



## Special Meeting Work Session Minutes

Saturday, May 9, 2015

*(Meeting Held at the Village of Richfield Town Hall, Village Council Chambers)*

### **Call to Order:**

The Special Meeting Work Session was Called to Order at 7:03 a.m. by the Chairperson Mr. Floyd Ostrowski. Roll Call was taken by RJRD Administrator, Mrs. Bluso Rogers.

### **In Attendance:**

Mr. Bob Becker (*Not Present*)  
Ms. Kelly Clark  
Mr. Rich Fleming  
Mr. Ralph McNerney  
Mr. Pat Norris (*Not Present*)  
Mr. Floyd Ostrowski  
Mr. Bill Taylor

Mr. William Hanna, Board Legal Counsel (*Not Present*)

Mrs. Debbie Bluso Rogers, Administrative Assistant

### **Also in Attendance:**

Mrs. Lucia Hanigosky,  
Mrs. Corey Ringle, FOCH

### **Business:**

- 1. Continued discussion regarding the action plans to prepare for the June 3, 2015 transfer of property from WRLC (Western Reserve Land Conservancy):**

The members in attendance continued the discussion of vision and uses of the property. This matter will be continued to be discussed.

The Communications Chairperson will meet with the Administrator to develop a press release for the West Side Leader and the Richfield Magazine by Friday, May 15, 2015. Public Information Nights and the direct mailing information & feedback card are still being developed.

After a meeting with the Buildings and Grounds Standing Committee Chair in preparation for this Special Meeting Work Session, the Administrator provided highlights on the "business plan and vision" that was distributed to all board members at the April 27, 2015 regular board meeting. No financial analysis has been provided to date regarding the uses of the buildings and the financial sustainability.

On behalf of the Buildings and Grounds Chair, the Administrator provided a list of maintenance activities that could be done in preparation for opening the property to visitors. The list was modified from the Trails Assessment report provided by Mr. Roy Moore. Action by the Board in the form of a motion to approve the trail assessment as amended was requested.

After discussion the following action was taken.

**MOTION** made by Mr. McNerney and seconded by Mr. Taylor to accept the Trail Assessment Report as an assessment.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Not Present) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Not Present), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**

The Board discussed the breaches in the perimeter fence and the email received from RTWP stating that no repairs or action can be taken on the fence. Citing the purpose and mission of RJD and the number of provisions and preservation items in the Clean Ohio Grant, the board discussed pursuing a variance for the perimeter fence by Legal Counsel.

**MOTION** made by Ms. Clark and seconded by Mr. Ostrowski to authorize the Board's Legal Counsel to prepare an application for a variance in order to repair and retain the existing perimeter fence.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Not Present) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Not Present), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**

There will be a Special Meeting Work Session prior to the Board's Regular Meeting on Monday, May 11, 2015 beginning at 4:00 p.m. Mr. Becker will be providing the board members with his work to date.

Mr. McNerney stated that BL Companies of Architecture, Engineering, Environmental and Land Surveying were planning on being on the property on Monday, May 11, 2015 and desired to make a presentation to the Board. Since travel arrangements were already made by the company, there was a discussion regarding the appropriation of time to BL Companies in lieu of the fact that a lengthy and important presentation by Building & Grounds was also scheduled for that day during that time. Even though the board felt the attendance by BL Companies was premature, the following action was taken.

**MOTION** made by Mr. Fleming and seconded by Mr. McNerney to permit a property visit by BL Companies escorted by Board Member Mr. McNerney and present a twenty (20) minute presentation of their findings at the May 11, 2015 Special Meeting Work Session at 4:00 p.m. followed by a ten (10) minute question and answer period for a total of thirty (30) minutes.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Not Present) Ms. Clark (No), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Not Present), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**

Buildings and Grounds would immediately follow at approximately 4:30 p.m.

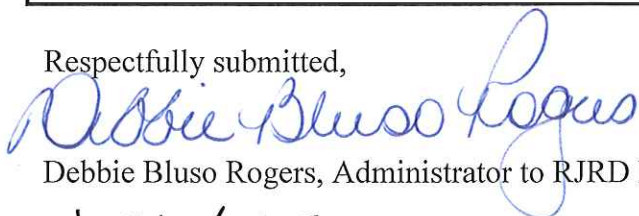
**Adjournment:**

**MOTION** made by Ms. McNerney and seconded by Ms. Clark to adjourn at 9:00 a.m.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Not Present) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**

Respectfully submitted,



Debbie Bluso Rogers, Administrator to RJRD Board



Richfield Joint Recreation District,  
Chairperson



Richfield Joint Recreation District,  
Secretary