



**MINUTES OF REGULAR MEETING
RICHFIELD JOINT RECREATION DISTRICT**

MONDAY, January 28, 2019

Meeting Held at Richfield Masonic Hall

1. Mr. Becker called the meeting to order at 6:30 p.m.
2. After the Pledge of Allegiance, Mr. Becker called the roll. All Board members were present. Bill Hanna, RJRD's counsel, was also in attendance.
3. Bill Hanna administered the oath of office to Art Gonzales, the newly appointed trustee, whose appointment was greeted with applause.
4. Mr. Becker announced committee chair positions and committee membership. The chair positions are as follows: Ms. Slifcak (Governance); Mr. DeLuca (Park Operations); Ms. Apidone (Park Services); Mr. Gonzalez (Fundraising); Mr. Smith (Capital Projects).
5. Work Session
 - (a) Meg Slifcak reported on the terms of a proposed agreement by which the Board would retain Walter Haverfield for legal services for 2019. Discussion indicated that the proposed new agreement reflects a modest reduction in fees for certain routine legal services but is otherwise consistent with the Board's existing arrangements with the firm.
6. Regular Meeting
 - (a) Standing Committee Reports
 - (i) Park Operations: Mr. DeLuca reported that there is a new furnace in the maintenance building and a new hot-water tank in the office. He's following up with the gas company regarding the condition and viability of the old Kirby gas well.
 - (ii) Park Services. Ms. Apidone reported that trails have been marked and cleared, and described preparations for the Snowbird Festival, scheduled for Sunday, February 10 and co-sponsored by the Village and the Township.
 - (iii) Mr. Norris summarized the Treasurer's report, which was posted for Board review before the meeting.
 - (iv) Volunteer Coordination: Susan reported that volunteers have been preparing for the Snowbird Festival and working to complete the Park office.
 - (b) Unfinished Business
 - (i) On motion made by Mr. Smith and seconded by Mr. Norris, the organizing resolution for 2019 (amended to reflect a correction in the original) was passed unanimously as Resolution 01-2019A.

(ii) *On motion made by Mr. Smith and seconded by Mr. Norris, a resolution authorizing the execution of the 2019 legal services agreement with Walter Haverfield was passed unanimously as Resolution 01-2019. A separate motion, authorizing the chair to execute a waiver letter as requested by Walter Haverfield in relation to the legal services agreement was likewise passed unanimously.*

(iii) *A motion made by Mr. Smith and seconded by Mr. Norris, designating Messrs. Smith and Norris to serve as the Board's designated representatives to FoCH with respect to its construction and fundraising efforts, respectively, during 2019 was passed by roll call (Mr. DeLuca opposed, Ms. Apidone abstaining).*

7. Announcements

(a) Corey Ringle of Friends of Crowell Hilaka reported that her group is eager to assist with preparations for the Snowbird Festival and volunteered to lead a guided hike as part of the scheduled activities.

8. Adjournment The meeting was adjourned at 7:20 by voice-vote.

Submitted By:

Accepted By:

Bill Smith
Bill Smith, Secretary

Date:

2/15/19

Bob Becker
Bob Becker, Chairman

Date:

2-25-19

RESOLUTION 01-2019A

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

Bob Becker	2017-2019
Meg Slifcak	2017-2019
Jeff DeLuca	2019-2021
William Smith	2017-2019
Arthur J Gonzales	2019-2021
Sandy Apidone	2018-2020
Pat Norris	2018-2020


SECTION 4: 2019 BOARD OFFICERS


Chairperson:	Robert J Becker
Vice Chairperson:	Margaret Slifcak
Treasurer:	Charles P Norris
Secretary:	William Smith

1-28-19
Date Passed


Chairperson, Richfield Joint Recreation District

ATTEST:


Administrative Coordinator, Richfield Joint Recreation District


Secretary, Richfield Joint Recreation District Board of Trustees

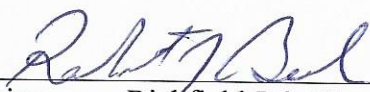
RESOLUTION NO. 2-2019

**A RESOLUTION AUTHORIZING THE CHAIRPERSON AND
TREASURER TO ENTER INTO AN AGREEMENT WITH WALTER |
HAVERFIELD LLP FOR PROFESSIONAL LEGAL SERVICES.**

BE IT RESOLVED by the Board of Trustees of the Richfield Joint Recreation District,
County of Summit, State of Ohio:

- SECTION 1. That the Chairperson and Treasurer be, and they hereby are, authorized and directed to enter into an agreement with Walter | Haverfield LLP for professional legal services, substantially in accordance with the agreement attached hereto as Exhibit "A" and incorporated herein fully as if by reference, the terms of which are specifically approved.
- SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.
- SECTION 3. This Resolution shall be in full force and effect from and after the earliest period allowed by law.

JANUARY 28, 2019
Date Passed


Chairperson, Richfield Joint Recreation
District Board of Trustees


Secretary, Richfield Joint Recreation
District Board of Trustees