

**GRANVILLE RECREATION DISTRICT
APPROVED MEETING MINUTES
June 17, 2009**

Public Meeting – McPeck Lodge

CALL TO ORDER at 6:30 p.m.

ROLL CALL

Those responding to roll call were Trustees Barrett, Jenks and Lodge.

APPROVAL OF AGENDA

Trustee Barrett moved to approve the agenda presented. Seconded by Trustee Jenks. Motion carried (3-0).

Guest Melissa Gilbert representing the Stingrays Swim Team shared background on the Stingrays team. The team began at Spring Valley Pool. When the pool closed, the Heath pool allowed the team to move there. They pay \$500 per year for practice time and pay extra for meets held there. Melissa has led the team for the past 5 years with the help of a team of parents.

Issue: Insurance. Team is part of a league. The league doesn't provide for financial structure to pay coaches or insurance. She has talked to GRC for a couple years. The swim team never formally considered going under the GRC due to insurance. Melissa has talked to an atty about forming a non profit and incorporating on their own.

Paul Jenks gave background on where GRD stands – current status. GRC has grown to its max. It needs to move forward while keeping the good things it has. The future – need money to do more. Otherwise, can only recommend, without acting or implementing. Long term - there is a long list of things Granville needs. Our ideas – superficially researched. Decided we needed to ask the community. GRD created a questionnaire to meet with community leaders. We plan outreach to citizens as well.

Jenks moved to approve the meeting minutes for 5/21 and 6/4. Seconded by Trustee Barrett.

Levy language – Justin worked thru Ohio gov't agencies for a change in the statute on language to be put on the ballot for the levy.

Reviewed a draft org chart.

GRC has asked for their exec board to meet with GRD trustees on June 29th at the Granville Inn.

Justin is meeting with the Evans Foundation. Will report at next meeting.

Next Meeting July 9th at 6:30 p.m.

Meeting adjourned at 8:30 p.m.