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**Regular Meeting Minutes  
September 20<sup>th</sup>, 2012  
Approved**

CALL TO ORDER: The meeting was called to order at 8:10 p.m.

**ROLL CALL:**

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

**APPROVAL OF AGENDA**

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

**REVIEW AND APPROVAL OF MINUTES**

September 6<sup>th</sup>, 2012

Motion to approve the minutes with changes and clarification from Chairperson Lodge by Trustee Barrett, seconded by Trustee Harris. Motion passed 4-0.

**CHANGES/CLARIFICATION – Justin clarify role in i) Executive Session**  
**Justin clarify a and b under New Business**  
**Change Page #'s**  
**Add to Old Business a.) Community Outdoor Pool Project**  
**committee continues to work with Levy Committee Co-**  
**Chairs and progress is being made.**  
**Clarify with Justin a and b under New Business.**

**PUBLIC COMMENTS**

There were no public comments.

**STAFF REPORT**

- a. Executive Director – Andy Wildman  
Saturday, September 23<sup>rd</sup>, our first Canoeing Class will held at Lake Hudson.  
Flag football is up and running.  
There will be a Levy table set up Saturday, September 23<sup>rd</sup> in front of Prudential Real Estate.
- b. Program Director – Lesa Miller  
The program guide is here and will be distributed to the schools. A few programs have started.  
Fall Harvest Festival will be Saturday, October 6<sup>th</sup>, 2012. Set-up and available working possibilities will be coming out.
- c. Youth Activities Coordinator – Grant Willis

We have a new Ballpark Commissioner, Eric Winters. Eric works in the Denison University Athletic Department. He will bring a strong discipline and respect to our baseball program.

#### NEW BUSINESS

a. Transfer of Real Estate Purchase Contract

This document was created by Craig Predieri, revised and reviewed by Director Wildman, Alison Terry and Park Shai. This is not the land contract: only the document to “transfer the contract from PHISHCO, LTD to the Granville Recreation District.”

Trustee Koester motioned that we sign the Transfer of Real Estate Purchase Contract with Escrow Deposit, seconded by Trustee Harris. Motion passed 4-0.

b. Levy Committee Update

Meeting with the Erinwood Condo Association Board was tonight, it went very well. We were asked to make the presentation at a residents meeting. They were receptive to building the pool. Marketing materials were presented, reviewed and agreed upon.

#### OLD BUSINESS

- a. GolfLand – Director Wildman feels we are now in a stable place with GolfLand. Jeff Jackson has reached out and contacted Paul Jenks.

#### AGENCY PRIORITIZATION

1. Feasibility Study
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 - no report
- d. Strategic Planning – no report
- e. Youth Sports – no report

#### TRUSTEE REPORTS

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

#### CALENDAR REMINDER

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



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10/18/2012 – Regular Meeting – 6:30 p.m. at Village Hall  
11/01/2012 – Regular Meeting – 6:30 p.m. at Village Hall  
11/15/2012 – Regular Meeting – 6:30 p.m. at Village Hall

MEETING ADJOURNED 9:40 p.m.