



Regular Meeting Minutes
Approved
12/6/2012

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 Harris were present. Trustee Koester was not present.

APPROVAL OF AGENDA

Motion to approve the agenda with changes by Trustee Barrett, seconded by Trustee Harris. Motion passed 4-0.

Change: 7d. Spring 2013 to Winter 2013.

Addition: 9ii Addition of second Executive Session

REVIEW AND APPROVAL OF MINUTES

November 15th, 2012

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

PUBLIC COMMENTS

There were no public comments.

STAFF REPORT

Executive Director – Andy Wildman

- o Thank you for understanding my absence at last board meeting, it was an important time to be with my family.

NEW BUSINESS

a. Granville Fellowship Funding

Executive Director, Leigh Ann Miller made a presentation of the 2013 Budget for the Senior Fellowship. She also answered questions from the Trustees and thanked the GRD for their continued support of the Fellowship.

b. RVP Build Out

Chris Lucas-Miller and Eric Albery of Albery Construction presented 2 projects, Batting Cages and Dugouts. Batting Cages Kit would have the nets hanging from the inside and the bases can be set. In the off season the nets can be taken down and stored. Placement would be between Fields 1 and 4. This location was chosen based on flood plain restraints on Field 2 and 3. Proposal is \$13,429.87. Softball dugout proposal is for a change from the existing style. The existing dugouts have some structural issues. In order to complete 4 dugouts before the spring season we would need to extend into the 2013 budget. Correcting problems with the current 4 dugouts would cost more in the long run. It was agreed to move ahead with one batting cage as budgeted.

Action: Andy Wildman – authorize Chris Lucas Miller to send out RFP’s for the dugout project.

- c. LMH – Land Contract
Motion to authorized Executive Director Wildman to pursue Notice of Termination of Real Estate Contract with Licking Memorial Health Systems by Vice Chairperson Cannon, seconded by Trustee Harris. Motion passed 3-0.
- d. Program Fees – Winter 2013
Motion to approve the fees for Winter Programs by Trustee Harris, seconded by Vice-Chairperson Cannon. Motion passed 3-0.
- e. Budget Amendment
 - i. Basketball Uniforms and Officiating

Account #	Acc. Name	From:	To:
1000-310-420-1210	Uniforms	\$6,660.00	24,700.00

Motion to amend the budget by Trustee Harris, seconded by Vice-Chairperson Cannon. Motion passed 3-0.
- f. Payment – Sport Shop - \$6,660.00
Motion to issue payment to The Sports Shop by Trustee Harris, Seconded by Vice-Chairperson Cannon. Motion passed 3-0.
- g. House Bill 143
House Bill 143 addresses concussions and head injuries. An informative handout was presented. It could go into effect within 90 days.

ACTION: Get more information, contact OPRA.

OLD BUSINESS

- a. 4-F Letter - Rotary Bridge
GRD Legal Counsel, Craig Predieri, is working on the MOU for the bridge project. We will need to have a letter ready for the next GRD meeting to then send on to the Township Trustees.
- b. Field Rental Policy - Tabled

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

Chairperson Lodge - Yes, Vice-Chairperson Cannon – Yes, and Trustee Harris - Yes.

Exit

Chairperson Lodge - Yes, Vice-Chairperson Cannon – Yes, and Trustee Harris - Yes.



COMMITTEE REPORTS

- a. Finance – 2013 Budget
Audit report is finalized and can be found on the Auditor’s website.
- b. Governance
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

TRUSTEE REPORTS

- a. Chairperson Lodge
- b. Vice-Chairperson
- c. Trustee Barrett
- d. Trustee Harris
- e. Trustee Koester

CALENDAR REMINDER

- 12/20/2012 – Regular Meeting – 6:30 p.m. at Village Hall
1/3/2013 – Regular Meeting – 6:30 p.m. at Village Hall
1/17/2013 – Regular Meeting – 6:30 p.m. at Village Hall
2/7/2013 – Regular Meeting – 6:30 p.m. at Village Hall

MEETING ADJOURNED