



***Granville Recreation District
Regular Meeting Minutes
November 4th, 2010
Approved***

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Trustees Barrett, Cannon, Jenks, Cannon and Lodge were present.

APPROVAL OF AGENDA

Motion to approve by Trustee Kate Barrett, second by Trustee Cannon. Motion passed 4 – 0.

REVIEW AND APPROVAL OF MINUTES

September 23rd, 2010

Motion to approve by Trustee Cannon, second by Trustee Lodge. Motion passed 4-0.

October 7th, 2010

Motion to approve by Trustee Lodge, second by Trustee Barrett. Motion passed 4-0.

October 21st, 2010

Motion to approve by Trustee Barrett, second by Trustee Lodge. Motion passed 4-0.

PUBLIC COMMENT

There were no public comments.

STAFF REPORT

Program Director – Lesa Miller

- GRD Football Night at the GHS game on October 22nd was very successful.
- Spooky Story Hour held Friday night October 22nd was well attended.
- A scheduling meeting was held between GRD and GHS to facilitate gym use basketball.
- Fall Tournaments – Football and Soccer tournaments were held over the weekend. The seasons are officially complete.
- There was a nice article in the newspaper about our Licking County Youth Football league.
- MPS Photography – The new picture company worked very well and the photos looked nice.
- Basketball - Clinics will start this weekend. Things are going well with the new commissioner, Alan Varrasso.



Executive Director – Andy Wildman

- RVP II – The project is coming along. Albyn's is working on the layout of the trees.
- Licking County Parks District - Contact will be made to Russ Edgington to see how we can help or partnership with them.

ACTION – ANDY: Contact Russ Edgington at Licking County Parks District

- First Baptist Educational Building – Leigh Ann Miller is working with at a real estate agent.
- A productive meeting was held with Dena McKinley working on the C.O.T.G. budget.
- Baseball Committee Meeting – The process is moving along nicely. A meeting will be held on Tuesday, November 11th, bylaws, officers, uniforms and fee structure will be determined.

ACTION – ANDY: Contact Steve Mendicino with wrestling program.

NEW BUSINESS

- a. Modification of Mission Statement –
Motion to approve the statement as amended, by Trustee Cannon, seconded by Trustee Barrett.
Motion passed 4-0.
- b. 2011 Draft Budget was presented and discussion ensued lead by Mr Wildman. There will be a final Budget by April 1.

OLD BUSINESS

- a. Needs Assessment - A meeting was held with Dr. Eckhart to outline the approach.
- c. Greg Gaber Contract – A meeting was held with Gregg. It appears we have different objectives and billing style. It is an option to move the RVP II funds to website and Retrac. Discussion ensued on Retrac and its capabilities.
- c. Legal Counsel - Motion was made to authorize Andy to enter into contract with Craig Predieri by Trustee Lodge, seconded by Trustee Barrett. Motion passed 4-0.
- d. Park Contract– Bill Mason is now our trustee working on the Golfland negotiations.

ACTION – ANDY/PAUL: Have the letter from the insurance company revised to be “more crisp”.

- e. Policy and Procedure Manual –
 - a. Policy & Procedure Manual – New
 1. Section 5.55 Family Medical Leave Act of 1993.

ACTION – PAUL: Send to Kate

ACTION – KATE: Send to Andy



- f. New Meeting Schedule (Once a Month) – no action taken
- g. Dog Park Rules / Animal Policy – Will revisit in the future. Leave on the agenda

ACTION – PAUL: Will talk to Mrs. Terry about police enforcement and parks.

AGENCY PRIORTIZATION

1 - Needs Assessment

- 1 – Cost Analysis – seen the 1st shot – implementing now
- 2 – Website / Branding
- 2 – Partner Development
- 2 – Youth Sports
- 3 – Policy & Procedures

TRUSTEE REPORTS

- a. Trustee Barrett – submitted letter of support of the levy
- b. Trustee Cannon – nothing new to report
- c. Trustee Jenks– nothing new to report
- d. Trustee Lodge – nothing new to report

COMMITTEE REPORTS

- a. Governance – Nothing new to report
- b. Finance – Nothing new to report
- c. Compliance – Nothing new to report
- d. Marketing - nothing new to report
- e. Strategic Planning – Nothing new to report

CALENDAR REMINDER

Next meeting will be November 18th. If there is a conflict with the Village Council Chamber the meeting will be held in the upstairs conference room.

MEETING ADJOURNED at 8:35pm