



***Meeting Minutes
Approved
December 1st, 2011***

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

ROLL CALL:

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

APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

December 1st, 2011

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

**Corrections – Old Business #4 correct Stilwell,
New Business – last line correct spelling of budget.**

PUBLIC COMMENTS

There were no public comments.

STAFF REPORT

Executive Director – Andy Wildman

- Eric Ciferno came in to talk about a Summer Internship with GRD. Eric is impressed with the changes GRD has gone through and very interested in working with us in the summer. Director Wildman believes he will be a nice fit to the staff.
- Director Wildman spoke with Mayor Hartfield about the use of Lake Hudson this summer for programming. She is excited about our interest in the use of the lake.
- We will get a press release out tomorrow about the ODNR Grant.

ACTION – LARA- Send out PR tomorrow.

ACTION – Send out a Thank you for the Round-Up Grant.

- Joint Communication Meeting was held. Bill Mason, Granville Township, reported that the road tax issue has been worked out. Seth Patten, Denison University, shared that Denison is winding down the building on campus. Jeff Brown, GVES, reported that contract negotiations are going to begin, 2013 the school will put a



levy on the ballot. Steve Stilwell, Village of Granville, shared the new water rates for the Village.

ACTION- BOARD - connect with the new school treasurer.

- Futsal – This is a new soccer skills program for GRD. We meet at the Bryn Du Fieldhouse, the cost is \$55.00. We had 30 kids at the first gathering. We will have to make modifications to the age groups for next year.
- There has been a change on the website; a Meeting Tab has been added to the Google calendar.
- Tomorrow there will be a meeting with Dalgarn’s Landscaping & Garden Center to talk about turf management program for our fields.

Administrative Assistant – Janet Gordon

- Following up on outstanding fees and donations committed.
- We have been organizing the Gingerbread Festival and Senior Dinner. Tomorrow the Gingerbread Festival will be set-up and remain open December 16th.
- Emergency Medical forms have been distributed for all Rec Basketball.

OLD BUSINESS

- Feasibility Study
 2. Partners
 - a) Granville Fellowship – A discussion has been held with the Fellowship about our new center having an area that they may be interested in using. Trustee Koester has talked to Jay Barker and he said that they can’t give bricks and mortar, but are able to give money for programming. The timeline is good for the Fellowship.
 3. Road Trip – Director Wildman would like to add Westerville, Dublin and Pickerington to the site list. The last week of December looks to be the best time for board members.

ACTION -ANDY- Set up tours

4. Levy –
 - a) Levy Language - It is still early, more information needs to be gathered. We need to think about how we are going to market it, brand it and when to release it. Mike Schmidt would be a good contact for fundraising.

ACTION - Trustee Lodge – Contact Mike Schmidt about meeting with a Capital Campaign



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- b) Levy Committee
 - c) Marketing/Branding
 - d) Capital Fundraising Campaign – Donors – Should we get talking points together to start contacting these people and get a feel for their ideas.
5. Survey – A statistically valid survey to show what would be supported will be needed. We have it in the budget. Leisure Vision or a local company will be able to help us with this.
6. Timeline – Pat Hoagland of Brandstetter Carroll will be at the December 16th Board meeting.
7. Report from Pat Hoagland
- a) Status –Data Analysis and Organizational Development have been completed. Program Identification was completed today. Facilities and Site Selection all the information has been collected, a few new sites have been added and we now just need a matrix. With all the information collected we just need to know where we go with the the partner. One site is in pursuit if it does not work out we then need to let Bryn Du know we are going to come to them.
 - b) Critical Elements – Identify bonding capacity. Trustee Lodge informed us that we aren’t limited; we can go for whatever the community will support. State Rec Levies that have passed. Director Wildman will work with Pat Hoagland to get this information. Partner discussion and come to a conclusion on the site. We will have a lot of this taken care of by the next meeting. Pat Hoagland will be at the meeting on the 16th.
8. Residency Policy – Non-residents will be able to participate for a fee. We will have the ability to set the fees for non-residents as we feel fit. Director Wildman’s recommendation is to not have non-resident Day Pass.
9. Village Inheritance Tax Grant – There will be a grant process to follow. Trustee Koester has talked to Mr. Stilwell.
10. Project Assignments – The Feasibility Study has been divided up. The levy component will be something we need to address first. Right now we should be coming up with a list of names to help with the levy.
- b. 2011 Budget – An overview of the budget was presented by Director Wildman, who reviewed the document. Send comments and questions to Director Wildman as he will continue to prepare the document. At the next meeting we will vote on a temporary budget. The permanent budget will be voted on at the last meeting in March.



c. Communication Policy – tabled.

CALANDER REMINDER

12/15/2011 - Regular Meeting – 6:30 p.m. at Village Hall

1/5/2011 – Regular Meeting – 6:30 p.m. at Village Hall

1/19/2011 – Regular Meeting – 6:30 p.m. at Village Hall

2/2/2012 – Regular Meeting – 6:30 p.m. at Village Hall

MEETING ADJOURNED

Adjourned at 9:25 p.m.