

GRANVILLE RECREATION DISTRICT
APPROVED MEETING MINUTES
Thursday, June 4, 2009

Public Meeting – McPeck Lodge

CALL TO ORDER at 6:30 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Those responding to roll call were Trustees, Barrett, Jenks, Lodge and Miller. Trustee Koester excused absence.

APPROVAL OF AGENDA

Trustee Barrett moved to approve the agenda presented. Seconded by Trustee Lodge. Motion carried (5-0).

APPROVAL OF MINUTES

Trustee Miller didn't have the May 21st minutes prepared. They will be approved at the June 18th meeting.

PUBLIC COMMENTS:

None. The Stingray President was unable to attend and will attend next meeting.

COMMITTEE REPORTS:

No regular committee reports.

Entity meeting updates.

Discussion: Trustee Lodge reported that he and Trustee Koester met with Candi from Bryn Du. The meeting was very positive and they are open to working together. The Trustees thought they a start would be to put a small activity at the Bryn Du sight and slowly build to more programs over time. Trustee Jenks suggested that we keep the good relationship and attend their monthly meetings. He will attend the next meeting.

Trustee Miller reported on her meeting with GRC. It was a good meeting. She reported that the GRD will be putting a levy on the ballot in November. She also reported on the idea of the GRD applying for a grant for a FBI/BCI finger print scanner. Trustee Miller reported that the GRC is moving ahead with facility improvements on Raccoon Park. Trustee Miller offered the assistance of the GRD Trustees to help with the GRC Bingo for July 4th. Trustee Lodge will contact Dena McKinley about getting the GRD name into the GRC catalog.

Trustee Barrett reported on her meeting with GVESD Board Member, Nicole Jardell. Ms. Jardell recommended that we start in August to get the word out. In addition, she suggested we talk about matching the tax base with the user base and why the GRD was formed. She also suggested that we use press releases with the media.

Trustee Miller reported on her meeting with Mr. Emery for election information. She stated that the meeting went well and gave her lots of voting information and statistics. She shared she was given a name at the Board of Election to email for assistance on information that we need.

PLANNING GRID:

Discussion: The Trustees reviewed the grid. It is noted that they are on tract. All names for the Levy Committee will be sent to Trustee Miller for her to compile.

NEW BUSINESS:

Discussion: The Trustees started working on an organization chart that will represent the organization after the levy. Trustee Lodge will compile the information from the meeting and email a complete chart.

Trustee Lodge suggested that the July Meeting dates be changed due to the 4th Holiday. Trustee Lodge motioned that the GRD meetings for July be held 9th and 23rd. Motioned Seconded by Trustee Miller. Motion carried 4-0. Trustee Miller will contact the paper and make sure the changes are reflected on the GRC website.

Next Meeting June 18th at 6:30 pm.

Meeting adjourned at 8:30 pm.