



RICHFIELD PARKS AND RECREATION
BOARD MEETING
JANUARY 8, 2018
MINUTES

The Richfield Village Parks and Recreation Board meeting was called to order at 6:37 pm.

ROLL CALL: Present were Keppler, Kovak, Daniels and Stulak. Also present were Mayor Beshara and Jocek.

APPROVAL OF MINUTES: A **MOTION** was made by Kovak and second by Keppler to approve the December 4, 2017 minutes as read. Motion approved.

Nominations were made by the board for the following board positions:

Chairman: Ellen Daniels

Vice Chairman: Jason Keppler

Tree Commission: Theresa Kovak

A **MOTION** was made by Daniels and second by Keppler to approve the nominations as presented. Motion approved.

DIRECTOR'S REPORT: Jocek reported that she is waiting for approval of the Silver Sneakers program. She is hopeful that it will be by February.

The Parks and Recreation Department will sponsor concerts this summer and they will be on Fridays.

Jocek reported that this April will be a very busy month. We will have the 4th annual Art Show at Masonic Hall on April 14th, 2018. On Saturday, April 21st, 2018 we will celebrate the 5th anniversary of the Story Walk on the Carter/Pedigo Trail. And on April 28th, 2018 is Project Pride and the Arbor Day tree giveaway.

Jocek stated that this year Easter is on April 1st, 2018 and that the Easter Egg Hunt will be held the week before on Saturday, March 24th, 2018. We are also asking for student volunteers to help stuff the 2000 eggs.

We did not put up the ice rink this year due to tears in the liner.

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MAYORS REPORT: Mayor Beshara wished everyone a happy New Year. She informed the board that Carolyn Sullivan will be on the park board and is replacing Dawn Keske.

The following Councilpersons were elected to the following positions:

President: Mike Lyons

Vice President: Rick Hudak

Planning and Zoning: Mike Wheeler

COUNCIL REPORT: None

TREE COMMISSION: None

NEW BUSINESS: Daniels suggested that we send out the updated email list along with phone numbers and that we attach the duties of the park board.

The board asked about the road behind the Town Hall. Beshara stated that it was pulled from the budget but there is some talk about taking a loan out to get the project done.

The Carter/Pedigo Trail will start in the fall after we see if we receive a grant for the project.

Keppler stated that he will send out his paper on what is in a recreation center to the board. This is what he gave to the Mayor in regards to the school recreation addition.

OLD BUSINESS: None

COMMENTS: The next meeting will be February 5th, 2018 at the recreation center at 6:30 pm.

Respectfully submitted,

Ruth Jocek, Director
Richfield Parks and Recreation

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