



Granville Recreation District Unapproved Meeting Minutes December 2nd, 2010

CALL TO ORDER: Meeting was called to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Trustees Barrett, Jenks, Lodge were present at roll call, Trustee Koester present at 6:38.

APPROVAL OF AGENDA

Motion to approve by Trustee Barrett, second by Trustee Lodge. Motion passed 3-0.

REVIEW AND APPROVAL OF THE MINUTES

November 18th, 2010

Motion to approve the minutes by Trustee Lodge, seconded by Trustee Barrett. Motion passed 3-0.

PUBLIC COMMENT

Russell Edgington with the Licking Park District updated us on where the Park District stands after the levy was defeated. They are scaling back and closing facilities as of January 1. The Licking County Trail Alliance is and will remain in place. The park district is reviewing potential joint ventures. In May they will be placing the levy back on the ballot and would like to have our support.

STAFF REPORT

Program Director – Lesa Miller

- Gingerbread Festival – Festival begins tomorrow. We have 21 houses. The display is set up and ready for judging. Lesa did a spot on News 28 TV earlier today.
- Basketball - Scheduling, rosters and uniforms are all in place. Working on shuffling gym use. GMS gym is back open and should help with scheduling.
- Senior Holiday Dinner - This Saturday, December 11th at 6:00 pm. It will be held at the Catholic church. Please mark your calendars as we will be preparing, serving and cleaning up the event.
- Holiday Programming – A small selection of programs will be offered after Christmas for the youth.

Executive Director – Andy Wildman

- GRD Presentation - Paul, Kate and Michelle were thanked for attending the Village Council meeting for the presentation. It went well and there seemed to be no concerns on behalf of the council.
- There has been window broken in the commons at the GIS. GRD will work with Mr. Dilbone to resolve the issue.

ACTION – ANDY: Talk with the school to determine how to handle future issues such as this.

- Office Space – Discussion has taken place with Alison Terry, acting Village Manager, regarding additional office space, as we are looking to return our desktop computer to our offices here at the Village.



PARTNER CORRESPONDENCE

- a. Village of Granville – Michelle Lerner – The presentation given at the council meeting was greatly appreciated. The presentation was well received.
- b. Granville Exempted Village Schools – Dr. Cornman – no report
- c. Granville Township – Bill Mason – no report

OLD BUSINESS

- a. 2011 Draft Budget – Andy presented the blue budget with the requested changes.
- b. Needs Assessment – Trustee Barrett was not there at this time. It was decided to not discuss the needs assessment at this time.
- c. Greg Gaber Contract – A draft has been sent to Justin. It has not been looked at as of yet.
- d. Park Contract – Trustee Jenks will be the new Township Trustee representative. The Spring Valley bath house will be burned on Saturday, December 4th. A planting of memorial trees will take place next week. The negotiations for a contract with the Platform Tennis club are forthcoming.
- e. Policy and Procedure Manual –
 - a. Policy & Procedure Manual – New
 1. Section 5.55 Family Medical Leave Act of 1993.
Trustee Barrett asked Andy if he is okay with the parties exempted. He responded, Yes. A motion was made to accept the Family Medical Leave Act of 1993 by Trustee Lodge and seconded by Trustee Koester. Motion passed 4-0.
- f. New Meeting Schedule (once a Month) – no action taken.
- g. Dog Park Rules / Animal Policy – postponed

ACTION – ANDY: Get a copy of the Village Council's new policy for the next meeting.

AGENCY PRIORITIZATION

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

TRUSTEE REPORTS

- a. Trustee Barrett – not present
- b. Trustee Cannon – not present
- c. Trustee Jenks – A letter was sent to Bill Wernet letting him know that we will be glad to talk



with him regarding the First Baptist Education Building when more information on the potential rental arrangement can be presented.

- c. Trustee Koester – nothing new to report
- d. Trustee Lodge - nothing new to report

COMMITTEE REPORTS

- a. Governance – Nothing new to report
- b. Finance – The UAN 2011 update has arrived and will be install in the coming weeks.
- c. Compliance – Nothing new to report
- d. Marketing - Nothing new to report
- d. Strategic Planning – Nothing new to report

TRUSTEE JENKS – RESIGNATION

Paul's letter of resignation is in the packet effective tonight. Paul will be sworn in tomorrow as a the new Granville Township Trustee.

Kraig and Justin thanked Paul for his commitment and service.

CALENDAR REMINDER

Next meeting will be December 16th.

MEETING ADJOURNED at 7:50 pm