



RICHFIELD PARKS AND RECREATION
BOARD MEETING MINUTES
DECEMBER 5, 2016

The Richfield Village Parks and Recreation Board meeting was called to order at 7:04 p.m.

ROLL CALL: Stulak, Burlotos, Daniels, Kovak, and Keske. Also present Mayor Beshara and Jocek, Jason Keppler, Judy Soroczak. The Mayor introduced Jason Keppler who will replace Alex Burlotos who is stepping down.

APPROVAL OF MINUTES: A MOTION was made by Daniels and second by Burlotos to approve the November 7, 2016 minutes as corrected. Motion approved.

DIRECTOR'S REPORT: Daniels asked why the fire department was also having Santa? Jocek stated that Nason, from the Fire Association called and asked Jocek if the recreation department was having Santa picture and she told them yes. Jocek was not sure why they were having the program.

Kovak suggested that we hold a babysitting drop off so parents can go out for the evening.

Jocek reported that the Holly Days were going well and that there was one more week.

The Board agreed that the new sign in front of the Town Hall needs to be electronic.

The Board reviewed the updated capital budget. Burlotos questioned the \$5,000,000 on the capital budget for the service garage phase II.

MAYOR'S REPORT: The Mayor reported that Longrico Tree Farm donated 10 trees for the center of town holiday decorations. She also reported that the Council was still working on the 2017 budget and hoped to pass it on December 20th, 2017.

The Briarwood homes project has come to the Village Planning and Zoning department with a proposal of 132 homes. There has been no decision on the plan.

Sam Petro presented a plan for 17 homes on the Richfield School property.

Sunday, January 15, 2017 from 1-4 pm will be the kickoff event for the Richfield 50th Jubilee.

TREE COMMISSION: Jocek reported that April 22, 2017 will be the Arbor Day, tree give away. This is also the Clean up Richfield Day.

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NEW BUSINESS: None

COMMENTS: Mrs. Daniels thanked Alex Burlotos for his 10 years of service to the Park Board.

Next meeting will be Wednesday, January 11, 2017 at 7:00 pm.* **note date change due to holiday conflict.**

Meeting was adjourned at 8:10 pm

Respectfully Submitted,

Ruth Jocek, Director
Richfield Parks and Recreation

Accepted by: _____

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