



***Regular Meeting Minutes
April 5th, 2012
A p p r o v e d***

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

ROLL CALL:

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

APPROVAL OF AGENDA

Motion to approve the agenda by Vice Chairperson Cannon, seconded by Trustee Harris.
Motion passed 4-0.

REVIEW AND APPROVAL OF MINUTES

March 22nd, 2012

Motion to approve the minutes with changes by Trustee Barrett, seconded by Trustee Harris.
Motion passed 4-0.

ANDY – 3 CHANGES: 1. Trustee Cannon to Vice-Chairperson Cannon and Vice-Chairperson Koester to Trustee Koester throughout the minutes.
2. Executive Director report – 4th bullet point change order to ordered.
3. Change spelling of GolfLand to Golfland, lower case l.

PUBLIC COMMENTS

There were no public comments.

STAFF REPORT

Executive Director – Andy Wildman

- Met with Chris Lucas-Miller about RVP project for fences and dugouts. Project schedule and game schedule was discussed.
- The Ventura Brothers have a work list for work at SVP and RVP.
- Cole Anders was awarded the GRD Mowing Contract this season. Everyone that submitted a bid has been contacted.
- Executive Director Wildman spoke with Dena McKinley, she hopes to cut a check soon for the 2011 Chili Cook-off.
- Baseball Committee would like to participate in a Roosters Fundraiser. \$10.00 coupon cards would be sold; the GRD will receive 100% of the proceeds.

Program Director – Lesa Miller



- Soccer started this week. Getting coaches has been a struggle at several levels this year. Marvin Daniels who scheduled our licensed officials has retired. Ian McConnell will be filling the vacancy.
- DU Spring Break Camp was a success with 20 “all week” campers and 5 to 6 “daily” campers. A survey will go out on Zoomerang for feedback on the camp. The girls are thinking of conducting a camp this summer.
- All LAX is in full swing. 3/4 Boys LAX will start this week. K-2 LAX will start next week. Zak Smith, LAX Commissioner is working hard.
- GRD hosted the Community Program meeting at McPeck Lodge.
- GRD Advisory Meeting was held. There were 12 people in attendance, it was a productive meeting. The Easter Egg hunt will be held April 7th promptly at 11:00AM. We will hide eggs at 8:30AM. Thank you to Senior Fellowship, Girls Scout Troops, Yes Club and High School students for stuffing 7000 eggs.
- BCI Checks are taking place tonight.
- Community Gardeners are up and running.
- Brian Miller of the Granville Sentinel did a nice article on Spring and Summer programming.
- A sample Program Guide was shared. Four quotes were received. GotPrint was selected to print the books.

NEW BUSINESS

a. Feasibility Study

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

Motion by Trusett Harris to enter executive session: Roll Call - Chairperson Lodge, Vice-Chairperson Cannon, Trustee Barrett and Trustee Harris were present. Trustee Koester was not present.

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

- b. Great Granville Picnic – Due to the Village budget cuts the 2012 Great Picnic has been cancelled. Executive Director Wildman spoke to Steve Stillwell about the GRD facilitating this event in the future. The 2010 budget was shared by Steve Stillwell. Discussion was held as how this event could be incorporated into a GRD function and still be organized for 2012.

ACTION-ANDY/LESA- Talk to Jodi Lavley and Molly Prasher and report back.

OLD BUSINESS

- a. Granville Fellowship – Trustee Barrett met with Deb McPeck. Amy Huddleston is the new President of the Board and she will now be our liaison. 500-600 people are currently being served at the Fellowship.



b. Parks Contracts- A draft agreement was presented.

ACTION-BOARD-Review and send comments to Executive Director Wildman.

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 –

i Budget Amendment

1000-310-420-5203	ACT	From: \$600	To: \$1,000
1000-310-420-5004	Youth Fitness	From: \$1,500	To: \$5,600

Motion to approve budget amendments by Trustee Harris, seconded by Trustee Barrett. Motion passed 3-0.

- 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 –Trustee Harris inquired as to whom purchasing agents are for GRD. Executive Director Wildman and Program Director Miller are the purchasing agents for GRD. Trustee Barrett expressed concern about how much control volunteers have within the committees. Grant Willis and Executive Director Wildman will continue to work on the youth sports manual with job descriptions for consistency within all sport committees.
- e. Trustee Koester – no report

CALENDAR REMINDER

4/19/2012- Regular Meeting – 6:30 p.m. at Village Hall
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

MEETING ADJOURNED

Adjourned at 9:20 p.m.