



Regular Meeting Minutes

February 7th, 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 Harris were present. Trustee Koester was not present.

APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

January 17th, 2013

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

PUBLIC COMMENTS

Jeff Brown, Superintendent of Granville Schools –Made a PowerPoint presentation “The State of the Schools”. Jeff Brown agrees that tax dollars should not be exchanged between government agencies.

STAFF REPORT

Executive Director – Andy Wildman

NEW BUSINESS

- a. *Resolution 2013-05* Volunteer Code of Conduct
This Volunteer Code of Conduct will be on the website for all to view. There will be no paper version any longer.
Motion to approve proposed Volunteer Code of Conduct with changes by Trustee Harris, Seconded by Trustee Barrett.
Change: Capitalize last two words, **D**iscipline **P**olicy
- b. Licking County Park District – Update
Tammi is the interim Director. There was a national search for a new director and interviews are being held today. Financial stability has almost been reached. Some of the projects are going to be renovating shelters, playground equipment, and repaving parts of bike path between Granville and Johnstown.

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- c. Mowing RFQ – New addition to the bid package is Bryn Du and surrounding area and all of Wildwood Park. Working on final details of the bid package to be ready for the March 20th submitting date.
- d. GRD Field Inventory – This field inventory is a good visual for us. We will continue to layer use on each field as we schedule. We only schedule field use for GRD activities on the front lawn at Bryn Du.
- e. Ballpark Fundraiser – City Barbeque
It was suggested to add Ballpark League to flier before distribution. The fundraiser was approved.

OLD BUSINESS

- a. RVP Capital Project – Chris Lucas-Miller will be putting out bid packages to three companies for the dugouts. Once the Trustees have received and review these bid packages he would like the trustee to tour the ballpark facilities before the February 21st meeting. Chris will make a recommendation at the on the February 21st. If the recommendation can be approved at the meeting, he can have the work complete by Opening Day.
- b. Village Lease Agreement – Steve Stillwell presented the enclosed packet to Village Council. Discussion will continue. Craig Predieri has reviewed the contract.

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 Harris
- e. Trustee Koester

CALENDAR REMINDER

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February 21st, 2013 – 6:00 PM Youth Sports – Koester / Harris
6:20 PM Governance & Compliance – Barrett / Lodge
6:40 PM Finance– Harris / Lodge
7:00 PM Board of Trustees Mtg.

March 7th, 2013 – 6:00 PM Strategic Planning – Barrett / Cannon
6:20 PM Marketing / Branding – Koester / Cannon
6:40 PM Finance– Harris / Lodge
7:00 pm Board of Trustees Mtg.

March 21st, 2013 – 6:00 PM Youth Sports – Koester / Harris
6:20 PM Governance & Compliance – Barrett / Lodge
6:40 PM Finance– Harris / Lodge
7:00 PM Board of Trustees Mtg.

April 4th, 2013 – 6:00 PM Strategic Planning – Barrett / Cannon
6:20 PM Marketing / Branding – Koester / Cannon
6:40 PM Finance– Harris / Lodge
7:00 pm Board of Trustees Mtg.

MEETING ADJOURNED at 9:00 p.m.