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**Regular Meeting Minutes**  
**October 4<sup>th</sup>, 2012**  
**Approved**

**CALL TO ORDER:** The meeting was called to order at 6:30 p.m.

**ROLL CALL:** Chairperson Lodge, Vice-Chairperson Cannon, Trustee Barrett and Trustee Koester were present. Trustee Harris was not present. Trustee Harris arrived at 7:55 p.m.

**REVIEW AND APPROVAL OF MINUTES**

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

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

September 20<sup>th</sup>, 2012

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

**PUBLIC COMMENTS**

No public comments.

**STAFF REPORT**

- a. Executive Director – Andy Wildman
  - Canoe Class October 13<sup>th</sup>, 2012
- b. Youth Activities Coordinator – Grant Willis
  - International Walk to School Day was a success; we passed out healthy snacks at Opera House Park.
  - Friday, October 12<sup>th</sup>, GRD Recognition Night at the Granville High School Varsity football game.
  - Rec. basketball and wrestling registration is currently underway.
- c. Staff Retreat – 10-8-2012  
Village Closed for Columbus Day. We need to be more precise, efficient and deliberate. We all need to be on the same page.

**NEW BUSINESS**

- a. John Parker Insurance – payment approval of \$5,699  
Motion to approve payment from Trustee Koester, seconded by Trustee Barrett. Motion passed 4-0.



b. Batting Cages – RVP

Director Wildman presented the breakdown of costs associated with installing two new batting cages at Raccoon Valley Park. The Board asked Director Wildman to get more information, including location, for the next meeting.

c. Field Reservation Policy

Director Wildman and Youth Activities Coordinator Grant Willis presented a new field reservation policy and fee structure. These guidelines would apply to individuals who use the GRD fields at Raccoon and Wildwood Parks.

**OLD BUSINESS**

a. Community Outdoor Pool – Project

b. Golfland

Progress continues to be made towards a solution. Director Wildman is contact the County Engineer's office to investigate a property split.

c. RVP Build Out – Update

Director Wildman suggested that we increase the capital build-out at RVP by \$45,000. As has been pointed out there are a number of issues including a saggy roof, leaky storage closets, exterior stone material falling off of the dugouts and rotten wood. The Board asked Director Wildman to get more information for the next meeting.

**EXECUTIVE SESSION:**

- i. Executive Session – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter executive session: Chairperson Lodge - YES, Vice-Chairperson Cannon - YES, Trustee Barrett - YES and Trustee Harris – YES. Trustee Koester was not present. Chairperson Lodge abstained from the discussion.

Exit executive session: Chairperson Lodge - YES, Vice-Chairperson Cannon - YES, Trustee Barrett - YES and Trustee Harris – YES. Trustee Koester was not present. Chairperson Lodge abstained from the discussion.



## AGENCY PRIORITIZATION

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

## COMMITTEE REPORTS

- a. Finance – August Y-T-D Financials

Account Number	Account Name	Budget	Amended
1000-320-439-0000	Repairs Maintenance	\$9,000.00	\$11,000.00
1000-320-510-2001	RVP II	\$75,000.00	\$120,000.00
1000-320-510-2003	Baseball	\$8,500.00	\$18,000.00
1000-310-420-1402	Fall Soccer	\$4,750.00	\$12,000.00
1000-310-420-1619	Cheerleading Supplies	\$250.00	\$750.00

The budget amendments were tabled for the October 18<sup>th</sup>, 2012 meeting.

- 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 Cannon – no report
- c. Trustee Barrett – no report
- d. Trustee Harris – no report
- e. Trustee Koester – no report

## CALENDAR REMINDER

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  
12/06/2012 – Regular Meeting – 6:30 p.m. at Village Hall