



**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: 2/25/19

Bob Becker
Bob Becker, Chairman

Date: 2-25-19