1. 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 Grant Sub Committee, **Chairperson, Ms. Donna Skoda**,
- d. Finance & Budget, **Chairperson Mr. Norris**

2. New Business

- FOCH Presentation by Ms. Corey Ringle

3. Unfinished Business

- Continued Discussion Regarding Forum for Public Input

4. Comments from the Floor

5. Action Items & Agenda Items for Next Meeting, Monday, January 12, 2015 at 6:30 p.m.

- Work Session with Village Parks and Recreation at 6:00 p.m. Mayor's Conference Room
- Communicate Standing Committee Modifications
- Communicate Modifications to Bylaws, Deadline January 19, 2014, Agenda Item January 26, 2014

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

Adjournment