



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

CALL TO ORDER: The meeting was called to order at 6:40 PM.

ROLL CALL:

Chairperson Lodge, Vice-Chairperson Koester, and Trustee Cannon were present. Trustee Harris arrived at 6:50PM. Trustee Barrett was not present.

APPROVAL OF AGENDA

Motion to approve the agenda by Vice-Chairperson Koester, second by Trustee Cannon.
Motion passed 3-0.

REVIEW AND APPROVAL OF MINUTES

January 5th, 2012

Motion to approve the minutes with one change (spelling of last name Benschoter) by Vice-Chairperson Koester, seconded by Trustee Cannon. Motion passed 3-0.

FEASIBILITY STUDY:

Pat Hoagland from Brandstetter Carroll presented Concept Space Lists and Revenue Profiles for two different sizes of community centers.

EXECUTIVE SESSION

Enter Executive Session: Motion by Trustee Koester, Second by Trustee Cannon

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

Exit Executive Session – Motion by Trustee Koester, Second by Trustee Cannon

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

PUBLIC COMMENT

There were no public comments.



STAFF REPORT

Executive Director – Andy Wildman

- Director Wildman indicated that it had been a very busy beginning to the new year.
- The GRD Checking Account has been moved from Huntington to Park National Bank.
- Cathy Thimmes will be visiting on Friday to help with 1099's, and again in February to assist with the January 2012 bank reconciliation.

Program Director – Lesa Miller

- Continuing to add winter and spring programs, CPR, Futsal Sewing, Chess, Exercise Classes
- Working with Kevin Jarrett on gym use, fewer scheduling conflicts this year compared to last
- Basketball pictures were distributed and pull bags, with sponsor names, will be here this week.
- Revising McPeek Lodge, Spring Valley and Wildwood Park Rental agreements to reflect nonresident fee. Will be adding an additional mid-range fee for McPeek Lodge.

Social Media – Lara Benschoter

- Working on RecTrac programs, and inputting Household Forms
- Attended Ballpark Committee Meeting (Baseball and Softball.) Lowes may be donating a lawn mower. Chuck Whitman will be developing a new frozen yogurt flavor for GRD to sell at the concession stand this year. May have a kids contest to name the flavor.
- Clinics are going well on Sundays
- Planning to develop a microsite for the Levy Campaign to educate the community.

ACTION: Send out Communication Policy to Commissioners

NEW BUSINESS

Motion to disburse payment to Brandstetter Carroll in the amount of 5,850.00, was made by Trustee Koester, second by Trustee Harris. Motion passed 4 – 0.

OLD BUSINESS

- a. Granville Foundation Grant is due January 27th. The board agreed to apply for \$5,000 for the upcoming 2012 COTG.



- b. Performance Review Cycle – Tabled
- c. Golfland – Director Wildman and Trustee Lodge will create a summary of events that have transpired so that the next steps can be identified.
- d. Basketball – 6th Grade Boys Travel Basketball.

Coach Issue: Numerous complaints have been made during the season, a parent meeting was held for them to voice their opinions. The next week the Basketball Committee and Sports Advisory Committee met to seek resolution. Parents and the coach were asked to share their thoughts, in conclusion the coach decided to resign moving forward. In a separate issue, a child that had previously quit the team requested to return to the team. The Basketball committee by-laws state that a player who quits can only be reinstated by the basketball committee. Citing concerns for future precedent, the committee voted 5-0 against the request.

AGENCY PRIORITIZATION

- 1 - Feasibility Study
- 2 – Youth Sports
- 3 – Website/ Branding
- 4 – Partnership Development/Communication w/Partners
- 5 – Policy & Procedures

COMMITTEE REPORTS

- a. Finance
- b. Governance / Compliance
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

TRUSTEE REPORTS

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

CALENDAR REMINDER

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



2/16/2012 – Regular Meeting – 6:30 p.m. at Village Hall

3/1/2012 – Regular Meeting – 6:30p.m. at Village Hall

3/15/2012- Regular Meeting - 6:30p.m. at Village Hall

MEETING ADJOURNED

Adjourned at 9:15 p.m.