



## Work Session & Regular Meeting Minutes

Monday, June 8, 2015

*(Meeting Held at the Village of Richfield Town  
Hall, Council Caucus Room & Council Chambers  
Mayor's Conference Room)*

### Call to Order:

The Work Session was Called to Order at 5:00 p.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  
Mr. Floyd Ostrowski  
Mr. Bill Taylor

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

Mrs. Debbie Bluso Rogers, Administrator

### Business:

#### **1. Continued discussion regarding property and building use, vision and goals.**

Specifics were not available due to the absence of the Buildings and Grounds Standing Committee Chairperson. The Board discussed the "get ready" activity list created from the Saturday, May 2, 2015 special meeting work session. Due to the sixth amendment for the purchase and sale agreement, the activity schedule was modified. There was discussion regarding the financing deadlines and the effect on the transfer of ownership to the schedule. Barring no further changes to the sixth amendment, a work event sponsored by RJRD will occur on Saturday and Sunday, June 27 and 28, 2015 respectively.

The general operations of the park were discussed once opened to the public.

A brief conversation regarding the Morgan plan ensued with the consensus of the board to continue to obtain other plans before making a commitment.

**2. Continued discussion and update regarding property and building assessments and recommendations.**

The Board did not have enough statistics regarding assessments and recommendations will discuss when information is available from the Buildings and Grounds Standing Committee.

**3. Discussion regarding the property name.**

The Board opened up the discussion with four (4) possible for the property: Freeman Recreation Area, James B. Kirby Park, Kirby Recreation Area, Neil Recreation Area and Hilaka Recreation Area just to stimulate discussion. Discussion will continue at the next work session.

**Adjournment:**

The Board ended their work session at 6:20 p.m. to prepare for the Regular Meeting at 6:30 p.m.

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**REGULAR MEETING**

**Call to Order:**

The Regular Meeting of the RJRD Board of Trustees was Called to Order at 6:30 p.m. by Chairperson Mr. Floyd Ostrowski. Roll Call was taken by RJRD Administrator, Mrs. Bluso Rogers immediately following the Pledge of Allegiance.

**In Attendance:**

Mr. Bob Becker (*Arrived at approximately 7:10 p.m.*)  
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  
Mrs. Debbie Bluso Rogers, Administrator

**Also in Attendance:**

Mayor Bobbie Beshara

Immediately following Roll Call, Chairperson Mr. Ostrowski extended apologies to Vice Chairperson Mr. McNerney for improper handling of the May 29, 2015 preparatory meeting scheduled at 6:30 p.m. prior to the Special Meeting Work Session at 7:00 p.m. Mr. Ostrowski stated that at his request information from the Ohio Sunshine Laws were re-distributed since it has been over a year that the Board has reflected on the laws and there are two new board members. Mr. McNerney acknowledged.

**Business:**

**1. Approval of Minutes:**

**Saturday, May 9, 2015, Special Meeting Work Session**

Dispensing with the formal reading of the minutes, the following action was taken.

**MOTION** made by Ms. Clark and seconded by Mr. Taylor to approve the **May 9, 2015 Special Meeting Work Session** minutes as presented.

**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)**

**Monday, May 11, 2015 Special Meeting Work Session & Regular Meeting**

Dispensing with the formal reading of the minutes, the following action was taken.

**MOTION** made by Ms. Clark and seconded by Mr. Taylor to approve the **May 11, 2015 Special Meeting Work Session & Regular Meeting** minutes as presented.

**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)**



**Thursday, May 21, 2015 Special Meeting Work Session**

Dispensing with the formal reading of the minutes, the following action was taken.

**MOTION** made by Ms. Clark and seconded by Mr. Norris to approve the **May 21, 2015 Special Meeting Work Session** minutes as presented.

**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)**

**Monday, May 25, 2015 Regular Meeting Cancelled**

Dispensing with the formal reading of the minutes, the following action was taken.

**MOTION** made by Ms. Clark and seconded by Mr. Taylor to approve the **May 25 Regular Meeting Cancelled** record to reflect the cancellation in the "Record of Proceedings" as presented.

**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)**

**Friday, May 29, 2015 Special Meeting Work Session**

Dispensing with the formal reading of the minutes, the following action was taken.

**MOTION** made by Ms. Clark and seconded by Mr. Taylor to approve the **May 29, 2015 Special Meeting Work Session** minutes as corrected to reflect that Lucia Hanigosky was also in attendance.

**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)**

Chairperson Mr. Ostrowski distributed to each board member the modified standing committees approved at the May 2, 2015 Special Meeting Work Session. Prior to the committee reports, Mr. Ostrowski read in to the record the name of the chairperson and the standing committee duties.

## 2. Committee Reports:

### a. Budgets & Finance Committee, Chairperson Mr. Pat Norris

To work with the Fiscal Agent on all financial matters of the Board. Administrator will serve as support for the committee and RJRD. *Some of the duties are, but not limited to:* Review and manage the financial reports, Cash Transaction & Revenue, Approve payroll and the payroll process, Manage the property and liability insurance policies, Adhere to the public subdivision requirements of bank depositories and Administer grant applications to ensure requirements and reports are in compliance.

Mr. Norris stated that the financing and bond issuance is being monitored to ensure closing on the property. Legal Counsel added that from the time that the Board notifies Bond Counsel it is approximately a five day process and then the process to execute the PSA agreement is approximately a ten to twelve day process. The three week clock has not been started. Mr. Norris stated that this would need to be discussed in executive session due to other related PSA items. Legal Counsel concurred since this item is part of the financing contingency in the PSA.

### b. Buildings & Grounds, Chairperson Mr. Bob Becker (Arrived approximately 7:10 p.m. and this report was provided after all the committees reported)

To oversee the property and buildings and their respective improvement schedule and maintenance program. Plays integral part in the PSA, Easement and Conservation Language process and follow-up. Administrator will serve as support for the committee. *Some of these duties are, but not limited to:* Prepare assessments of the buildings and grounds in order to develop recommendations and priority list of demolishing, repair and maintenance. Establishes the improvement plans and maintenance plans for the grounds and dams and the buildings, structures, pavilions, and utilities. Ongoing maintenance may include, but not limited to, grass cutting, snow plowing and general landscaping maintenance. Will work the Recreation Programs & Services Committee to determine appropriate buildings, structures or grounds use. Will serve as the Zoning Liaison for the Board to the Village of Richfield and Richfield TWP.

Mr. Becker stated that he has a number of committee members that comprise is advisory committee from various disciplines; e.g. septic system expert, dam experts, civil engineer, operating engineer, trails, property and aquatic designers.



Budget numbers were prepared to provide some data for the general operations of the property. Reports and data from the advisory committee are being used to develop a strategy for the building renovations and grounds. The roads and bridges are also being evaluated.

Follow-up discussion between Mr. Taylor, Ms. Clark and Mr. Becker ensued regarding the lakes, dams and bridges.

**c. Communications, Chairperson Mr. Bill Taylor**

To oversee all RJRD formal public media statements. Administrator will serve as support for the committee. ***Some of the duties are, but not limited to:*** Developing the manner in which events are conveyed to the community; i.e. flyers, press releases, publications, Monitors the need to create news releases; especially for special revenue programs or any new and exciting recreation services. Provides guidance for website management.

Mr. Taylor stated that a press release was provided to the West Side Leader and the Richfield Magazine on May 15, 2015 and another press release will be released on June 15, 2015 to the same. The property will be open to the public sometime in July only on Saturdays and Sundays. Mr. Taylor is working on purchasing signs at the two entrances of the property. Ms. Clark added that she will be training the Administrator for the website management the week of June 15, 2015 but will not be completely letting go of the responsibility.

**d. Volunteers, Chairperson Mr. Rich Fleming**

To oversees the RJRD volunteers that support Recreation Services, Special Events, and Open Houses or any areas on the property when required. ***Some of the duties are, but not limited to:*** Communicate the number of volunteers required to support events, identify types of volunteers required, ensure completion of the Volunteer Log is completed and turned into Administration to assist with grant applications and to develop and maintain list of volunteers.

Mr. Fleming stated that the Volunteer Committee is working on a volunteer request form and it will be accessible online to increase efficiencies. Hard copies are also available. New volunteers are always being sought. Though this was not a RJRD event, Mr. Fleming extended the RJRD Board's congratulations to the Friends of Crowell-Hilaka for a very successful garage sale.

**e. Special Revenue, Chairperson Mr. McNerney**

To oversee property sustainable opportunities through the pursuit of special revenue sources supporting the overall uses and goals of RJRD. Administrator will serve as support for the committee and RJRD.

***Some of the duties are, but not limited to:*** Assists with the identification of grant opportunities and coordinates the grant application and writing of the grant with the Administrator, identifies possible fundraising events and provides information to full Board and Administrator for implementation and authorization, investigates and provides naming rights guidance to Board and Administrator, provides list of interested Corporate/Business, Private Sponsorships for recreation services; e.g. First Energy, Kirby Foundation etc. to the Board and Administrator and the development of other revenue opportunities such as a Gift Shop or Concessions.

Mr. McNerney did not have a report but stated that Ms. Lynn Richardson is a member of his committee.

**f. Recreation Services, Chairperson Ms. Kelly Clark**

To oversee the program development from Special Revenue Projects, Special Events, Open Houses, Community Events. Administrator will serve as support for the committee and RJRD. ***Some of these duties are, but not limited to:*** Development of RJRD educational program through the coordination between Special Revenues Chair, Business & Corporate Sponsors, Will be an active partner with the Village of Richfield Parks and Recreation Board to complement recreational services. Supervises all programs and recreation services from the Special Revenue Committee and RJRD Board Events to ensure volunteer requirements are met, researches, develops and ensures that recreational services support the goals, established uses of the property per PSA and grant guidelines, easements, zoning and community input and coordinate the appropriate building use of those services. Will work with Building and Grounds to establish exhibit areas and structures.

Ms. Clark stated that she was in the process of establishing her advisory committee and hopes to have a more detailed report at the next regular meeting.

**g. Personnel Administration, Chairperson Mr. Ostrowski**

Mr. Ostrowski stated that he was the chairperson of the standing committee and it would always be the "chair" of the RJRD's Board Chairperson's responsibility.

To oversee the activities of the RJRD Administrator and the district's overall operations. The Chairperson will utilize the Administrator to perform duties of and for the committee, the Chairperson and the RJRD district and board. Will direct the Administrator to perform and serve as the Board's point of contact in governance and district operations. Administrator will develop, maintain and manage operational procedures; e.g. Rules and Regulations, Property Operations Manuals, Employee Policies and Handbook, Records Retention Schedules. Develops, maintains and administers any property scheduling; e.g. rentals, events, passive and non-passive activities.



Develops and maintains use agreements and use fees; e.g. Kirby Foundation, Special Revenues, and STEM. Develops, manages and maintains "Friends & Use" agreements. Receipts revenues and coordinates expenditures. Maintains RJRD Bylaws and administer modifications and board appointments. Coordinates with the Board to comply with due diligence for all purchases of goods and services. Develops and maintains forms; e.g. volunteer tracking log. Maintains and manages website and information technology. Manages and supervises contract services and employees.

With that said, Mr. Ostrowski quipped and stated that "*he just delegates to Debbie.*"

### **Administration Report:**

**Under New Business**, two proposal for insurance coverage will be discussed.

**Zoning Update**: The following are the public hearings on the proposed text amendment change to parks, playgrounds and golf courses.

Zoning Commission:                      Thursday, June 11, 2015, 6:30 p.m.  
   Thursday, July 9, 2015, 6:30 p.m.

Summit County Planning:              Thursday, June 18, 2015, 3:00 p.m.

Board of Trustees:                      Thursday, July 6, 2015, 6:30 p.m.

**Petty Cash and Approval Process for General Operations**: A draft of the general operating procedures is being developed and the bylaws will not need to be modified. Legal will review.

**Anniversary**: the RJRD's very first board meeting after formation was July 10, 2014. A number of resolutions are being written and it is anticipated that the Board of Trustees will take action on these at the Monday, July 13, 2015 regular meeting.

**Clean Ohio**: An electronic hard copy of the WRLC Exhibit B Baseline Documentation Report was received is on the server. A hard copy is available in the office. Since the file is too large to email, drop box technology will be pursued. The administrator will work with the Village Technology Contact.



**Sunshine Law Training:** The Administrator will query the Board who will be attending the free training at the Akron Public Library in October.

**Friends & Use Agreements:** A meeting was held between the Administrator and the President of FOCH, Ms. Corey Ringle on Friday, June 5, 2015. The overall agreement was discussed in broad legal terms but the emphasis of the meeting was the annual work plan. Additional meetings will be held with the hopes of completing the annual work plan coincident with the transfer of property. After both parties review the outcome of these meetings, that draft will be distribute to the Board for their comment and input.

On April 1, 2014, the Administrator follow-up communication occurred with the representative from Buckeye Trails to learn that an agreement between Buckeye Trails and WRLC was occurring on RJRD's behalf. Buckeye Trails was looking for an easement on the property. Since then that matter was dropped to concentrate on the transfer of property and RJRD will pursue an agreement on or before the transfer of property.

**Property Access:** There was follow-up discussion with WRLC regarding "work events" and additional public access to the property prior to the transfer of ownership. For the record, RJRD is very desirous for the public to access the property as soon as possible. Based on the calendar and the "get ready" activities by the Board, the only permitted access is for safety and property and building assessment. An electronic mail was distributed to the Board on the matter.

**Follow-Up on Buildings and Grounds Items:** Summit County Public Health performs a mosquito surveillance program to determine when and where to spray. The Administrator contacted the department to discuss this program but due to fact that the property does not have large areas of standing water, mosquito traps would only be set if anyone notices an influx of mosquitoes. The Department would test the traps to determine if West Nile Virus is near, on or around the property.

The Chamber of Commerce is interested in including part of the property for the Sweet Corn Ride on the last Sunday of July for the community event. After the transfer of property, they are requesting a visit to the property and a follow-up discussion. Mr. Taylor stated his doubts of this occurring this year but opined that this should be doable for 2016.

Following up with a multi-discipline project involving the Cuyahoga Valley Career Center students, the Administrator stated that the Superintendent, Ms. Celena Roebuck was pleased and very amenable to the project.

The HVAC [heating and air conditioning] teacher will be the contact and will coordinate the other program teachers. It is anticipated that one or two buildings can be identified for the CVCC project.

**Chamber of Commerce Luncheon:** The chamber was kind enough to re-schedule the July speaking engagement due to anticipated low attendance. RJRD has been re-scheduled for the August luncheon on **Wednesday, August 5, 2015.**

**Fiscal Officer Visit:** RJRD Board of Trustees confirmed that the RJRD Fiscal Officer, Mrs. Sandy Turk, will be in attendance at the Monday, June 22, 2015 regular meeting to review fiscal issues concerning the transfer of property, clean Ohio and answer any other related fiscal matters.

**Other financial issues:** ADP processes payroll, reconciles and provides statutory reports for income tax, the Ohio retirement system and quarterly tax reports. To alleviate the manual tracking for these reports and normal payroll process, the Fiscal Officer is recommending that RJRD utilize ADP for approximately \$17.00 per month. Action by motion is required by the Board on the matter.

**MOTION** made by Mr. Norris and seconded by Mr. Taylor to authorize the RJRD Fiscal Agent to use ADP services for payroll processing and payroll related reports.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**

The Administrator was in receipt of two Walter & Haverfield invoices that required board action via a motion. The first invoice was for "counsel to the board" in the amount of \$1592.50 and the second invoice was for professional services regarding the acquisition for the Crowell-Hilaka property in the amount of \$13, 970.51.

**MOTION** made by Mr. Norris and seconded by Mr. McNerney to approve for payment the Walter & Haverfield invoice in the amount of \$1,592.50 for "counsel to the board" professional services.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**



**MOTION** made by Mr. Norris and seconded by Mr. McNerney to approve for payment the Walter & Haverfield invoice in the amount of \$13,970.51 for professional services regarding the acquisition of the Crowell-Hilaka property.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**

The Administrator stated that the district was in receipt of the bond anticipation note invoice from Huntington Bank and it is scheduled for discussion and further action under "new business." Mr. Ostrowski stated that action should be deferred until the bond money is in the bank and inquired from legal if the action on the matter could be delayed until the next regular meeting, June 22, 2015. Legal Counsel stated that since the invoice was due July 1, 2015 the Board was not compelled to take action at this meeting and could wait until the bond money has been received and posted to the RJRD bank account.

**4. Unfinished Business:**

Ms. Clark expressed that all members of the Board should be present for pictures when the property is transferred. Chairperson, Mr. Ostrowski stated that once the date and time is established the historic event will be coordinated.

The Chairperson stated that there was a motion to table the repair of the fence from the April 27, 2015 RJRD Board Regular Meeting and entertained a motion to move the motion from the table.

**5. New Business:**

**Discussion regarding Property and Liability Insurance Proposals:**

The Administrator stated that there were two insurance proposals: Ohio Parks and Recreation with an annual premium of \$2459.00 property only and the Ohio Plan Risk Management with an annual premium \$2379.00. The cost difference can be attributed to the safety allowance participation by the Board members.

The board heard the details for both proposals and both plans included directors and officers insurance (D&O). Representatives from both firms visited the property but it was noted that the representatives from Ohio Plan was on-site for three hours. Notable distinctions between the two proposals were the number services that Ohio Plan provides: on-site visits, risk management assessments and evaluations, and a variety of different data sharing that included operations manuals and property rules and regulations.



Regardless of the proposal, once buildings were brought "online or operational" adjustments to the premium would occur. A long term relationship with Ohio Plan would provide the district with significant savings per the policy management as evidenced by the Village of Richfield who also uses Ohio Plan. Mr. Norris stated that Ohio Plan representatives were engaged, interested and easy to deal with. The insurance term is twelve months from the date of the insurance to the next year's anniversary. General liability coverage is available for volunteers working on the property.

Mr. Norris stated that the committee recommends the approval of Ohio Plan Risk Management as the RJRD's insurance carrier.

**MOTION** made by Mr. Norris and seconded by Mr. Becker to select and approve Ohio Plan Risk management for the annual premium quoted in the proposal that would be reduced by the RJRD Board members participation in the Ohio Plan Risk Management Safety Allowance Program that would reduce the premium to \$2379.00 effective upon the transfer of property per the purchase and sale agreement with Western Reserve Land Conservancy.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**

The Chairperson recognized Mayor Bobbie Beshara. Mayor Beshara recommended that the Board consider insuring Gund Hall initially due to the Board's discussions regarding plans for the building. The Administrator stated that a statement of worth for the building is required and key property values would be obtained on or prior to closing on the property. Those properties are: Mill House, Gund Hall, Garfield, North and Coach.

Mr. Becker requested action by the Board via a motion to approve building assessments for purposes of insurance coverage. Mr. Ostrowski suggested an insurance appraiser.

**MOTION** made by Mr. Becker and seconded by Mr. McNerney to approve in an amount not to exceed \$1000.00 for an appraiser to provide a statement of worth of the key buildings targeted for keeping [Mill House, Gund Hall, Garfield, North and Coach] for inclusion on the insurance coverage on or prior to the transfer of property upon the recommendation of Mr. Norris, Budget and Finance Committee Chairperson.

**DISCUSSION: NONE**

**MOTION PASSED: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)**

Mr. Ostrowski stated that there was discussion in the Work Session regarding the activities for the work event weekend that involved the trails.

**MOTION** made by Ms. Clark and seconded by Mr. McNerney to proceed with the work activities recommended by the Building & Grounds Committee Chairperson indicated by the Buildings & Grounds modification to the Bob Wells & Roy Moore Trail Assessment Report that included cleaning debris off the trails, mulching the wet areas, temporary repairs with gravel, and removing debris on the fence in an amount not to exceed \$2,000.00 for the following trails: Storybook Trail, Main Trail and Outer Trail.

**DISCUSSION:** Mr. Becker stated that the work activity was only temporary until a master trail plan was designed.

**MOTION PASSED:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)

#### 6. Comments from the Floor:

- **The Chair recognized Molly Eastwood.** Ms. Eastwood requested the Board to provide status of the horse trails and strategy. Mr. Becker explained the design process for trails and the cross-purposes of the trails to accommodate many types of users. Speaking on behalf of the entire Board, Mr. Ostrowski stated that horse trails will be included but all efforts are confined to closing on the property. The Board supports the OHA. OHA also stated that their group would be willing to work on the trails. Volunteer Chairperson Mr. Fleming would be coordinating the effort after closing.

Mr. Becker stated that bridle trails cannot do assessments until the trails are somewhat marked and cleaned. Buildings and Grounds will make the recommendation to the entire Board as part of their assessment for temporary clean-up and master design. Volunteer Standing Committee Chairperson Mr. Fleming will coordinate the work effort. Mr. Ostrowski was very clear "for the record" that work events may be delayed if the closing of the property is delayed.

Ms. Clark stated that the motion was specifically for the trails mentioned in the motion and that was the focus so the property can open sometime in July. The motion did not include any horse trails or the horse ring. Ms. Eastwood stated that it was just to clean up and all volunteer work without RJRD expenditures required. Mr. Becker stated that he had requested Ms. Eastwood, who is also a member of the Buildings and Grounds Committee, to mark all the bridle trails. In order to mark the trails, the trails will need to be cleaned and in order to do an accurate assessment for a master plan, the marking and cleaning is required. A motion was not required if the activity was required for assessment purposes. Mr. Ostrowski clarified by stating the once RJRD owns the property, Building and Grounds can utilize his committee to clean as appropriate in order to complete the assessment process and provide a recommendation to the Board.



- **The Chair recognized Ms. Corey Ringle, FOCH.** Ms. Ringle requested clarification on insurance and Mr. Norris stated that volunteers on the property were insured. Mr. Hanna further clarified that any “friends” would also carry the necessary insurance as a non-profit.

Ms. Ringle reported that the garage sale netted \$1247.00 and expressed appreciation for the use of the property. FOCH is looking forward to helping RJRD with upcoming projects and putting the money to a great cause. All Board members were invited to the FOCH meeting at 7:00 p.m. at Farnham Manor. FOCH will announce that there will be a work event, depending on the actual date of the property closing, June 26 and June 27, 2015 and will help with getting volunteers. Trustee Mr. Norris stated that the meetings are very informative and encouraged of all the board members to attend.

- The anniversary of the first RJRD board meeting is July 10, 2015. The board regular meeting will be on Monday, July 13, 2015 at 6:30 p.m.
- Mr. Jeff Campbell reminded the Board that they promised that there would be community input and Mr. Campbell opined that many residents would not be happy if the area would be developed as a destination place for non-residents. Mr. Ostrowski stated that community forums would be scheduled. To that point, the focus is the transfer the property and repair of the infrastructure. All of the work events are temporary with longer term plans to be developed. Mr. Taylor stated that when this process started RJRD was able to obtain a lot of input. Mr. Campbell urged the Board to consider to get more community involvement not just the residents who attend the meetings.

**7. Action Items & Agenda Items for the Next Meeting, Monday, June 8, 2015 at 6:30 p.m.**

- a. Executive Session to discuss the purchase of real property per ORC 121.22(g) at the Next Regular Meeting, Monday, June 22, 2015 at 6:30 p.m.
- b. Work Session at 5:00 p.m.

**8. Executive Session:**

**MOTION** made by Mr. Clark and seconded by Mr. Fleming to go into Executive Session at 7:10 p.m. to discuss the purchase of real property per ORC 121.22.

**DISCUSSION:** None

**ROLL CALL VOTE & MOTION PASSED:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)



**Also in attendance in the Executive Session:** Mr. Bill Hanna, Sophia Deran Legal Counsel Walter & Haverfield, and Administrator Mrs. Bluso Rogers.

**MOTION** made by Ms. Clark and seconded by Mr. Becker to go out of Executive Session at 9:24 p.m.

**DISCUSSION:** None

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

The Board took the following action.

**MOTION** made by Mr. Fleming Becker and seconded by Mr. McNerney to authorize bond financing.

**DISCUSSION:** NONE

**MOTION PASSED BY ROLL CALL VOTE:** Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Yea), Mr. Norris (Yea), Mr. Ostrowski (Yea), and Mr. Taylor (Yea)

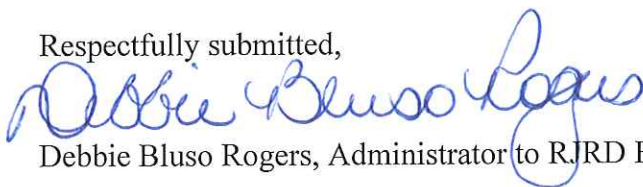
**9. Adjournment:**

**MOTION** made by Ms. Clark and seconded by Mr. Taylor Fleming to adjourn at 9:30 p.m.


**DISCUSSION:** NONE

**MOTION PASSED:** Mr. Becker (Yea) 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 R.J.R.D. Board

  
Richfield Joint Recreation District,  
Chairperson

  
Richfield Joint Recreation District,  
Secretary