



Regular Meeting with Work Session
August 23, 2021

Call To Order: The Board met at The Lodge. The meeting was called to order at 6:31pm by Anita Gantner, Board Chairperson.

Roll Call: Anita Gantner, Art Gonzales, Cindy Lombardo, Jeff Deluca, Mark Robeson, Maureen McGinty, Sandy Apidone.

Also in Attendance: Park Director David Green, RHP Volunteer Coordinator, and attendees.

Work Session

Oviatt House Phase 1:

Ms. Lombardo inquired about the points of disagreements at the first meeting. Ms. Gantner stated all parties talked through all concerns and came up with a contract. Ms. Gantner recommended moving forward with Phase 1. Mr. Gonzales stated he met with Judy and Ken Bowman to review Phase 1 and came up with a check list. Ms. Lombardo thanked the Board members and Judy Bowman for advancing the Oviatt project.

Strategic Plan:

Mr. Green facilitated a Strategic Plan information gathering session and asked Board members for their input regarding the following: audience, mission, vision, preservation, conservation, recreation, rentals, what makes us special? and next steps.

Regular Meeting

Approval of Minutes

MOTION by: Mr. Deluca and seconded by Mr., Gonzales to approve the July 26, 2021, Meeting Minutes.

MOTIONED PASSED: Vote taken by voice, which was unanimous with the exception of Ms. Lombardo who abstained.

Motion to go out of order

MOTION BY: Ms. Gantner and seconded by Mr. Robeson to go out of order.

MOTION PASSED: Vote taken by voice, which was unanimous.

OVIATT HOUSE

MOTION by: Ms. Gantner and seconded by Mr. Robeson to adopt Phase 1 of the OHI plan.
MOTION PASSED: Vote taken by roll call: Ms. Lombardo (Yes), Ms. Apidone (Abstain), Mr. Deluca (Yes), Mr. Gonzales (Yes), Ms. McGinty (Abstain), Ms. Gantner (Yes), Mr. Robeson (Yes)

Adjournment

MOTION by: Ms. Gantner and seconded by Ms. McGinty to adjourn the meeting at 8:23pm.
MOTION PASSED: Vote taken by voice, which was unanimous.

Submitted by:



Susan Czaplicki, Volunteer Coordinator

Accepted by:



Anita Gantner, Board Chairperson