



***Regular Meeting Minutes
August 16th, 2012
Approved***

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

ROLL CALL:

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

APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

July 26th, 2012, 2012

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

CHANGES - Second to last bullet point under Exec Director Report ... remove the word "up".

New Business – Correct spelling of Bricker

remove the word "our"

change "agent" to "council"

replace July 17th, 2012 with "Engagement "

Attach a copy of the letter from Bricker and Eckler.

July 27th, 2012

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

CHANGES - Correct spelling of certifying in resolution

Attach the copy of the letter from Bricker & Eckler.

PUBLIC COMMENTS

There were no public comments.

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 Barrett – Yes and Trustee Harris - Yes.

Exit Executive Session: Roll Call - Chairperson Lodge – Yes, Vice-Chairperson Cannon - Yes, Trustee Barrett – Yes and Trustee Harris - Yes.

STAFF REPORT

- a. Executive Director – Andy Wildman

The new office is now set up. Grant will be working from there, an additional work area is also available for others to us.

Grant is at Football this evening. The staff has been working lots of evenings and weekends, thank you.

Janet, Justin and I will be preparing for the Audit, Monday, August 20th.

- b. Program Director – Lesa Miller

Great Granville Picnic – Saturday, August 18th, 2012. There are 3 tables for GRD in front of the stage. An email will be going out tomorrow with a setup schedule. Setup begins at noon, decorating and picnic at 4:00, games 4:00-7:00 and music until 10:00PM.

- c. Youth Activities Coordinator – Grant Willis

All-Star Baseball Tournament went well. The facilities were great, we had good feedback. Thank you to Eric Winters and Don Andrews who worked all weekend.

NEW BUSINESS

- a. Payment Approval – Brandstetter Carroll \$6,500.00

Motion to approve check for Brandstetter Carroll by Trustee Barrett, seconded by Trustee Harris. Passed 4-0.

OLD BUSINESS

- a. GolfLand – Director Wildman will speak at the next Granville Township meeting in Executive Session to discuss land negotiations. There could be potential costs for appraisal of the land and legal help.

- b. Community Outdoor Pool – Project

PowerPoint presentation was given at the Chamber Luncheon. Director Wildman and Trustee Koester were the presenters. It was well received and few questions were asked.

- c. Storm Damage Update- Met with our adjuster to review our parks. We should hear something in the next few weeks about our claims.

Agency Prioritization

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

COMMITTEE REPORTS

- a. Finance – July 31st, 2012 y-t-d-financial report – no report
- b. Governance / Compliance – no report
- c. Marketing / Branding - no report



- d. Strategic Planning – Chairs for sub-committees, want to get lots of people involved. They have identified several chair choices.
- e. Youth Sports – no report

TRUSTEE REPORTS

- a. Chairperson Lodge – Audit begins Monday, August 20th, 2012
- b. Vice-Chairperson – no report
- c. Trustee Barrett – no report
- d. Trustee Harris – no report
- e. Trustee Koester – Made presentation to Village Council last week updating them on the levy project.

CALENDAR REMINDER

- 9/6/2012 – Regular Meeting – 6:30 p.m. at Village Hall
- 9/20/2012 – Regular Meeting – 6:30 p.m. at Village Hall
- 10/4/2012 – Regular Meeting – 6:30 p.m. at Village Hall
- 10/18/2012 – Regular Meeting – 6:30 p.m. at Village Hall

MEETING ADJOURNED 9:20 p.m.