



Richfield Joint Recreation District

SPECIAL MEETING

AGENDA, Monday, February 16, 2015, 3:30 p.m.

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

Call to Order

Roll Call

Business

3:30 p.m. Opening Remarks/Introductions/Review of Session Outcomes & Process

- Floyd Ostrowski, RJRD Board President
- Chris Williams, PhD—Facilitator

RJRD Board of Trustees & Working Group Discussion

“As Is” State Group Discussion/Agreements: Where are we now as a Board in terms of our mission/status/focus?

Work Session Purpose: To develop a shared understanding and reach agreements among the RJRD Board regarding the strategic direction, focus, and priorities for the upcoming year.

Work Session Rationale: The RJRD Board was formed in 2014 to “safeguard, support, and maintain the natural properties in Richfield while encouraging passive recreational and educational opportunities in the Richfield community.” Given the recent passages of Issues 10 & 11, there is a pressing need to focus Board efforts regarding the Crowell Hilaka property in terms of a shared Board direction, priorities, and next steps. This short term (one year) operational focus will allow the Board to concentrate on the immediate issues and opportunities, while continuing to explore an emerging longer range strategic direction throughout the year.

Session Outcomes:

1. Review the “as is” mission/status/focus of the RJRD Board.
2. Discuss the Crowell Hilaka property—the current vision of the property in terms of what is known versus what is still emerging; the ”hot” topics/issues/opportunities that need to be addressed by the Board; the top priority actions for moving forward, and high level timelines to address the actions.

4:00 p.m.

Crowell Hilaka Property

- Vision Known & Unknowns
- Hot Topics/Issues/Opportunities to be Addressed
- Priority Actions/High Level Actions for Moving Forward

5:45 p.m.

Board Check-in/Next Steps

6:00 p.m.

Recess

6:00-6:30 p.m.

Potluck Dinner

6:30 p.m.

Work Session with the Village of Richfield Parks & Recreation Board

- Review and share with Parks and Recreation the RJRD “as is” mission/status/focus for 2015.
- Discuss Parks and Recreation 2015 opportunities to help RJRD achieve mission/status/focus.
- Mutual Action Plan Items

Adjournment