



Special Meeting Work Session Minutes

Monday, October 5, 2015

(Meeting Held at the Village of Richfield Town Hall, Finance Department Conference Room)

WORK SESSION

Call to Order:

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

In Attendance:

Mr. Bob Becker *(Arrived at 6:45 p.m.)*
Ms. Kelly Clark
Mr. Rich Fleming
Mr. Ralph McNerney *(Not Present, previously arranged)*
Mr. Pat Norris
Mr. Floyd Ostrowski
Mr. Bill Taylor

Mrs. Debbie Bluso Rogers, Administrator

Also in Attendance:

Mayor Bobbie Beshara
Lucia Hanigosky
Molly Eastwood
Cynthia McWilliams
Corey Ringle

Business:

1. EDG Executive Summary of the Strategic Work Session:

A copy of the EDG summary of the two day work session and executive summary was distributed. The Board of Trustees were given time to read through the document.

2. Introduction of EDG Scope of Work for the Development of the Master Plan:

Electronic distribution of the proposal was made but hard copies were also provided. Most of the Board members were aware of the proposal but time was provided to read through the proposal. The Chair stated that it was not anticipated to take action on the matter today; unless those in attendance were comfortable with the information. This was just an opportunity for the board to discuss before the regular meeting.

The Mayor confirmed with the Chair that public input would be gathered during the master plan process. To alleviate public concern, the Chair re-stated that various public forums plus key stakeholder groups would be involved in the master planning session. This would include meetings with Village Council and the Township Trustees.

The Chair stated that the Master Planning proposal would complement the work done by the Board from the two-day strategic work sessions. The Chair stated the four step process in the master plan scope of services: (1) data collection, gathering, GIS mapping and boundaries of the property. The Chair stated this GIS mapping was more general than the one Trustee Becker states as required.

Becker went on to explain that OHM, Gene Esser's Engineering group has provided him with a proposal that would include an increased level of GIS specificity. OHM, through discussion of scope with Becker, propose mapping for bridges, dam and lakes that include lake depth, concreted density and mapping for the bridge structures. Becker stated that he received the proposal but a hard copy was not included for discussion at the work session. Becker advocated that the cost of an engineering group to do the GIS mapping may be cost prohibitive and suggested that RJRD purchase their own system to do the mapping. Becker described in detail that process and stated that volunteers could perform the work.

Trustee Taylor questioned that process and described the WRLC GIS mapping. The WRLC files were provided to RJRD and are available for other engineers. EDG stated to the Chair that their mapping was within 12-18-inches so discussion regarding the level of mapping was discussed. This was industry standard. Becker stated that the handheld devices that he was discussing would map within 1-2-inches. Discussion regarding the level of detail was bantered and discussed without any conclusive consensus. Becker stated that industry standard was generally accepted for the work required.

Becker stated that his goal was for the infrastructure because OUPS would not come out to the property to identify all the different utility lines. The Mayor suggested utilizing the Village Service Director and the Director of Planning in order to save some money and Becker stated that their assistance only went so far. Becker stated that he would be meeting with Larry Fulton the week of October 12, 2015 to get some county information but that was not enough information for RJRD. Once the lines are marked, Becker wants them loaded into a GIS data base so when work is done on the property the location of the lines will be known. Per Becker, there are hundreds of culverts that need to be identified for annual maintenance, repair or replaced.

The Board discussed this in relationship to the master planning process in which EDG would do an infrastructure assessment. It was stated that during the design of the master plan, perhaps some of that infrastructure would not be necessary; it would be removed or re-located. The discussion was opened-ended without any resolution to obtain the information. The Administrator will make contact with GSNEO to obtain any blueprints or documents. Becker requested Administrator to request copies of all of the occupancy permits for the buildings.

Continuing with the agenda item describing the scope of services for the Master Plan,

EDG master plan scope of services (2): Public Involvement and Meetings, EDG would lead six one on one interviews with local government leaders, adjacent landowners, park user groups and park advocates and two public workshops. The Mayor offered the use of the Town Hall for the public meetings.

EDG master plan scope of services (3): Alternative analysis and concept plan development. Building re-use, trail design, program and design.

EDG master plan scope of services (4): Master Plan report, 24.36 site plan, color rendering, graphics, graphics of route map for trail system, conceptual construction cost, Master Plan report 24x36 site plan, color rendering graphics, graphci9 route map for trail system and GIS mapping of current and future design.

The total cost of the service is less than \$47K from the capital fund. The inventory that will be used will also be based on the WRLC BDR. Trustee Taylor asked for clarification regarding any RJRD assistance in the work and the Chair stated that data would be provided as requested to help facilitate the process and inquiries would be made through Administrator. The Board would have input through their assessments and triage of the buildings and structure conditions.

The Chair stated that the purpose of the discussion was to allow the Board time to review the proposal and to be prepared to take action on the matter at the regular meeting. If the Board was comfortable with the information at this meeting, the Board could take action.

The Chair and Trustee Clark expressed their acceptance of the proposal and the working relationship with EDG and were comfortable moving forward with EDG. The Board had the option of taking action on the proposal but wanted to ensure that the Board was ready.

Trustee Fleming stated that he wasn't ready and felt that the Board could do a master plan themselves.

Trustee Becker brought up another scope of service outside the agenda item regarding surveys for lakes, dams and bridges; specifically professional engineers that would assist with addressing the ODNR report. Becker stated that EDG did not have professional engineers on staff to address the issues with the dam. Becker stated the wisdom of one large master planner that would oversee the entire piece parts of dividing the work among different professional engineers. Trustee Fleming did feel that one big company was a better choice. The Chair stated that a Dam PE would be brought in under the EDG umbrella as a total package and a project manager. The Chair stated that uses need to be identified before all the other infrastructure needs are addressed. It was the impression that EDG would also project manage the master plan through construction and implementation.

Gathering thoughts from the entire Board, the Chair asked if the Trustees were in favor of a master planner to pull the entire project together or would the preference be to do the job themselves. Trustee Becker stated that RJRD needs to hire a master planner. A professional plan is required. Trustee Fleming did not want to spend money today and then have the plan altered and more money is spent. It was explained that sometime there are adjustments and "moving parts" that need to be modified along the way. Trustee Fleming made the point that it would not be money wisely spent if future board members completely altered the plan.

Becker opined that master plans are only good for 7 to 13 years as trends and demographics change. To that point, the Chair opined that it was a solid direction for the community. Trustee Fleming agreed that one firm is the better choice and EDG was a good firm. The Chair stated that we have to figure out what uses will be on the property and then determine what structures and utility infrastructure is removed. A professionally prepared document will guide the Board and will be an asset for future grant applications.

Trustee Taylor asked if there were other firms and the Administrator stated that there were many presentations presented to some of the Board in the July/August 2015 timeframe. There was no Board action to prequalify them. Trustee Becker stated that it was good to cost compare based on the "piece meal approach to a one-stop." A spreadsheet that detailed the types of engineering by firm was put together by Trustee McNerney. EDG was brought to the Board's attention by Trustee Becker and in closing Trustee Becker felt that the EDG plan should be executed. It would be money worth spent.

3. Discussion on RJRD Property Branding:

The Chair stated that this item was placed on the agenda because there is still varying thoughts about the Crowell-Hilaka name. The Chair stressed that the name of the property **is the decision of the RJRD Board and not a default**. There is a lot of material being distributed with this name and if it goes on longer it will be more difficult to brand the property for the Richfield community and it was re-stated that it is the decision of the Board and not a default.

Trustee Taylor stated that there is no urgency to re-name the property. It's already been a year and a half. Trustee Taylor suggested that changing or re-branding later would not be detrimental and it could be announced when a grand opening event is scheduled. Trustee Norris opined that there might be a reason to change it later and not for the sake of changing.

The point was made that a name change would be a natural outgrowth from the master plan process. Trustee Norris stated that the name shouldn't be changed during the master plan process. The property had many names and name changes evidenced through the historical documents and property ownership. The point was made that this is Richfield property and the property will have a different use. The Chair stated that the name should be addressed as part of the master plan. The properties, as well as all public properties, evolve and a name change does not indicate that prior history is forgotten. But, it is a new life for the property; hence the discussion of the name. Trustee Chair Ostrowski stated that many names have been changed; recently Google has re-branded.

Trustee and Chair Ostrowski stated that because the name will change during master planning, he strongly cautioned that groups that are marketing and communicating about the property should not invest significant amounts of money since the name will be changed. Trustee Norris stated that the name is still Crowell-Hilaka until it is changed. It was pointed out that closing documents on the property are not definitive because some state, *formerly the Girl Scout Camp, formerly Crowell-Hilaka, RJRD property, Oviatt Mill*; point being that it is known to many as many different names therefore there is no actual brand or name. For some, this issue is confusing. Trustee Becker stated that the work Kirby should be included. Trustee Norris stated that it has been known as Crowell-Hilaka forever and Trustee Fleming corrected that statement by stating that it was known as the Neil Property and the Freeman Property as well. Trustee Taylor stated that it was also known as the Oviatt property and the Connecticut Land Company.

Trustee Norris emphasized the point that for 25 years it has been known as Crowell-Hilaka. Trustee Ostrowski stated that he liked the Hilaka portion of the name since the Crowell portion of the name is difficult to pronounce. A number of variations were shared: Hilaka Preserve, Kirby Preserve. Trustee Ostrowski stated that the property is no longer a Girl Scout camp and that is part of the issue to be addressed. Trustee Becker stated that the historic grant was made under the Crowell-Hilaka name and opined that changes now would jeopardize the grant process.

Trustee Clark stated that the issue was not a big of concern as previously stated since the final application can be made under the RJRD name. Trustee Ostrowski stated that this was an example of the issue; i.e. using a name that will no longer be used and cautioning the Board to be cognizant of the issue going forward. Ostrowski stated that it is a Board decision and not a default.

The Administrator stated that for the time being the property should be referred to as RJRD Property, currently known as Crowell-Hilaka. Trustee Norris stated that 75% of the community wants the property called Crowell-Hilaka. It was pointed out that the survey was an unscientific sampling and only surveyed those in attendance at Community Days who were willing to take a survey.

Trustee Clark explained that Crowell portion of the name came from Julia Crowell who was the first commissioner of the Girl Scouts and though the name was part of history, Trustee Clark stated that other names were better for a property owned by the residents of Richfield.

Trustee Norris stated that if the girl scouts didn't give up on the property, RJRD wouldn't own it now so the girl scouts should not be hated. The Trustee Norris read from a prepared statement: *"Let us not be silly but sensible. Let us not be threatened by the girl scouts but let us embrace for what it is. An opportunity to thrive and move forward with pride and purpose and at the same time honoring the history of the property. Let us have a realistic, logical, common sense approach to embrace the name for this property. There is a passionate army of folks who know this place as Crowell-Hilaka. This army wants to come here and give its time and its talent to preserving this place and to give money to improve Crowell-Hilaka. Some of this army wants to be buried here. Let us not be illogical. Don't change the name because this will remove the connection to the place. That's there connection because they don't live here. There are well over a 100K people who care about it even though they are not paying for it. Let us honor that name and history by keeping the name Crowell-Hilaka and move forward with pride and purpose."*

Trustee Becker supported Trustee Norris by re-telling the story about a recent visit by a former girl scout who shared fond memories camping on the property with many. This lady wanted to give a donation. In his mind, Becker stated that the name should remain for the time being. Becker stated that he changed his mind since February because after researching the brand of Crowell-Hilaka is everywhere. Since it takes so much to develop a brand, he strongly suggests keeping the name. Even though there is a silent majority that has not been heard from, Trustee Norris stated that the property has a name.

A friend of the property was recognized by the Chair who echoed the point made earlier, that if the Board is contemplating hiring a master planner, the name should be discussed and acted upon during that work. To that point, the Board needs to develop what the property is before changing the name suggesting that the master plan will assist in the process. Trustee Norris embraced that point of view and further opined that the name should not change.

The Chair recognized another friend who stated that the property needs an identity and properties change ownership and names change. Changing the name would not preclude her from continuing to support the preservation of the property. The residents of Richfield do not recognize it has a camp and the Board must address that issue. Trustee Taylor stated that out of the public workshops a name will emerge and Trustee Ostrowski stated that it appeared that the Board's consensus was to table the matter until after the master planning sessions and public input sessions have been completed.

Trustee Fleming asked to provide comment from the Chair before the matter was tabled. Fleming provided as name suggestion: Crowell-Hilaka Richfield Preserve. But, the Friends of Crowell-Hilaka are not married to the name but rather to the property and the memories. Fleming stated that FOCH was very upset with the girl scouts and asked the Chair to recognize the President of FOCH for their opinion. Changing the name is not an affront to the FOCH. Fleming opined that adding Richfield in the name would appease many of the residents who are paying for the property. Fleming stated that the community day survey was a good start.

President Ringle stated that if RJRD needed to change the name, change the name since they would support the decision of the RJRD Board. FOCH is not married to the property as previously mentioned. Since November, 2014, FOCH has communicated that the name may change. Ringle attempted to change the name by using Historic Estates and Kirby Historic Estate but this confused people even more and so Crowell-Hilaka continues to be used. Trustee Ostrowski stated that FOCH would always be FOCH and Ringle stated that maybe that would be the happy agreement.

Another member of FOCH stated that at the Kirby Birthday Party it was mainly old girl scouts not Richfield residents; hence supporting the Crowell-Hilaka name. Girl Scouts Alumni continue to provide donations and *"the proof is in the pudding."* Fleming opined that if the name changed the alumni would still be committed to the property. Trustee Norris disagreed with that assessment since he has testimony to the contrary. Trustee Norris insisted that the Crowell-Hilaka must remain in the name. FOCH opined that Girl Scout alumni are their target market and Trustee Norris heartily agreed with that comment. Trustee Clark stated that "our residents" are the target audience and Trustee Norris stated *"no, the residents are just paying their taxes,"* and they said that at the Kirby Birthday Party; further they [residents] complained that they were asked to donate to the Trick or Treat on the Trail. The question was posed to Ringle about communication; i.e. both Girls Scouts and non-Girl Scouts and she stated both are included but the vast majority of attendees at their event were Girl Scout Alumni.

Advertising for the Kirby event was during the Community Day Parade, flyers at a shared table at the actual day for Community Day, local Richfield places such as the library, Revere Schools, West Side Leader and Richfield Magazine. Ringle stated that they wanted to do something to thank the residents for supporting the property and it can't be helped that Girl Scout Alumni follow them.

Trustee Norris stated that he had direct testimony from one former Girl Scout that if the name is changed "*RJRD won't get any money from the Girl Scout Alumni.*" People in attendance stated that this was one opinion and Norris stated that all that was discussed was also one opinion. Trustee Clark stated that it is the culmination of all these opinions that the Board will collect as they make their determination. Fleming and Ostrowski stated that 90% of the alumni would continue to support the RJRD and Norris stated that they [Fleming & Ostrowski] were missing his [Norris] point that there are many people out there with this opinion.

Ostrowski ended the discussion by "tabling" the matter but put the Board on notice that this would be discussed again during the Master Planning Sessions.

4. Punch List:

The punch list consisted of "get ready" work to keep the property and certain buildings accessible for the building as well as opening up uses for the horseman and fishermen. Trustee Clark opened the discussion by stating that the Chairperson tasked her and the Administrator to put together this list and that it was culmination of many of the Board's items. Trustee Clark referred to an electronic mail that implied the opposite from Trustee Becker. Becker stated that harmony in a group is the most important thing and Becker opined that Clark took his information and claimed it as her own. A spirited discussion ensued with Becker stating that many items on the punch list were not issues.

The Chair and the Board reviewed the following activities that would preclude or delay the opening of the property seven days a week from dawn to dusk:

Work	Status
7 Day Access	Gate will be re-programmed on Tuesday, October 6, 2015
Agreements & Use Fees	Legal opinions are being sought and no further action until after BZA Hearing.
Bees/Wasps	Wasps will go away once there is a frost. A wasp trap was sent out to Becker and there is no progress. The consensus was "it is a woods." Ostrowski will review the areas and provide input for action.

Buildings	Becker is in the process of securing all structures and buildings. Work is still required. Security cameras are being mounted. It was noted that building security is an issue relating to the conditional use application. The Board endorsed moving forward with CVCC to help with the upgrades on the Caretaker House and Service Garage. Fleming stated that he knew of an engineer who would review the CAD documents.
Debris Removal	Becker will utilize the Operating Engineers and a truck from Exit 11 as soon as possible [dependent upon the OE and Exit 11]. Becker suggested delaying removing scrap metal until scrap prices increased. Debris could not be dumped into the container with the RJRD front end loader. It is not preventing opening; just leaves a poor first impression. Buildings are winterized and Gund has no heat.
Driveway & Main Road Repair	To address traffic safety issues repairing the main driveway was discussed. Due to the weather and RTWP issues, it is no longer an issue. Fleming stated that this is the natural way to slow traffic. Delayed until Master Plan
Fence Repair	NUMBER 1 PRIORITY. Becker stated that Ralph is his Project Manager. Administrator stated that she has solicited three companies to provide quotes and has emailed them pictures of the fence assessment. Companies are making an onsite visit and will provide quotes to Administrator per the Contract and Bid Authority Policy. One proposal, Great Lakes Fencing, is for \$49,999 without rolling gate openers.
Gate Training	The training would involve the man gate and the rolling gate. Since then, a manual was left and Administrator was told that the re-programming for gate opening and closing was self explanatory. Keys and manual was not distributed since RJRD was waiting for a training date from Pinnacle. Recreation Services was going to re-program since this committee was in charge of opening and closing when there was not automatic rolling gate.
Grass	Will continue as usual C/o of Becker and Norris.
Gutters on Building	Qualified volunteers are hard to find. It is costly to repair on this vintage building. Ostrowski wanted to stop further deterioration.

Latrines	Becker to follow up with DynaAmerican because some of the latrines were not pumped. The number of seats is being determined. TP dispenser need to be returned because of mice.
Lockbox & Security & Key Policy	Becker is in the process of making copies and making the necessary arrangements for policy implementation. All Trustees will receive a complete set along with the RPD and RFD.
Property Use Application & Use Fees	Completed and under legal review. Use Fees on hold.
Signage	Administrator will work with Becker and Clark regarding additional signage.
Trails	Becker stated that all trails are open and cleared.
Vehicles on Access Ways	Becker stated that this is no longer an issue and is utilizing materials to keep only authorized vehicles in specified areas based on FOCH model.
Visitor & Dog Amenities	<p>Becker stated that all is in process. There is volunteer plan to remove waste. Pit latrines have been cleaned and equipped. There will be 7 pit latrines open on the property. These are strategically placed. Basic needs are done but this required continued follow-up.</p> <p>Ostrowski recommended purchasing mutt mitts and dispenser and Trustee Taylor suggested utilizing the Eastwood Property model. Trustee Norris stated that he would look at the Eastwood Property and provide a report.</p>
Windstream & Utilities	<p>There are still issues with utility infrastructure and Administrator will follow up with Girl Scouts to obtain maps. RJRD will follow up with Brian Frantz to read the GIS mapping received from WRLC. Ongoing issue.</p> <p>Administrator requested confirmation from Becker regarding landlines. Becker stated not at this time. Matter dropped for the time being.</p>

Regarding Fence Repair:

MOTION made by Mr. Becker and seconded by Mr. Taylor to approve a fence company to repair the fence and install rolling vehicular gate arms with electrical eyes in an amount not to exceed \$49,999.99 subject to receiving three quotes.

DISCUSSION: None

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

Regarding Electricity:

There is no electrical service at some of the buildings which is causing delays in the inventory process. Becker will follow-up with other types of service outside of Ohio Edison. There is power but feeds haven't been located.

Lakes:

Trustee Fleming distributed copies of the September 24, 2015 letter from Michael Durkalec, M.S. Aquatic Biologist for the Cleveland Metro Parks. This letter will be part of the Record of Proceedings. It was recommended that the lakes **should not** be dredged. But in ten years, the lower lake could be considered. This was donated time from Mr. Durkalec and typically the charge is \$1K per lake. In appreciation and thanks to Mr. Durkalec, the RJRD realized a cost savings of \$2K. Subsequent assessments will probably not be done "in kind." Mr. Durkalec is **"the"** fish expert in the northeast Ohio. Some other experts that Trustees Becker and Clark spoke to indicated that the cattails and water lilies are invasive species to the lakes. This was contradicted by Mr. Durkalec because the lakes are not exhibiting any detrimental nutritional quality.

Becker stated that the island in the upper lake and the silt build-up on the lower lake needs to be corrected as indicated on the ODNR Report. Dredging from the shoreline is very expensive per Becker and dangerous. Dredging would need to be done by a barge. The island in the upper lake needs to be removed.

The Upper Lake Fisher Recommendation: *"Overall the fishery could definitely offer enjoyment for lots of local anglers, and requires more protection than improvement. The only fish species I would put harvest restrictions on would be largemouth bass and I would suggest a 1 bass of 12-inch minimum size per angler per day. You would need to put up signs indicating this around the lake. Channel catfish would be a nice addition to the fishery. They could be purchased and stocked at a rate of 100 per acres every few years."*

Lower Lake Fishery Recommendation: It reads the same as above with this addition, *"I would also suggest stocking sterile grass carp (white amur) for biological vegetation control at a rate of 2-4 per acre every 5-10 years."*

Computation of fisheries statistics on the data from the lakes could be formulated more comprehensively but the Cleveland Metro parks would need time and expect some costs.

Fishing:

Becker stated that shoreline fishing is not recommended but boat fishing is fine and suggested that boat fishing could be opened up to the public right now. It is permissible to fish one 12-inch per day per lake per person. Chair posited that fishing could be permitted the first Saturday per month and a permit could be purchased from RJRD. Becker supported that idea. The idea of fishing and use fees could be discussed at the Zoning Sub-Committee meeting and the BZA Hearing is on October 20, 2015. The definition of a use fee is a fee to cover the costs of lake and fish maintenance. Trustee Clark asked if the roads and access ways were ready for boat launches. Trustee optimistically stated that canoes, kayaks or boats could be launched or carried. Becker was not overly concerned. The maximum size boat and engine size can be part of the rules. As long as the appropriate logistics were implemented, the Board was enthusiastic about permitting fishing this year. It would satisfy the public's request and provide the conservation of the fish population by culling.

The Chairperson suggested holding a lottery for ten people to start fishing. Becker heartily endorsed the idea. Discussion ensued about the administration of a lottery. Trustee Clark asked if the Board was prepared to answer the question when people cannot fish because they don't have a boat and the district isn't in the position to rent boats. Trustees Becker, Norris and Ostrowski stated that they were in favor of people using the boats left behind from the Girl Scouts. The boats would need to be verified that they were seaworthy. Trustee Fleming stated that fishing should just be permitted from the shore. People who fish will know that they have to side cast.

Trustee Becker stated that if boating is permitted, buoys need to be installed 20-feet along both of the spillways and fishing cannot be permitted on top of the concrete dam and walls.

MOTION made by Mr. Becker and seconded by Mr. Norris to approve temporary "goodwill" shore fishing with non-powered "byob" [boat], "byoc" [canoe], "byok" [kayak] on both lakes on the property one weekend per month with a target date of Saturday, October 31, 2015 and Sunday, November 1, 2015 and the first weekend of the month thereafter **without the collection of any use fee to re-stock the lakes for the remainder of the year**

subject to the installation of the buoys 20-feet from the spillways and appropriate signage in an amount not to exceed \$500.00 the purchase of buoys or similar product to ensure safety from the spillways and establishment and implementation of rules and regulations based on the state of Ohio's hunting and fishing regulations.

DISCUSSION: None

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

There was a brief discussion regarding non-agenda items prior to adjournment.

There are no plans for a work session before the regular session but there will be work sessions on alternate Mondays.

Trustee Becker requested that Adam Beichler from the Wilderness Center attend the next work session. Trustee Fleming stated that the Ohio Department of Forestry would come out for free and would conduct the forestry management responsibilities.

Trustee Becker requested action regarding the septic system. No action was taken because this was not included on the agenda but, the Contract and Bid Authority Policy was reviewed. Pre-qualifications for professional engineers continue. Trustee Ostrowski emphasized that further action on the lakes, dam, bridges and septic system was predicated on the outcome of the master plan. There was a discussion as to the use of Gund as a revenue producers and both sides raised issues about writing scopes of work prior to a master plan and pre-qualifications of professional engineers.

The Chair stated that there is no need to discuss this.

MOTION made by Mr. Taylor and seconded by Mr. Becker to solicit for RFQ [Request for Qualifications] for professional engineers regarding the septic system and sewer line repairs.

DISCUSSION: None

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

Trustee Becker provided his analysis on the ODNR Dam Assessment and was planning to make a motion for \$30K to move forward with required surveys for one dam and three bridges. The Board accepted the motion for discussion purposes.

MOTION made by Mr. Becker and seconded by Mr. Norris to solicit for RFQ [Request for Qualifications] for professional engineers specifically for dams and lakes.

DISCUSSION: Becker stated the scope of services and Ostrowski requested an explanation for the additional survey. Becker clarified from the recommendation made in the ODNR report. Ostrowski stated that EDG would perform a boundary of the lake. Becker stated that the surveys are different and they are more detailed than what EDG will provide. Ostrowski stated that he wanted to see all of the reports from Becker and the ODNR Report. Ostrowski wanted to table this motion until the next regular meeting.

MOTION WITHDRAWN

Trustee Becker stated that all the bridges should be closed. The Administrator will pursue getting blueprints from the Girl Scouts. Becker stated that there was no formal written report from the County and Becker stated that he has been getting other quotes; Gene Esser's company, OHM. Becker stated that this is urgent and it is very frustrating that there is no action. Trustee Clark stated that if the lakes, bridges and dams were so bad, the question was asked about the Board's authorization of fishing. Becker stated that the repairs could wait and that's why he was comfortable allowing fishing and boating.

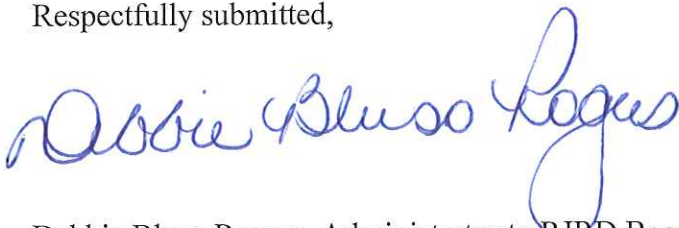
Adjournment:

MOTION made by Mr. Becker and seconded by Ms. Clark to adjourn at 9:50 p.m.

DISCUSSION: NONE

MOTION PASSED BY MAJORITY PRESENT: Mr. Becker (Yea) Ms. Clark (Yea), Mr. Fleming (Yea), Mr. McNerney (Not Present), 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