

Granville Recreation District

Granville, Ohio



Regular Meeting Village Office

Tentative Agenda
August 19th, 2010
6:30 p.m.

1. Call to order and pledge of allegiance
2. Roll call
Trustee Barrett __ Trustee Jenks __ Trustee Koester__ Trustee Lodge__ Trustee Cannon __
3. Approval of agenda
4. Review and approval of minutes: August 5th
5. Public comments
6. Staff Report
 - a. Program Director's Report
 1. Pictures – MPS
 2. Fall Team Sports
 3. Fall Programs
 4. Fall Sponsors
 - b. Executive Director's Report
 1. Youth Sports – Coaches Meeting
 2. Finance Update / UAN Conversion
 3. Maintenance Project Update
 4. 2011 Budget Preparation
 5. Records Retention
7. Old Business
 - a. Rotary Bridge Update Jenks
 - b. Parks Contracts Jenks / Lodge
 - c. R V P - Build Out – Wildman
 - d. Granville Golfland Barrett / Lodge
 - e. New Role of Advisory Committee Barrett / Cannon / Miller / Wildman
 - f. Policy and Procedure Manual Barrett / Jenks
 - a. Policy & Procedure Manual - New
 - i. Section 5.55 Family Medical Leave Act of 1993
 - g. Search for Legal Representation Jenks / Lodge

- h. Discussion New Meeting Schedule (Once a Month) Barrett / Jenks
- i. Spending Policy / Minimum Fund Balance Koester / Lodge
- j. Greg Gaber – payment of \$11,300 Wildman

8. New Business

- a. Dog Park Rules Wildman / Miller

9. Trustee Reports

- a. Trustee Barrett
- b. Trustee Cannon
- c. Trustee Jenks
- d. Trustee Koester
- e. Trustee Lodge

10. Committee Reports

- a. Governance – Barrett / Jenks
- b. Finance – Koester / Lodge
- c. Compliance – Jenks / Lodge
- d. Marketing – Cannon / Koester
- e. Strategic Planning – Barrett / Cannon

11. Calendar reminder

12. Adjourn

