

Richter Park Authority Meeting
Richter Park Office, Tuesday March 15, 2011, 6 p.m.

Agenda

1. Chairman's Report:
 - i. Call meeting to order
 - ii. Recite rules pertinent to public participation
 - iii. Approve minutes of previous meeting
 - iv. Chairman's comments/reports
 - v. Correspondence
2. Financial Report
3. Arts Association Report
4. Grounds and Greens Report
5. Manager's Report
6. House Report
 - i. Roof bids - Status
7. Old Business:
 - i. Cell Tower Status
 - ii. MAR Structure permitting
8. New Business:
 - i. Resident Requirements
 - ii. Special Rates
 - iii. Twilight Starting times
 - iv. Non-profit Tournament Pricing Policy
9. Executive Session:
 - i. Contract with Scott Ward/Performance Clubworks
 - ii. Settlement of CHRO suit Keyser vs. Richter Park
 - iii. Employee Performance Evaluation - Rob Dorsch
 - iv. Employee Performance Evaluation – Maria Sanyshyn