



RICHFIELD JOINT RECREATION DISTRICT

REGULAR MEETING

AGENDA, MONDAY, MARCH 9, 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, February 23, 2015 Regular Meeting

2. Committee Reports

- a. Communications Committee Report, **Chairperson Ms. Clark**
 - Update on Chamber of Commerce Presentation
 - Update on Memorial Day “Soft Opening”
- b. Volunteer Resources Committee Report, **Chairperson Mr. Fleming**
- c. Grants & Fund Raising Committee, **Chairperson Mr. McNerney**
- d. Facilities & Programming Committee Report, **Chairperson (Vacant)**
- e. Finance & Budget Committee, **Chairperson Mr. Norris**
 - Discussion of Bond Counsel Recommendation
 - Property Acquisition Sub-Committee **Chairperson Mr. Norris, Members Mr. Lyons**
 - Clean Ohio Grant Sub-Committee, **Chairperson Mr. Norris**
 - Continued discussion of Clean Ohio Grant Status

3. Administration

4. Unfinished Business

5. New Business

- Western Reserve Land Conservancy Presentation, Mr. Joe Leslie

6. Comments from the Floor

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

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

Adjournment