



RICHFIELD VILLAGE PARKS AND RECREATION  
BOARD MEETING  
MINUTES  
AUGUST 1, 2005

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The Richfield Village Parks and Recreation Board was called to order at 8:07 pm.

**ROLL CALL:** Present were McPeake, Ahlborg and Daniels. Also present was Council person Lanford and Mayor Lyons.

**A MOTION** was made by McPeake and second by Ahlborg to approve the July 11, 2005 minutes. Motion approved.

**MAYOR'S REPORT:** Lyons reported that the Town Hall construction was proceeding on schedule. The Brecksville Rd. project is expected to be finished this year. He also reported that the Village got a loan for the Route 303 water line project.

**COUNCIL REPORT:** No report

**TREE COMMISSION:** No report

**DIRECTOR'S REPORT:** Jocek reported that summer programming is coming to an end and that the summer programs were successful. Community Day weekend is coming up August 12, 13 & 14. Jocek reminded the board that the Veteran's Memorial Dedication is Sunday, September 11, 2005 at 1:00 pm. Jocek reported that Council has not passed the engineering at Richfield Woods, it has been suggested that Ms. Tibbs gets other bids for other engineers.

**OLD BUSINESS:** Jocek reported that the surveys have gone out and we are receiving a response. She hopes to have the results at the next meeting.

The service department will be starting on the ball fields to prep them for Spring as soon as every one is finished. We will need to discuss the north diamond at the next meeting.

**NEW BUSINESS:** Jocek reported that she hoped to have a replacement for Carrie Norris by the next meeting.

**COMMENTS:** It was suggested that baseball come to the September meeting.

Meeting was adjourned at 9:20 pm

Respectfully submitted,

Accepted by: \_\_\_\_\_

Ruth Jocek, Director

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