



REGULAR MEETING

MONDAY, December 16, 2019 6:30 P.M.

(Meeting Held at Masonic Hall)

AGENDA

**Call to Order
Pledge of Allegiance
Roll Call**

WORK SESSION

Topic	Presenter
▪ Richfield Heritage Preserve (RHP) Branding / Mood board	Christie & Tony Bell
▪ Burgess & Niple – Water wells	Jeff DeLuca
▪ Budget	Bob Becker
▪ Internet Drops	Bob Becker

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- June 24th 2019
- June 26th 2019
- August 26th 2019
- November 25th 2019

Standing Committee Reports

- Governance
- Park Operations
- Park Services
- Capital Projects

Special Committee Reports

- Fundraising

Administration Report

Volunteer Coordinator Report

Treasurers Report

Special Orders

Unfinished Business

New Business

- Spectrum Internet Drops
- Resolution authorizing Application for State of Ohio Capital Grant Funding Program
- Baldwin Wallace Agreement

Partner Reports

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

Adjournment

PROJECTS

1. Dams
2. WWTP
3. Security
4. Gund
5. Roads
6. Kirby Mill