



***Regular Meeting Minutes
April 19th, 2012
Approved***

CALL TO ORDER: The meeting was called to order at 6.30 PM.

ROLL CALL:

Chairperson Lodge, Vice-Chairperson Cannon, Trustee Harris and Trustee Koester were present. Trustee Barrett was not present.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Koester, seconded by Chairperson Lodge. Motion passed 4-0.

REVIEW AND APPROVAL OF MINUTES

April 5th, 2012

Motion to approve the minutes by Trustee Koester, seconded by Trustee Harris. Motion passed 4-0.

PUBLIC COMMENTS

There were no public comments.

STAFF REPORT

- a. Organization Update – Executive Director Wildman would like to thank the staff and Trustees for all their hard work. It is important to remember to celebrate our accomplishments; we have completed many new projects over the last 2 years.
- b. Opening Day – Saturday, April 28th. Trustee Koester will be our Master of Ceremony. Many exciting activities will be taking place, a speed pitch machine, Clippers Mascot, winner of the Name the Flavor Contest will be announced, Leo Welsh, will be singing again and Licking Memorial Health will be passing out healthy snacks. Pictures have been scheduled through out the day.

ACTION- Flag Lesa

- c. Boy Scouts Clean Up Day – Leslie Stevens and her troop will be at RVP Wednesday night to mulch.
- d. Egg Hunt – It was a beautiful day. Thank you to everyone who came.
- e. Program Guide – The program guide is complete and ready to be distributed.
Advertising and coupons are being sold to be included in the Summer Program Guide.

NEW BUSINESS



a. Feasibility Study

- i. Executive Session – To consider acquiring an interest in property

Enter executive session: Roll Call - Chairperson Lodge, Vice-Chairperson Cannon, Trustee Harris and Trustee Koester were present. Trustee Barrett was not present.

Exit Executive Session: Roll Call – Chairperson Lodge, Vice-Chairperson Cannon, Trustee Harris and Trustee Koester were present. Trustee Barrett was not present.

- b. GEVS Collaboration Project – Meeting with Jeff Brown. Schools are beginning to discuss pay to play, a joint project and a maintenance help due to monitory constraints in the school district. Jeff Brown suggested cutting a check, one time payment to them to help cover maintenance issues. The trustees would prefer not to give money to the school districts, but will continue to collaborate and help with expenses if Jeff Brown will put together a list of items we could help with.

c. Approval of Donations

- | | |
|---------------------------------------|------------|
| i. VanWinkle Wealth Management | \$1,000.00 |
| ii. Summit Financial Strategies, Inc. | \$1,000.00 |
| iii. RG Peterson | \$2,388.00 |

Motion to accept the donations by Trustee Koester, seconded by Trustee Harris. Motion passed 4-0.

d. Approval of Payments

- | | |
|---------------------------------|-------------|
| i. John Parker, Insurance | \$8,550.00 |
| ii. VSI – RecTrac | \$9,971.00 |
| iii. The Sports Shop – Baseball | \$11,135.05 |

Motion to approve payments of vendor invoices by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 4-0.

OLD BUSINESS

- a. Leisure Vision Survey – Send comments for the draft survey to Executive Director Wildman in a week.

**ACTION – Kraig – Send bullet points to Lara for the facts sheet
Lara – Design facts sheet by Wednesday**

- b. Parks Contracts- Draft Agreement – Similar to the original.

ACTION – Justin, Kate and Andy review contract

- c. 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.



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- 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 – Financial Report – y-t-d- 3/31/2012
 - i Approval of Budget Amendments – Budget changes were presented and reviewed. Motion to approve the revised budget as presented by Director Wildman by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 4-0.
- b. Governance / Compliance – no report
- c. Marketing / Branding – no report
- d. Strategic Planning – no report
- e. Youth Sports – no report

Trustee Reports

- a. Chairperson Lodge – no report
- b. Vice-Chairperson Cannon – no report
- c. Trustee Barrett - no report
- d. Trustee Harris – no report
- e. Trustee Koester – no report

CALENDAR REMINDER

- 5/3/2012 – Regular Meeting – 6:30 p.m. at Village Hall
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

MEETING ADJOURNED Adjourned at 8:58 p.m.