



Regular Meeting Minutes

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

APPROVAL OF AGENDA

Move role of Advisory Committee from old business to Executive Director's Report

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

REVIEW AND APPROVAL OF MINUTES

Not complete

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

PUBLIC COMMENT

None

STAFF REPORT

Program Director – Lesa Miller

- Storage Unit – Out new storage facility is located on River Road. Members of the GRD – AC assisted Lesa with the move.
- Chili Cook-off – We received a ceremonial check for \$2,300. 400 participants tasted chili. We facilitated the harvest games which included 250 participants.
- Walk to School Day - Walk to school day took place October 6th. It was very successful.
- Program Guide – The program guide was completed and distributed through the schools.
- Programming – The GRD has taken on some additional programs from the schools: Math Club & Destination Imagination. GEVS is shifting more programs to the Recreation District.
- Basketball – Met with Alan Varrasso to begin to plan the youth basketball program. A league meeting is in the works. The staff will provide administrative support to Alan Varrasso.

ACTION-ANDY: Arrange a meeting with the GRD and the new GHS Basketball Coach

Executive Director – Andy Wildman

- 2011 Draft Budget – This is the first edition of a 2011 draft budget. It will inevitably change over the next 3 months. Philosophical discussion: How do we spend levy dollars? Do programs subsidize themselves? How do we divide program fees? The draft budget reflects a 2/3 – 1/3 breakdown for special program instructors.

ACTION-ANDY: Amend the budget so the 2011 expenditures are in line with 2011 revenue



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ACTION-FINANCE COMMITTEE / ANDY: Minimum Fund Policy

- UAN – We are completing the reconciliations between QuickBooks and UAN. Our first check will be cut from UAN on Friday, October 8th. Our next payroll will be cut from UAN.
- Flag Football –We as a staff, including the Football Commissioner, did our best to resolve a dispute between two coaches. We are very pleased with the results from team sports photography.

NEW BUSINESS

- a. Records Retention – Needs to be completed.
- b. Terms of Service – adjustment – consider changing the terms of board members from March to March to a calendar year.

Motion to approve by Trustee Lodge, second by Trustee Koester. Motion failed 5 - 0

OLD BUSINESS

- a. Needs Assessment – To move the Granville Recreation District forward, we have discussed securing an outside consultant to determine the community’s recreational wants. As we spoke with a number of consultants and discussed different approaches, we became impressed with REconomics. Dr. Eckhart provides a personal and community-oriented approach. Dr Eckhart’s experience in the field is extremely impressive. Her background separates her from her peers. Dr. Eckhart has agreed to meet with an unlimited amount groups without adjusting her fees.

Is this an adequate procedure to obtain the needed information?

Is everyone comfortable with the deliverables?

Timeline – organize a steering committee (7 persons optimum,) review facilities and practices, identify groups to be interviewed, set up interview sessions, interview Snow Birds, interview remaining groups, determine action plan, present the information to the board and community and develop a community- wide survey.

Is everyone comfortable with the payment schedule?

Motion to approve by Trustee Barrett, second by Trustee Cannon.

ACTION- STRATEGIC PLANNING COMMITTEE / ANDY: Add “for cause” to out clause
ACTION- STRATEGIC PLANNING COMMITTEE / ANDY: Define what is within the scope of the agreement and add “all out of scope services will be submitted and approved by written form.”

Motion to approve including the aforementioned amendments by Trustee Barrett, second by Trustee Cannon. Motion passed 5 - 0

- b. Greg Gaber Contract – Begin crafting a new contract for the future.
- c. Partner Correspondence – The partnership with the school district is progressing quickly. We are working through the magnitude and costs associated with that partnership.



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- e. Rotary Bridge – Fundraising has resumed to make up a potential shortfall.
- f. Parks Contracts – Negotiations are ongoing.
- g. Youth Sports Model – A baseball meeting is scheduled for October 12th, 2010. Kris Myers, Bellefontaine Parks and Recreation will be joining us to discuss youth sports. Baseball will be an audition of the new youth sports model.
- h. FMLA – Discussions ensue on whether we need an FMLA Policy.

ACTION- TRUSTEE JENKS & TRUSTEE LODGE: review the EEOC Q & A

- i. Search for Legal Representation – We have been given a list of potential candidates.

ACTION- TRUSTEE JENKS & Andy: interview the candidates and make a recommendation at the October 21st meeting.

- j. Dog Park Rules / Animal Policy – Wait for 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
- b. Barrett – nothing new to report
- c. Koester – nothing new to report
- d. Jenks – Bryn Du is working on some upcoming community events.
- e. Cannon – nothing new to report

COMMITTEE REPORTS

- a. Governance – nothing new to report
- b. Finance – Present a balanced budget by October 21st. Consider how the GRD funds public events which are not a direct part of the GRD, i.e. fireworks.
- c. Compliance – nothing new to report
- d. Marketing – a presentation is forthcoming regarding the importance of a strong website.

ACTION- STAFF: review advertisements with more scrutiny

ACTION- MARKETING: review and complete logo project



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- e. Strategic Planning – nothing new to report

MEETING ADJOURNED

DRAFT