



**REGULAR MEETING MINUTES
MARCH 8th, 2012
APPROVED**

CALL TO ORDER: The meeting was called to order at 6:45 PM.

ORGANIZATIONAL ITEMS:

- i. Vice-Chairman Koester and Trustee Barrett took the oath of office administered by Executive Director Wildman.
- ii. Election of Officers: Tabled
- iii. Appointment of Fiscal Officer: Tabled
- iii. Sub-Committee Assignments: Tabled

ROLL CALL:

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

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Barrett, seconded by Trustee Harris. Motion passed 4-0.

REVIEW AND APPROVAL OF MINUTES

February 23rd, 2012

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

ANDY-CHANGE: Under Public Comments: remove the \$5000.00 from money pledged by Microsoft.

PUBLIC COMMENTS

Marcie Bennington and Lara Benschoter spoke of their disappointment with the Sports Advisory Committee Meeting outcome. They felt that improprieties have taken place in coach selection, rules and regulations have not been followed and nothing was done to rectify the situation. They are proposing that action be taken tonight to correct the problem. The board asked that they stay engaged and help make GRD better for the entire community.

FEASIBILITY STUDY

Enter Executive Session:

Motion by Vice-Chairperson Koester, seconded by Trustee Harris.

Roll Call - Chairperson Lodge – yes, Vice-Chairperson Koester - yes, Trustee Barrett - yes and Trustee Harris - yes.



Exit Executive Session: Motion by Vice-Chairperson Koester, seconded by Trustee Harris.

Roll Call – Chairperson Lodge – yes, Vice-Chairperson Koester - yes, Trustee Barrett – yes, and Trustee Harris – yes.

STAFF REPORT

- a. Executive Director – Andy Wildman – No report
- b. Program Director – Lesa Miller – No report
- c. Administrative Assistant – Janet Gordon – No report
- d. Marketing Specialist – Lara Benschoter – No report

NEW BUSINESS

- a. Leisure Vision – The Proposal to conduct a Statistically Valid Citizen Survey was presented.

Motion was made by Vice-Chairperson Koester to enter into service with Leisure Vision, seconded by Trustee Barrett. Motion passed 4-0.

- b. Marketing / Branding – Uniform Standards & Program Guide – Tabled
- c. Granville Fellowship – Memorandum of Understanding from the Fellowship was reviewed and considered.

Trustee Barrett – Contact the Granville Fellowship Board for further discussions

OLD BUSINESS

- a. Performance Review Cycle/Job Descriptions – Tabled
- b. GolfLand – Review – Director Wildman, Trustee Harris met with Jeff Jackson. Jeff is very pleased with the fence. We are tracking golf balls again; Jeff will be able to collect the balls after they are charted.

ORGANIZATIONAL GROWTH

Motion by Vice-Chairperson Koester, seconded by Trustee Harris.

Roll Call - Chairperson Lodge – yes, Vice-Chairperson Koester - yes, Trustee Barrett - yes and Trustee Harris - yes.

Exit Executive Session: Motion by Vice-Chairperson Koester, seconded by Trustee Harris.

Roll Call – Chairperson Lodge – yes, Vice-Chairperson Koester - yes, Trustee Barrett – yes, and Trustee Harris – yes.



AGENCY PRIORITIZATION

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

COMMITTEE REPORTS

- a. Finance – 2/29/2012 y-t-d financials
 - i. Budget Amendment – increase 1000-310-420-5214 Chess-GES From: \$765 To: \$1000.

Motion to amend the budget to cover the cost of the instructor by Vice-Chairman Koester, seconded by Trustee Harris. 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 – The bridge project at RVP is moving forward. The batting cage is okay to put behind the swing set.
- b. Vice-Chairperson Koester - No report
- c. Trustee Barrett – Thank you for the reappointment to this board.
- d. Trustee Cannon – No report
- e. Trustee Harris – No report

CALENDAR REMINDER

3/22/2012 –Regular Meeting – 6:30 P.M. at Village Hall
4/5/2012 – Regular Meeting - 6:30 P.M. at Village Hall
4/19/1012 – Regular Meeting – 6:30 P.M. at Village Hall
5/3/2012 – Regular Meeting – 6:30 P.M. at Village Hall

MEETING ADJOURNED

Adjourned at 10:17 p.m.

