



REGULAR MEETING

MONDAY, September 27, 2021 6:30 P.M.

Meeting will be held in-person at The Lodge at Richfield Heritage Preserve
4374 Broadview Rd., Richfield, Ohio 44286

Masks are required for attendees not vaccinated for COVID-19

AGENDA

**Call to Order
Roll Call**

WORK SESSION

Topic	Presenter
▪ None	

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- August 23, 2021 Regular Meeting
- August 30, 2021 Special Meeting

Standing Committee Reports

- Governance
- Capital Projects
- Fundraising / Advocacy

Administration Report

Park Director Report

Treasurers Report

Special Orders

Unfinished Business

New Business

- Anita Gantner has been in touch with the Village of Richfield and the Richfield Township in regards to receiving some of their Covid Relief Funds (aka ARP American Relief Plan). Both entities have been supportive of this. The monies would be used for the fact that we were not able to promote the Lodge and for lost potential revenue during COVID. Park Director and Jeff Deluca will be working on getting quotes from contractors for air conditioning in the Lodge.
- Anita Gantner is working with Legal council to get an RFP out for caterers for the Lodge

PROJECTS

1. Dam Phase 2
2. Kirby Mill

Announcements

Questions / Comments from the Floor

Agenda & Action Items

Adjournment