



Regular Meeting Minutes

April 4th, 2013

Approved

CALL TO ORDER: The meeting was called to order at 7:00 p.m.

ROLL CALL:

Chairperson Lodge, Vice-Chairperson Cannon, Trustee Barrett and Trustee Koester were present.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 4-0.

REVIEW AND APPROVAL OF MINUTES

March 21st, 2013

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

PUBLIC COMMENTS - none

STAFF REPORT

- a. Executive Director – Andy Wildman
Thank you for three great years.

NEW BUSINESS

- a. Resolution 2013-11 – Relinquish Property
Dispose of laptop to E-Waste Project on April 6th and dispose of the semi-trailer. Motion to relinquish property by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 4-0.
- b. Soccer Update – Grant Willis
Ian McConnell has stepped down as commissioner for Soccer. Thanks to staff for stepping in to put rosters and uniforms together. We have found a GHS employee to set up fields and continue to line them during the season. We will be looking for someone to schedule the officials. Chairperson Lodge mentioned that there was only one sponsor for the Spring season. How do we get more sponsors? It was suggested to distribute information through The Granville Chamber.



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OLD BUSINESS

- a. Spring Valley –
Granville Township owns the park. The Licking Land Trust owns an easement in the Conservation District. There are a number of restrictions associated with the land. Judy Preston is the head of the Land Management Committee. The Salt Run area is not restricted.

COMMITTEE REPORTS

- a. Finance
- b. Governance/ Compliance
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

TRUSTEE REPORTS

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

EXECUTIVE SESSION

- a. 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 - Roll Call

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

Exit - Roll Call

Chairperson Lodge ____ Vice-Chairperson Cannon ____ Trustee Barrett ____



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Trustee Koester

CALENDAR REMINDER

- April 18, 2013 –
6:00 PM Youth Sports – Koester
6:20 PM Governance & Compliance – Barrett / Lodge
6:40 PM Finance –Lodge
7:00 PM Board of Trustees Mtg.
- May 2nd, 2013 –
6:00 PM Strategic Planning – Barrett / Cannon
6:20 PM Marketing / Branding – Koester / Cannon
6:40 PM Finance – Lodge
7:00 pm Board of Trustees Mtg.
- May 16th, 2013 –
6:00 PM Youth Sports – Koester
6:20 PM Governance & Compliance – Barrett / Lodge
6:40 PM Finance – Lodge
7:00 PM Board of Trustees Mtg.
- June 6th, 2013 –
6:00 PM Strategic Planning – Barrett / Cannon
6:20 PM Marketing / Branding – Koester / Cannon
6:40 PM Finance – Lodge
7:00 pm Board of Trustees Mtg.

MEETING ADJOURNED