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## **Regular Meeting Minutes**

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Trustees Barrett, Cannon, Koester and Lodge were present.

APPROVAL OF AGENDA

Motion to approve by Trustee Koester, second by Trustee Lodge. Motion passed 4 – 0.

REVIEW AND APPROVAL OF MINUTES

**ACTION-ANDY:** Make corrections and re-submit November 4<sup>th</sup>, 2010

PUBLIC COMMENT

Dr. Cornman spoke on behalf of the Granville Exempted Village Schools seeking an endorsement for Issue 1. Both Dr. Cornman and Trustee Koester discussed the GRD and GEVS's ongoing collaboration. The board collectively agreed on the importance of continuing that collaboration.

Motion to endorse Issue 1 by Trustee Koester, second by Trustee Barrett. Motion passed 4 – 0.

**ACTION-TRUSTEE BARRETT:** draft a letter of endorsement for Issue 1

STAFF REPORT

Program Director – Lesa Miller

- Haunted Prison Trip – was heavily attended and very successful.
- GRD Night – The youth football programs are having GRD Night at the GHS game on October 22<sup>nd</sup>.
- Tackle Football Banquet – The tackle football participants and their families are invited to the tackle football banquet, Sunday, October 24<sup>th</sup>.
- Coaches Meeting – Both football and soccer will be scheduling post-season coaches meetings to discuss the 2010 season.
- Tackle Football Tournament – one team has qualified to participate in the post-season league tournament.

Executive Director – Andy Wildman

- E-Packets – In an attempt to provide the board ample time to review meeting information, it could be helpful to get packets out the Friday prior to a board meeting. Once that change is made, it will hopefully create a cultural adjustment in how the staff and board communicate concerning consequential information.
- RVP II – The 2010 project is ongoing. Down to Earth Excavating is working on the fields. Trees have been ordered and will be planted soon.
- First Baptist Educational Building – The Ed Building at the First Baptist church is available for lease. Members of the Granville Fellowship asked us to join them for a tour of the facility. We are investigating the possibilities of collaboratively leasing the 1<sup>st</sup> and 2<sup>nd</sup> floors with the Granville Fellowship. The arrangement has the potential to create long-lasting synergy that will positively affect both the Fellowship and the GRD. The arrangement is merely in the investigation stage and will require much research.



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### **NEW BUSINESS**

a. Search for Legal Representation – Over the past few meetings, the board has discussed the need to obtain general legal counsel. It was agreed that we should seek a MOU defining fees, authorization authority, and rules of engagement. After some research and meeting with both Dan Bellman and Craig Predieri, it is the Recommendation of the Executive Director to select Craig Predieri as that counsel. Mr. Predieri's government experience and institutional knowledge of the GRD make him an ideal choice.

**ACTION-ANDY:** provide the board of trustees with a MOU for their review

b. 2011 Draft Budget – A draft budget will be submitted November 4th

### **OLD BUSINESS**

a. Needs Assessment – We have reached agreeable terms with Dr. Eckhart. The staff and strategic planning committee will begin meeting with Dr. Eckhart to get the process underway.

b. Greg Gaber Contract – No Update

c. Youth Sports Model – The baseball project is progressing nicely.

d. Partner Correspondence – A meeting is scheduled to discuss baseball committee by-laws and electing officers. A basketball meeting has been scheduled to incorporate travel basketball programs into the GRD. The process as a whole is going quite well. The project will continue to be a work in progress, but should begin to produce some very positive outcomes.

e. New Role of the Advisory Committee – Much discussion has occurred on how to make the board formerly recognized as the GRC an integral and effective part of the GRD. Ex. Director Andy Wildman described two examples: Lake Anna YMCA Advisory Board and Barberton Beautification Committee.

The first example is not highly successful. Members of this committee feel powerless, which creates lack of support. The board feels their only reason for existing is to generate funds.

The Barberton Beautification Committee is much more successful. The members are given tasks on a case by case basis. While the group does not have administration responsibilities, they are given more responsibilities within the operation. That approach has fostered a very fruitful environment.

Moving Forward -

1. Offer projects on a case by basis
2. The Program Director will communicate with the GRD – AC
3. Continue monthly meetings. (include more social and work party themes)
4. Allow room for growth before creating sub-committees that might not fit the future.

**ACTION- STAFF:** Continue to search for additional ways to utilize the GRD-AC including grants, programming, teen programming, fundraising, firework committee, greeters and a beautification committee

f. Park Contracts – No update



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- g. FMLA – Discussions ensue on the need for a FMLA Policy
- h. Discussion New Meeting Schedule – Currently not ready
- i. Dog Park Rules / Animal Policy – Allow the village to continue to investigate the situation

### AGENCY PRIORTIZATION

- 1 - Needs Assessment
- 1 – Cost Analysis
- 2 – Website / Branding
- 2 – Partner Development
- 2 – Youth Sports
- 3 – Policy & Procedures

### TRUSTEE REPORTS

- a. Lodge – nothing new to report
- ACTION-STAFF:** fix the banner
- b. Barrett – nothing new to report
- c. Koester – nothing new to report
- d. Jenks – nothing new to report
- e. Cannon – 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 – Website landing page is forthcoming. Landing page articles and 600 word opinion article need to be completed
- e. Strategic Planning – Nothing new to report

### MEETING ADJOURNED