



Regular Meeting Minutes
April 21, 2011
Approved

CALL TO ORDER: Meeting was called to order at 6:30 PM on the second floor of the village hall.

ROLL CALL:

Chairperson Lodge, Vice-Chair Koester, Trustee Barrett, Trustee Cannon and Trustee Harris were present.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Koester, seconded by Trustee Cannon. Motion passed 5-0.

REVIEW AND APPROVAL OF MINUTES

March 17th, 2011

Motion to approve the minutes with change by Trustee Koester, seconded by Trustee Cannon. Motion passed 5-0.

Amendment: GDMF to be spelled out - Grace Dils Memorial Fund

PUBLIC COMMENT

Don Andrews – Baseball Committee

- The baseball committee would like to enter into a joint fundraising event with Mound City Baseball. The event will take place at City Barbeque with 25% of sales on a prearranged day to be split between the two organizations.
Motion to enter into the Fundraiser by Trustee Barrett, seconded by Trustee Koester. Motion passed 5-0.
- An offer has been extended to Mound City Baseball for the use of our available fields until their fields become playable

PARTNER CORRESPONDENCE

- a. Village of Granville – Michele Lerner – not present
- b. Granville Exempted Village Schools – Dr. Cornman – not present
- c. Granville Township – Paul Jenks – not present

NEEDS ASSESSMENT –Dr. Alicia Eckhart

- Results of the needs assessment were presented.
- The board reviewed the information and discussed the results. Some small grammatical adjustments were made to the summary. *The summary brief will be included as part of the minutes.*



- Dr. Eckhart presented information about a feasibility study. The information included a cost estimate and a breakdown of the scope of the project. The information was provided by POD Design.

STAFF REPORT

Program Director – Lesa Miller

- Grace Dils Memorial Fund – Spring 2011 - 7 requests for soccer & baseball and 2 for LAX.
- The spring program guide is ready for print. A goal for the future is to be able to print them in-house.
- We have had 3 weeks of cancellations, with all the rain.
- Pictures are underway for sports teams. Soccer is complete and baseball will be taken on Opening Day.
- We have completed our first complete year of pictures with MPS Foto. The first year has been quite successful.

ACTION: Lesa will recap the year with MPS Foto, review the contract and make a recommendation for moving forward

- Spring Programs are up and running.
- Easter Egg Hunt – We will be hiding eggs at 8:30 am Saturday morning.
- Skyhawks Sports Camps - We will be contracting to run sports camps this summer. This company has a good reputation and will do some of the advertising for us. Programs will adhere to all GRD registration policies. 20% of the registration fees will go to the GRD.

Executive Director – Andy Wildman

- Opening Day will be Saturday, April 30th at 11:00 am. Plans are coming along nicely. There will be a press release tomorrow.

NEW BUSINESS

- a. Mowing Contract – We received 5 quotes. It is the Executive Director's recommendation to contract with MoWtivated Mowers. Weekly performance, and trimming, needs to be closely monitored. The Village is using MoWtivated mowers as well. Hopefully this arrangement will lead to collaborative bids between GRD and the Village.
Motion to contract with MoWtivated Mowers by Trustee Koester, seconded Trustee Harris.
Motion passed 4-0, Trustee Harris abstained from the vote.
- b. Program Fees – A program cost analysis of registration fees was completed. In many cases we are not meeting the expenses associated with running special programs. That arrangement can be a dangerous trend for any public rec. organization.
Motion to change our administrative fees from \$5.00 to \$15.00 beginning with Spring programs by Trustee Koester, seconded by Trustee Harris. Motion passed 5-0.
- c. Golfland – For the first time, Golfland has agreed to make additional changes as needed. This agreement is for a one-year trial period.



Motion to proceed with Memorandum of Understanding by Trustee Koester, seconded by Trustee Cannon. Motion passed 5 -0.

- d. Destination Imagination – Tabled
- e. Communication Plan – Tabled
- f. Baseball Fundraiser – City Barbeque – discussed under Public Comments with Don Andrews.

OLD BUSINESS

- a. Rectrac – Enter into Contract
Motion to sign the contract with Rectrac by Trustee Koester, seconded by Trustee Barrett.
Motion passed 5 – 0.
ACTION- ANDY: Sign contract.
- b. RVP – Director Wildman reported that the Ventura Brothers are doing a good job down at the fields. The outfield fences are complete and they will start edging the fields. 2 loads of field conditioner have been delivered. A&B Fencing and Devon Electric will start work when the ground firms up.
- c. Organizational Retreat –
ACTION – Andy: Get some dates out via an email this week.

AGENCY PRIORITIZATION

- 1 - Needs Assessment
- 1 – Program Cost Analysis
- 2 – Youth Sports
- 2 – Website/ Branding
- 2 – Partnership Development/Communication w/Partners
- 3 – Policy & Procedures

COMMITTEE REPORTS

- a. Finance – Trustee Lodge reported that we have collected the first half of our local levy money.
- b. Governance/Compliance – nothing new to report
- c. Marketing/Branding – The website will be ready in May.
- d. Strategic Planning – We may need a work session before the presentation.



e. Youth Sports – Has anything been done with winter surveys for basketball and wrestling? We cannot use the GIS sports field this fall due to the construction of fields.

ACTION – Youth Sports will look into a new location for football.

TRUSTEE REPORTS

- a. Chairperson Lodge – Trustee Lodge and Director Wildman attended the Licking County Parks District meeting. The Rotary Bridge bids are back from the engineering firms; the top two will make a presentation. The decision will be based on qualifications. The fee will be negotiated from that point. Licking County has a floodplain regulation and monitoring system. We can get on a call list for flood updates.
- b. Vice-Chairperson Koester – Attended Township meeting.
- c. Trustee Barrett – No report
- d. Trustee Cannon – No report
- e. Trustee Harris – Inquired on the status of the fence grant from Granville Foundation. Andy is planning to meet with Doug Plunkett upon his returning from Diego. Discussion about softball commissioner was tabled. San

CALENDAR REMINDER

Next meeting will be May 5th, 2011, at the offices of the Granville School District.

MEETING ADJOURNED