



# Richfield Joint Recreation District

## REGULAR MEETING

**AGENDA, Monday, January 26, 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 19, 2015 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
- Memorial Day Soft Opening of Property
- Discussion Regarding Change to Regular Meeting Schedule

#### **4. New Business**

- Buckeye Trail Discussion
- Discussion Regarding the Modifications to the Bylaws
- Discussion Regarding the Modifications to the Standing Committees

#### **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