



Richfield Joint Recreation District

REGULAR MEETING

AGENDA, Monday, February 9, 2015, 6:30 p.m.

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

Call to Order

Pledge of Allegiance

Roll Call

- Welcome new Appointees

Business

1. Approval of Minutes

Monday, January 26, 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

- Memorial Day Soft Opening of Property
- Discussion Regarding Standing Committees Modifications

4. New Business

5. Comments from the Floor

6. Action Items & Agenda Items for Next Regular Meeting, Monday, February 23, 2015 at 6:30 p.m.

- Reminder: Meeting with VOR Parks & Recreation on February 16, 2015 at 6:30 p.m.

7. Executive Session: To discuss the purchase of real property per ORC 121.22(g) and personnel issues to consider the appointment, employment and compensation of a public employee.

Adjournment