



Richfield Joint Recreation District

REGULAR MEETING

AGENDA, Monday, January 19, 2015, 6:30 p.m.

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

Call to Order

Pledge of Allegiance

Roll Call

Business

1. Approval of Minutes

Monday, January 12, 2015 Work Session & Regular Meeting

2. Committee Reports:

- Communications Committee Report, **Chairperson Ms. Clark**
- Volunteer Resources Committee Report, **Chairperson Ms. Skoda**
- 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**
- Finance & Budget, **Chairperson Mr. Norris**

3. Unfinished Business

- Forum for Public Input
- Cleveland Water Department Water Tower Location
- Resolution #1-2015, Appropriations for 2015
- Information Requirements for Bylaws and Standing Committees Modifications
- Memorial Day Soft Opening of Property

4. New Business

- Buckeye Trail Discussion

5. Comments from the Floor

6. Action Items & Agenda Items for Next Meeting, Monday, January 26, 2015 at 6:30 p.m.

- Discussion of Bylaws Modifications
- Discussion of Standing Committees Modifications

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

Adjournment