



***Regular Meeting Minutes
October 18th, 2012
Approved***

CALL TO ORDER: The meeting was called to order at 6:40 p.m.

ROLL CALL:

Chairperson Lodge, Vice-Chairperson Cannon, Trustee Barrett and Trustee Koester were present. Trustee Harris was not present at roll call, arriving at 7:25 p.m.

APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

October 4th, 2012

Motion to approve the minutes was tables until next meeting.

PUBLIC COMMENTS

There were no public comments.

STAFF REPORT

- a. Executive Director – Andy Wildman – No Report
- b. Youth Activities Coordinator – Grant Willis
GRD Football Night went very well, thank you to JR Wait for the support for the program.
- c. Staff Retreat 10-8-2012 - We met to discuss our respective roles, how we as an organization can be more effective. Goals will be developed from these discussions.

OLD BUSINESS

- a. Community Outdoor Pool – The Levy Committee continues to do a great job in preparation for November 6th.

AGENCY PRIORITIZATION

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

COMMITTEE REPORTS

- a. Finance –August Y-T-D Financials
September financials are not completed.
Budget changes were presented.

Account	Account Name	Budget	Amended
1000-320-439-0000	Repairs and Maintenance	\$9,000.00	\$11,000.00
1000-310-420-1402	Fall Soccer	\$4,750.00	\$12,000.00
1000-310-420-1619	Cheerleading Supplies	\$250.00	\$750.00

Discussion was held about mowing and the number of cuts.
Motion to approve the budget changes as presented by Director Wildman was made by Trustee Koester, seconded by Trustee Harris. Motion passed 5-0.

ACTION – ANDY / KRESTON – review the mowing contract.

- b. Governance / Compliance – Trustee Koester brought up Public Comment Criteria, minutes need to be updated and posted.
- 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 – Shared a book given to Ross by Coach Hock at the end of baseball season. He was a great inspiration for our kids this season and recommended Coach Hock for Coach of the Month.
- d. Trustee Harris – no report
- e. Trustee Koester – no report

CALENDAR REMINDER

- 11/01/2012 – Regular Meeting – 6:30 p.m. at Village Hall
- 11/15/2012 – Regular Meeting – 6:30 p.m. at Village Hall
- 12/6/2012 – Regular Meeting – 6:30 p.m. at Village Hall
- 12/20/2012 – Regular Meeting – 6:30 p.m. at Village Hall

MEETING ADJOURNED 8:00 p.m.