



REGULAR MEETING

MONDAY, FEBRUARY 25, 2019 6:30 P.M.

(Meeting Held at Richfield Masonic Hall)

AGENDA

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

WORK SESSION

Topic	Presenter
▪ Seeley Pavilion	Jeff DeLuca
▪ Swimming Pool	Jeff DeLuca
▪ National Registry	Marsha / Rick
▪ Credit Card Policy	Meg Slifcak
▪ ANCA grant	Meg Slifcak

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- January 7th 2019
- December 17th 2018
- January 28th 2019

Standing Committee Reports

- Governance
- Park Operations
- Park Services
- Capital Projects

Special Committee Reports

- Fundraising – advisors vote
- Project Priority List

Administration Report

Volunteer Coordinator Report

Treasurers Report

Special Orders

Executive Session: Conferences with an attorney for the public body per ORC 121.22(G)(3).

Unfinished Business

New Business

Partner Reports –BTA, BW, CVCC, FoCH, OHC, OOE, WRLC

Announcements

Questions / Comments from the Floor

Agenda & Action Items:

Adjournment

PROJECTS

1. Dams
2. WWTP
3. Security
4. Gund
5. Roads
6. Oviatt Gates
7. S. Barn Parking Lot
8. Bridle Trails
9. Kirby Mill