Regular Meeting Minutes
Approved
November 15th, 2012

CALL To ORDER: The meeting was called to order at 6:35 PM.

ROLL CALL:
Chairperson Lodge, Trustee Barrett, Trustee Harris and Trustee Koester were all present. Vice-Chairperson Cannon arrived at 6:40

APPROVAL OF AGENDA
Motion to approve the agenda by Trustee Koester, seconded by Trustee Harris. Motion passed 4-0

REVIEW AND APPROVAL OF MINUTES:
Correct footer page numbers: Motion to approve minutes with one correction by Trustee Koester, seconded by Trustee Harris. Motion passed 5-0.

PUBLIC COMMENTS:
There were no public comments.

STAFF REPORT:

Program Director – Lesa Miller
- Denison students helped mend fences at the dog park
- Restrooms and Well at Wildwood Park will be winterized this week. Have had septic issues at McPeek Lodge, will need to replace a pipe soon, bids will be solicited for the work that needs to be completed.
- Working on the winter program brochure with Lara, suggestion for snowflakes on the cover.
- Senior Holiday Dinner and Gingerbread Breakfast will be Saturday December 8th.

Youth Activity Coordinator – Grant Willis
- There was an organizational Little League meeting which was attended by Andy, Eric Miller and Grant
- Travel basketball is underway; the COBA preview is this weekend.
- A rec. basketball coaches meeting will be held tonight.
- Wrestling has started and numbers are strong again this year.
- Field Hockey for girls in grades 5 – 7 will be part of the GRD next fall.

Marketing / Branding Specialist
- Fall sports surveys have been emailed.
- Working on generating more sponsors for winter sports.
- Winter guide will be distributed in early January.

NEW BUSINESS:

Rotary Bridge – 4-F Letter:
Township Trustee Jenks submitted a MOU to the GRD concerning the Rotary Bridge project. The Prosecutor wrote the MOU on behalf of the Township, which in turn would like to have signed by the GRD Board of Trustees. The MOU was reviewed by our legal counsel and he shared a number of concerns about the document. Most notably that the document was generally vague and it was not clear what potential obligations the GRD could have pursuant to the document.

ACTION: Ask legal counsel to contact prosecutor directly to address his concerns

Audit Fees Payment:
Motion to authorize payment to Dave Yost Auditor of State for $5,320.45 by Trustee Koester, seconded by Trustee Harris. Motion passes 5-0.

Granville Fellowship 2013 Funding:
Leigh Ann Miller inquired if the GRD 2013 budget was completed and if the Sr. Fellowship would be receiving funding for 2013. The board expressed concerns about GRD tax monies being expended on services for non-GRD residents.

ACTION: Andy - invite Leigh Ann Miller, Granville Fellowship Director, to the next GRD meeting to present the fellowship's funding request

OLD BUSINESS

Park Contracts:

ACTION: Andy – review the notes from the last Governance meeting and submit the information to the Township for preparation of a draft lease agreement

Agency Prioritization –   After the conclusion of the next two GRD meetings, the levy steering committee will discuss the levy. Contact Melanie and Colleen for their comments. Topics to discuss include Land, Marketing, Financing, Fundraising, Partners, Communication, Volunteers.

ACTION: Lara - delete all levy comments on GRD Facebook page

    Feasibility Study
    Youth Sports
    Website / Branding
    Partnership Development / Communication w/ Partners
    Policy & Procedures

Committee Reports

        Finance – September Y-T-D Financials
        Governance
        Marketing / Branding
        Strategic Planning
        Youth Sports – Ballpark Committee

Trustee Reports

        Chairperson Lodge
        Vice-Chairperson Cannon
        Trustee Barrett
        Trustee Harris
        Trustee Koester

Calendar Reminder

        12/6/2012 – Regular Meeting – 6:30 p.m. at Village Hall
        12/20/2012 – Regular Meeting – 6:30 p.m. at Village Hall
        1/3/2012 – Regular Meeting – 6:30 p.m. at Village Hall
        1/17/2012 – Regular Meeting – 6:30 p.m. at Village Hall

MEETING ADJOURNED at 8:10 PM