



**RICHFIELD JOINT RECREATION DISTRICT
BOARD AGENDA FOR THURSDAY, JULY 10, 2014
CROWELL-HILAKA
4:30 p.m.**

1. Park Overview and walkthrough at Crowell-Hilaka, Broadview Road Entrance

**BOARD AGENDA FOR THURSDAY, JULY 10, 2014
Richfield Village Town Hall
7:00 p.m.**

1. Board Organization:
 - a. 7th Board Member appointment
 - b. By-laws
 - c. Election of Officers
 - d. Establish working committees
 - e. Bonding and/or insurance for Board members
 - f. Meeting Dates (bring your calendar)
2. Administration:
 - a. Funding allocated by Village, Budget (Income & Expense)
 - b. Secretary to keep minutes, prepare agendas, provide public notices, etc.
 - c. Legal counsel
 - d. Other staff needs; mailbox, office, phone, file cabinets
 - e. In-kind assistance from Village and Township
 - f. Communications protocols
3. Legal and Legislative:
 - a. Legal Counsel (Township, Village, separate counsel)
 - b. Levy issues (board decisions, timing, technical compliance, combined levies for purchase and operations, funds one mill would generate, bond sales, etc.)
4. Crowell-Hilaka Property:
 - a. Status reports from working group which includes Western Reserve Land Conservancy, Friends of Crowell-Hilaka, Township and Village
 - b. Identify questions and issues
 - i. Cost to purchase and costs to improve and maintain property
 - ii. End use of property
 - iii. Alternative funding approaches
 - iv. Other issues
5. Coordination and plan of action:
 - a. Roles and support of various organizations, e.g., Western Reserve Land Conservancy, Friends of Crowell-Hilaka, Village, Township, Ohio Buckeye Trail, equestrian groups
 - b. Protocols for coordination of efforts
 - i. Communications (among entities and to public)
 - ii. Reaching consensus and negotiating differences
 - c. Action plan for levy
 - i. Time-line (amount & duration, ballot language, legal compliance, etc)
 - ii. Separate entity and funding to campaign for passage
 - iii. Other issues
6. Other issues (new business)