



Regular Board Meeting

Monday, January 7, 2019 6:30 pm
(Meeting held at the Richfield Masonic Hall)

Call to Order: Meeting was called to order at 6:30 pm by Chairman Bob Becker.

Roll Call: Sandy Apidone, Bob Becker, Jeff DeLuca, Pat Norris, Meg Slifcak, Bill Smith, Administrative Coordinator, Judy Soroczak

No installation of Trustees at this time.

Election of Officers

Bob Becker, Chairperson Nominated by Mr. Smith

Meg Slifcak, Vice-Chairperson Nominated by Mr. DeLuca

Pat Norris, Treasurer Nominated by Mr. Smith

Bill Smith, Secretary Nominated by Mr. Norris

Each officer was nominated, accepted nomination and elected unanimously by roll call vote.

No other nominations were made for the positions.

Committee Chair Assignments

2019 Primary Committee Chairs accepted their roles as designated by Chairperson Bob Becker

Governance Chair: Meg Slifcak

Park Operations Chair: Jeff DeLuca

Park Services Chair: Sandy Apidone

RESOLUTION 01-2019

2019 ORGANIZATIONAL RESOLUTION

WHEREAS, the Richfield Joint Recreation District Board of Trustees may make rules and regulations which are necessary for the governance and administration of the District, the use and protection of RJRD properties, volunteers and its employees; and

WHEREAS, the following rules, regulations, and provisions contained herein this Resolution and any amendments thereto, will apply for the calendar year 2019.

NOW THEREFORE BE IT RESOLVED,

SECTION 1: BOARD OF TRUSTEES

The RJRD Board of Trustees shall hold one (1) Regular Meeting each month: a combined work session and a regular meeting. The meetings will be held on the fourth Monday of the month at 6:30 p.m. Special Meetings will be held as needed. The location of these meetings are held at the Richfield Masonic Hall unless otherwise stated and notice to the public is per the RJRD Bylaws, Article V and substantially in accordance with the Ohio Open Meetings Act and Sunshine Law.

SECTION 2: STANDING COMMITTEES

Per Resolution 3-2016, Standing RJRD Committees are Governance, Capital Projects, Park Services and Park Operations.

SECTION 3: BOARD MEMBERS

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|----------------------|------------------|
| Bob Becker | 2017-2019 |
| Meg Slifcak | 2017-2019 |
| Jeff DeLuca | 2019-2021 |
| William Smith | 2017-2019 |

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|----------------------|------------------|
| Sandy Apidone | 2018-2020 |
| Pat Norris | 2018-2020 |
| TBA | 2019-2021 |

SECTION 4: 2019 BOARD OFFICERS

| | |
|--------------------------|--------------------------------|
| Chairperson: | Robert J Becker |
| Vice Chairperson: | Margaret Slifcak |
| Treasurer: | Charles P. "Pat" Norris |
| Secretary: | William Smith |

**Motion made by Mr. Becker, second by Mr. Norris to approve
Organization Resolution 01-2019.**

Discussion: None

Motion Passed by Roll Call Vote: Yea - Unanimous

Work Session

Kirby Gas Well #1 Testing - Mr. DeLuca

To determine the viability of the Kirby Gas well that traditionally fed Kirby House, Hill Top and Oviatt House. Based on the ODNR well file, was operated by East Ohio Gas. The cost of the testing project is estimated at \$5,500. This is a substantial investment in an old well, with no guaranties of sufficient gas deliverability from the well, it is likely that the gas lines may require replacement or the installation of 1.25" plastic liner. This could run \$2 to \$5 per foot, plus \$1500 for a new house gas regulator station. Mr. DeLuca is requesting Board approval of Park Operations budgeting \$5,500 to assess the Kirby Gas Well #1, understanding three quotes must be obtained. After which the Park operations and board Chairs are authorized to proceed with the most reasonable quote.

Regular Meeting

Approval of Minutes:

**Motion made by Mr. Smith, second by Ms. Slifcak to approve Regular Meeting minutes of
October 22, 2018.**

Discussion: None

Motion Approved Vote taken by voice: Yea - Unanimous

**Motion made by Mr. Smith, second by Ms. Apidone to approve Regular Meeting minutes of
December 17, 2018.**

Discussion: None

Motion Approved Vote taken by voice: Yea - Unanimous

Standing Committee Reports

Governance - No Report

Park Services - No Report

Park Operations - No Report

Fundraising Committee - Mr. Norris

Mr. Norris reported work is being continued with FoCH on Capital Improvement projects
Capital Projects - Mr. Becker advised Mr. Waszak will continue to support the RJRD as a consultant.

Administrative Coordinator Report - No Report

Volunteer Coordinator Report - Attached

Treasurer's Report - No Report. Mr. Norris stated the year end report should be ready for presentation at the January 28, 2019 Regular Board Meeting

New Business:

Mr. Becker asked the Board for confirmation of the 2019 Regular Board Meeting dates schedule. RJRD Board meetings will be held the fourth Monday of each month with exceptions of adjustment due to holidays or necessity. All were in agreement. Attached

Motion by Mr. DeLuca, second by Mr. Norris to approve \$5,500 of the Park Services for assessment of Kirby Gas Well #1, And after the receipt of three quotes to accomplish the same, the board authorizes the Park Services and Board Chairs to enter into a agreement with the most reasonable quote.

Motion made by Mr. Becker, second by Mr. Smith to amend Park Services to Park Operations
Discussion: None

Motion Approved Vote taken by voice: Yea - Unanimous

Motion to approve Main Motion as amended.

Discussion: None

Motion Approved Vote taken by voice: Yea - Unanimous

Mr. Becker presented a briefing memo on behalf of the Ohio Horseman's Council asking the RJRD to contribute \$5000.00 toward the Summer Barn Equestrian Parking lot at 2445 Oviatt Rd. The project cost is estimated to be in the excess of \$20,000.00. The OHC (SCOHC) is applying for a statewide matching OHC grant for \$2,500.00. Mr. Smith confirmed this was in the original MOU OHC work plan. Molly Eastwood stated it the lot will be more parking for all park users, Cynthia McWilliams stated the OHC does have donations to be towards the project.

Motion by Mr. Smith, second by Mr. Norris to move \$5000.00 from Capital Budget towards the project Summer Barn Parking lot on Oviatt Road.

Discussion: None

Motion Approved Vote taken by voice: Yea - Unanimous

Partner Reports:
FoCH Report Attached

Adjournment

Motion to Adjourn by Mr. Smith, second by Mr. Norris
Meeting adjourned at 7:05 pm

Submitted by:

 Date 2-25-19
Judy Soroczak, Administrative Coordinator

Accepted by:

 Date 2-25-19
Bob Becker, Chairman