



Regular Meeting Minutes
June 7th, 2012
Approved

CALL TO ORDER: The meeting was called to order at 6:35 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Koester, seconded by Trustee Harris. Motion passed 3-0.

REVIEW AND APPROVAL OF MINUTES

May 17th, 2012

Motion to approve the minutes with change by Trustee Koester, seconded by Trustee Harris.
Motion passed 3-0.

CHANGES: Add "p.m." to call to order

Old Business – a. Community Center – Strike the first sentence.

PUBLIC COMMENTS

There were no public comments.

STAFF REPORT

- a. Executive Director – Andy Wildman
 - Joint Community Meeting- The Village will only grant internal requests for Capital Projects Reserve Fund.
 - We are working towards an agreement where we would utilize additional office space here in the Village Hall. Council requested Steve Stillwell to talk with Director Wildman and explain that council would like to be compensated for the additional office space. We submitted the resolution that stated the Village is to provide office space to us as a GRD partner. GRD would prefer not to pay money directly to the Village, we would rather provide services.
 - Grant Willis has met with all Sports Committees.
 - LAX Wrap-up Meeting – Comparing the girls and the boys programs is the biggest challenge we have. The two programs are both in different stages of development. There seems to be a very different experience between the boys and girls programs. Questions came up about the role of the Denison coaches. We will try to work on this year's challenges when moving forward next year.
 - Middle School Soccer is now part of GRD.



- The first Boating Education course will be this Saturday, June 16th, 2012, 9:00 am -6:00 pm at Granville Intermediate School.

ACTION -July meeting changes need to be given to Molly Prasher and advertised. Meetings will be July 12 and July 26th at Village Hall.

OLD BUSINESS

- a. GolfLand – Jeff Jackson has asked to be on the agenda for the June 21st meeting.
- b. Community Center / Outdoor Aquatic Center Project – Surveys are in the mail, they were sent to 2000 households. There are two P.R. meeting scheduled for Monday, June 11th with Burgess & Burgess and Brogleman Group. Send Trustee Cannon or Trustee Barrett any questions that you would like asked. An updated timeline is in the packets, items in red have been completed. Presentations were made to the School Board and Village Council.
- c. Property Acquisition
 - i. Executive Session – To consider acquiring an interest in property

Enter executive session: Roll Call - Chairperson Lodge – YES, Vice-Chairperson Cannon – YES, Trustee Harris – YES, Trustee Koester – YES

Exit Executive Session: Roll Call – Chairperson Lodge - YES, Vice-Chairperson Cannon - YES, Trustee Koester - YES

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 – May 31st, 2012 y-t-d financial report
- b. Governance
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

Trustee Reports

- a. Chairperson Lodge
- b. Vice-Chairperson Cannon
- c. Trustee Barrett
- d. Trustee Harris
- e. Trustee Koester



CALENDAR REMINDER

6/21/2012 – Regular Meeting – 6:30 p.m. at Village Hall

7/12/2012 – Regular Meeting – 6:30 p.m. at Village Hall

7/26/2012– Regular Meeting – 6:30 p.m. at Village Hall

8/02/2012-Regular Meeting – 6:30 p.m. at Village Hall

MEETING ADJOURNED