



***Regular Meeting Minutes
May 17th, 2012
Approved***

CALL TO ORDER: The meeting was called to order at 6:38 pm

ROLL CALL:

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

APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

May 3rd, 2012

Motion to approve the minutes with changes by Trustee Koester, seconded by Chairperson Lodge. Motion passed 3-0.

CHANGES: Add header, footer and date.

- Public Comment: Strike "against Trustee Harris" in the first sentence and add "concerning travel and Granville Rec baseball." Remove remaining two sentences.
- Staff Report: b. Program Director - Remove first sentence and replace with "Pictures were moved indoors due to weather."
- Old Business: b. Parks Contracts remove "and Paul Jenks of The Granville Township"
- Trustee Reports – Koester should read "post minutes on the website" not no report.

PUBLIC COMMENTS

STAFF REPORT

a. Executive Director – Andy Wildman

- Welcome Grant to the staff.
- Individual staff meetings have been held with each member of the staff.
- The ODNR boating class at Alum Creek began today, culminating Saturday with the instructor test. Lake Hudson is the preferred location for classes, as it is a controlled environment without other boats. Canoes, paddles and vests will be ordered Monday.
- Football and Cheerleading registrations will take place this weekend.



b. Program Director – Lesa Miller

- The Concert on the Green postcard has been printed and mailed. Thank you to Dena McKinley for creating, printing and mailing the postcard.
- Steve Stillwell presented to Village Council last night the GRD's desire to continue the Great Granville Picnic in 2012. Planning for the event has begun.
- Coupons are going to be included in the summer program booklet. Lara Benschoter has worked very hard in getting commitments from local businesses. The back page will have pictures of GRD events and there are 21 new programs being offered this summer.
- Attended the Chamber Luncheon Meeting on Wednesday and worked at the Chamber Golf Outing last Friday. July 26th will be "Pizza in the Garden" for the Jr. Gardeners and all gardeners that have a spot in the Wildwood gardens.
- This is the last weekend for soccer; Terry Cooper will be stepping down as Commissioner after this season.

NEW BUSINESS

a. Feasibility Study

Document presentation was made by Pat Hoagland. Trustee Barrett thanked Pat Hoagland for his professionalism and great work on this project. Motion to approve the document by Trustee Barrett, seconded by Trustee Koester. Motion passed 3-0.

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

Enter executive session: Roll Call - Chairperson Lodge – YES, Trustee Barrett – YES, Trustee Koester – YES

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

OLD BUSINESS

a. Community Center / Outdoor Aquatic Center Project

Trustee Barrett recommended contacting a levy consultant and invite them attend the next meeting.

b. Parks Contracts- Draft Agreement

c. Golf Land

Many conversations have taken place with Jeff Jackson, Brian Miller and Chairperson Lodge about the article in the Sentinel. Moving forward, all conversations with the Granville Sentinel will include Granville Rec and Golf land.

ACTION: ANDY - get pricing for trees along the property line.



d. Park Rules –Tabled

ACTION: LARA – order directional pie plates for RVP

ACTION – LESA – Talk to Advisory Committee about developing signage needs at each park.

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 – no report
- b. Governance / Compliance – no report
- c. Marketing / Branding – meeting with Sync to investigate updates to the website.
- d. Strategic Planning – no report
- e. Youth Sports – Advisory committee meeting Thursday, May 24th.

ACTION- LESA- Get Andy Cheer committee email addresses.

Trustee Reports

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

CALENDAR REMINDER

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

MEETING ADJOURNED

Adjourned at 9:55 p.m.