



## Regular Meeting Minutes May 3<sup>rd</sup>, 2012 Approved

CALL TO ORDER: The meeting was called to order at 6.35 PM.

### ROLL CALL:

Vice-Chairperson Cannon, Trustee Harris and Trustee Koester were present. Trustee Barrett arrived at 8:00 and Chairperson Lodge at 8:15.

### APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Harris, seconded by Trustee Koester. Motion passed 3-0.

### REVIEW AND APPROVAL OF MINUTES

April 19th, 2012

Motion to approve the minutes with changes by Trustee Koester, seconded by Trustee Harris. Motion passed 3-0.

### CHANGES: Under Staff Reports, b. add Leo's last name – Welsh

Great Granville Picnic – Board discussed that this is an activity that should be continued in the community. Lesa Miller will follow up with organizers in the past and report back.

### PUBLIC COMMENTS

GRD Baseball Commissioner, Greg Strouse presented a complaint regarding the Ballpark League.

**ACTION – ANDY -** See if Sports Advisory meeting can be moved up to possibly next Wednesday, May 9<sup>th</sup>.

### STAFF REPORT

#### a. Executive Director – Andy Wildman

Opening Day – This was a great day, thank you to all who were able to make it. There was a lot of good positive energy and comments at the ballpark.

#### b. Program Director – Lesa Miller

Pictures were moved indoors as a result of poor weather. Our new Triathlon class has 11 participants and will start on Sunday. Jr. Gardening will be starting soon. There have been a lot of positive comments about the new program guide.

The Granville Picnic – After talking with Jodi Lavelly it has been determined that it is not too late to still have the picnic this year. We will move forward with the organization of the 2012 picnic. It will be held on Saturday, August 18<sup>th</sup>.

#### c. Lara Benschoter

The summer program will be larger in size, maybe 40 pages. It is suggested to increase the number ordered this time. Pricing was presented and discussion was held. Executive Director Wildman and Lara Benschoter will look at the budget, and order accordingly.

Business ads and coupons for the summer program have been sold. These options were well received by business owners. We would like to send the copy to the printer next Friday.

We will begin getting information for Cheerleading and Tackle Football registration up on the website.



## NEW BUSINESS

- a. Youth Sports / Smoking Policy
- b. Feasibility Study
  - i. Executive Session – To consider acquiring an interest in property

Enter executive session: Roll Call - Chairperson Lodge – YES, Vice-Chairperson Cannon - YES, Trustee Harris – YES, Trustee Koester – YES

Exit Executive Session: Roll Call – Chairperson Lodge - YES, Vice-Chairperson Cannon - YES, Trustee Harris – YES, Trustee Koester – YES

## OLD BUSINESS

- a. Community Center / Outdoor Aquatic Center Project

There has been a news release in the paper about the project after the roll out at Opening Day. The Village questioned the location and asked that we be sure to let our partners know the location before it is announced. Many positive comments have been received.

**ACTION – ANDY – Make sure information is formally provided to our partners.  
Place feasibility information on the web.  
Find out when our partners next meetings are and get them a project package.**

- b. Parks Contracts- Draft Agreement – A meeting between Chairperson Lodge, Trustee Barrett, and Executive Director Wildman, has not been able to be confirmed as of yet. A draft agreement has been created.

**ACTION – ANDY- Do our best to have this wrapped up by next Trustee meeting.**

- c. Golf Land – The Ohio Plan representative was here to do a walk through of the parks. He was pleased with our progress with Golf Land. Trustees suggested that a line of mature staggered pine trees could be added along the property line.

**ACTION – ANDY – Talk to John Klauder about a price for trees.  
It was suggested that a plan be in place by July 1<sup>st</sup>.**

- d. Animal Policy – The park rules need to be reviewed.

Agency Prioritization -

- 1- Feasibility Study (working draft)
- 2- Youth Sports
- 3- Website/Branding
- 4- Partnership Development / Communication w/ Partners
- 5- Policy/Procedures

## Committee Reports

- a. Finance – no report



- b. Governance / Compliance – no report
- c. Marketing / Branding – Trustee Cannon will get a face to face meeting set up.
- d. Strategic Planning – no report
- e. Youth Sports – Lacrosse is ending next week. There has been a lot of passion around this sport. Executive Director Wildman and Grant Willis will work on managing consistency within all sports.

#### Trustee Reports

- a. Chairperson Lodge – no report
- b. Vice-Chairperson Cannon – no report
- c. Trustee Barrett - no report
- d. Trustee Harris – Responded to Baseball Commissioner, Greg Strouse’s complaint. Trustee Koester – Please post all missing minutes on the website.

#### Personnel Discussion

- a. Executive Session – To discuss personnel

Enter executive session: Roll Call - Chairperson Lodge – YES, Vice-Chairperson Cannon - YES, Trustee Harris – YES, Trustee Koester – YES

Exit Executive Session: Roll Call – Chairperson Lodge - YES, Vice-Chairperson Cannon - YES, Trustee Harris – YES, Trustee Koester – YES

Motion to approve pay rates as presented, retroactive to January 1<sup>st</sup>, 2012. Motion by Trustee Koester, seconded by Trustee Harris. Motion passed 5-0.

#### CALENDAR REMINDER

5/17/2012 – Regular Meeting – 6:30 p.m. at Village Hall

6/7/2012 – Regular Meeting – 6:30 p.m. at Village Hall

6/21/2012 – Regular Meeting – 6:30 p.m. at Village Hall

7/5/2012 – Regular Meeting – 6:30 p.m. at Village Hall

#### MEETING ADJOURNED

Adjourned at 9:45 p.m.

## Salary Notes

	<u>2010</u>		<u>2011</u>					<u>2012</u>			
	2010 / Yr	2010 / Hr	2011 / Yr	2011 / Hr	2011 PERS	2011 Medicare		2012 / Yr	2012 / Hr	2012 PERS	2012 Medicare
Gordon, Janet		\$10.00	\$16,470.00	\$12.00	\$2,305.80	\$238.82		\$20,024.64	\$12.24	\$2,803.45	\$290.36
Miller, Lesa	\$40,000.00	\$19.23	\$2 / hour increase \$40,800.00		\$5,712.00	\$591.60	2% increase	\$41,617.43		\$5,826.44	\$603.45
Wildman, Andrew	\$58,000.00	\$27.88	2% increase \$59,160.00		\$8,282.40	\$857.82	2% increase	\$60,342.94		\$8,448.01	\$874.97
Willis, Grant	\$0.00	\$0.00	2% increase \$4,174.00	\$8.00	\$584.36	\$60.52	2% increase	\$18,931.37		\$2,650.39	\$274.50

## Insurance Notes

My experience has been that a single plan generally costs around \$7,000

My experience has been that a family plan generally costs around \$12,000

If we would wait until June to expand the staff, the 2012 budget will be responsible for 60% of what the annual cost will be beginning in 2013

We need 2 employees in the plan to join a group through the Ohio Plan

If we enrolled 3 employees in June estimate our costs to be \$20,000, moving forward it would be around \$31,000

## Youth Program Coordinator

We are in desperate need of assistance with programming, especially youth sports

My experience has been that a entry level programmer would start between \$28,000 - \$34,000

If we would wait until June to expand the staff, the 2012 budget will be responsible for \$22,000, moving forward it would be \$41,000