



**Regular Meeting Minutes
February 23rd, 2012
Approved**

CALL TO ORDER: The meeting was called to order at 7:30 PM.

ROLL CALL:

Chairperson Lodge, Vice-Chairperson Koester and Trustee Harris were present.

APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

February 2nd, 2012

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

PUBLIC COMMENTS

Baseball Committee – Greg Strouse and Don Andrews came to talk about a Fundraising Project. The campaign would be to raise \$10,000.00 to build 4 batting cages at RVP. Potential sponsors have already been identified, with \$5,000.00 being pledged from Microsoft.

The committee has been searching for an ADA Grant for handicapped accessible pathways throughout RVP Park. The committee will report back to the board when more information is available.

200/200 Club - This would entail finding 200 families that will donate \$200.00 each to be placed in a separate baseball savings account. These families will be acknowledged in some way at the ballpark during the season. This would be an annual event. It is important to be mindful of what the dollars are spent on. The board was open to the idea but wanted to have more definition on how the funds would be used.

ACTION – Revise Banner Sponsorship form and mail out.

FEASIBILITY STUDY

EXECUTIVE SESSION

Enter executive session to discuss acquiring an interest in real estate:

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

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

STAFF REPORT

Executive Director – Andy Wildman

- Financial Update – Liability Insurance went up \$500.00, Baseball has increased from \$6000.00 to \$8500.00 to purchase break away bases.
- The Granville Foundation did not fund our grant request for the Concert on the Green, The Foundation gave The Kiwanis Club an additional \$5000.00, which will eliminate The Kiwanis request of funding from the GRD allowing the board to reallocate \$5,000 in another direction.

Motion to adjust the budget by Vice-Chairperson Koester, seconded by Trustee Harris.
Motion passed 3-0.

- Dalgarn’s provided a quote for a turf management program for Bryn Du Mansion and 2 multi-purpose fields at RVP.

ACTION –ANDY – get 2 additional bids.

Program Director – Lesa Miller – No report

Administrative Assistant – Janet Gordon – No report

Marketing Specialist – Lara Benschoter

- Whit’s Name the Flavor Contest- Entry forms are available online.

CALENDAR REMINDER

3/8/2012 – Regular Meeting – 6:30 p.m. at Village Hall
3/22/2012 – Regular Meeting – 6:30 p.m. at Village Hall
4/5/2012 – Regular Meeting – 6:30 p.m. at Village Hall
4/19/2012 – Regular Meeting – 6:30 p.m. at Village Hall

MEETING ADJOURNED

Adjourned at 9:10 p.m.