



Regular Meeting Minutes
March 6th, 2014
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. OATH OF OFFICE

The Oath of Office was administered by Trustee Koester to Hugh Masterson and Fred Wolf.

3. ROLL CALL

Trustee Barrett, Trustee Klaus and Trustee Koester, Trustee Masterson and Trustee Wolf were all present.

4. APPROVAL OF AGENDA

Motion to approve the Agenda by Trustee Koester, second by Trustee Barrett.
Motion passed 5-0.

5. APPROVAL OF MINUTES

Motion to approve minutes with changes by Trustee Klaus, second by Trustee Koester.
Motion passed 5 -0.

6. PUBLIC COMMENTS

Dr. John Weigand, on behalf of the Rotary Club of Granville spoke about the status of the Rotary Bridge. The Rotary Bridge is scheduled to move forward this summer. Promised funds are now being requested from the GRD. Dedicated funds of \$20,000.00 through an ODOT grant and other community organizations will fund project. Trees that need to come down have been marked. All community sponsors have been asked to submit their promised funds. ODOT will set the price in May, once the final bid from the engineering company is approved, the bids will go out. The total cost is anticipated to be 1 to 1.2 million. Donators will be recognized on a plaque. The project cost includes a path from TJ Evans Bike Path to gravel parking lot at RVP soccer field.

7. ORGANIZATIONAL BUSINESS

a. Election of Officers

- Trustee Barrett nominated Trustee Koester as Chairperson, seconded by Trustee Klaus. Passed 5-0.



- Trustee Klaus nominated Trustee Barrett as Vice-Chairperson, seconded by Trustee Wolf. Passed 5-0.

b. Sub-Committee Assignments

- Chairperson Koester led discussion about sub-committee placement and times of meetings. Meeting time will be 6:00 pm for all meetings.
- Governance & Compliance – Trustee Masterson / Chairperson Koester
- Finance & Personnel – Trustee Wolf / Vice-Chairperson Barrett
- Marketing & Branding – Trustee Wolf / Trustee Klaus
- Strategic Planning – Vice-Chairperson Barrett/ Chairperson Koester
- Youth Sports – Trustee Klaus / Trustee Masterson

c. Interim Fiscal Officer Appointment – Justin Lodge

- Justin Lodge has been Fiscal Officer, a nonpaid position since 2010. We as an organization need to have a fiscal officer listed. In executive session there will be discussion about the process of interviewing and selecting a Fiscal Officer.
- Tabled until Executive Session.

8. STAFF REPORT – Executive Director

- Welcome to new Trustee Masterson and Trustee Wolf, we are excited to work with you.
- RVP - Albery Construction is completing construction. Dugouts, posts and seeding has been completed. Chris Lucas-Miller is signing off on the project. A&B Fence will be completing fencing as soon as the weather breaks.
- Golfland Property Swap – The document is at the County Engineer’s Office waiting for approval. Staggered trees will be placed on the property line, we will need an RFP for planting the trees.

ACTION ANDY: Bring some pictures to the next meeting to update new trustees and review the areas being swapped.

- Sunday League – Advanced Curriculum for Baseball Program – Little League does not allow a Little League sanctioned organization to run another program. So, it is not in the best interest of the GRD to oversee the Sunday League. Don Andrews will be running the Sunday League. Sunday League will need to rent the field space from GRD. Andy Wildman will continue to be a liaison with this group.

ACTION ANDY: Communicate to parents why GRD can’t run this program.

9. NEW BUSINESS

- a. Financial Report – Budget Update



- Chairperson Koester and Executive Director Wildman gave an overview of the budget for the new Trustees. Fee structure and cost recovery of programs and sports were discussed. It is important to be transparent.
 - Committees can do fundraising, but the funds will be held by the GRD, not independently by the committee.
 - Capital expenditures were reviewed, grants and donations will always be accepted.
 - All Trustees were asked to review the budget and contact Andy with questions.
- b. Resolution 2014-007 The Ohio Plan - \$16,441
This is the annual premium, an increase of 10%. We received a credit for low number of incidents,
Motion to pay The Ohio Plan \$16,441 by Trustee Klaus, seconded by Chairperson Barrett. Motion passed 5-0.
- c. Resolution 2014-008 2014 Spring and Summer Program Fees
- Program Director, Lesa Miller presented programs and fee structure for the spring and summer programming 2014.
Motion to approve the fees for Spring and Summer programs by Vice Chairperson Barrett, seconded by Trustee Wolf. Motion passed 5-0.

10. OLD BUSINESS

- a. Day Camp
- We will have 4 sessions, 2 in June, 1 in July and 1 in August. They will be held at the Licking County Park District. Interviews are starting to be scheduled for instructors and site supervisors. The themes will be Summer Eats, Buggin' Out, Artful Antics and Adventureland.
 - Turn off Your Screen Week is May 4th-10th. GRD will kick off the week with "Explore The Outdoors" held at the LCDP offering fishing and canoeing.
 - Welsh Hills School will be having a Camp Fair, Saturday, March 15th that we will set up a table and promote the DU Spring Break Camp and our new summer camps.
- b. GRD 5K
- The race will be on June 7th with a Color Run theme. Second Sole was not able to host the event, they don't have the manpower. They would like to still be involved in with the swag bag and shirts.
 - Premier Racing able to provide chips, timers, mile markers and finish line post race times that will be posted on the finish line. The cost will be \$900.00 for the event and \$1.50 per entrant for the timing chip.
 - Motion to contract with Premier Racing for the GRD 5K by Vice-Chairperson Barrett, seconded by Trustee Klaus. Motion passed 5-0.

ACTION: BLAKE – put numbers together for the next meeting



c. Fiscal Officer

Executive Session

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 Koester ___ Vice-Chairperson Barrett ___ Trustee Klaus ___
Trustee Masterson ___ Trustee Wolf ___

Exit - Roll Call

Chairperson Koester ___ Vice-Chairperson Barrett ___ Trustee Klaus ___
Trustee Masterson ___ Trustee Wolf ___

11. Matters Referred

Subject	Committee	Staff Member	Date
Dog Regulations	Governance & Compliance	Andy Wildman	2013
New Organizational Signage	Marketing & Branding	Fred Wolf, John Klaus & Andy Wildman	2013
2014 Budget Update	Finance & Personnel	Fred Wolf, Kate Barrett & Andy Wildman	12/19/2014
Bryn Du	Strategic Planning	Kate Barrett, Kraig Koester & Andy Wildman	1/9/2014
GEVS Sports Mtg.	Youth Sports	John Klaus, Kate Barrett & Andy Wildman	1/9/2014
Fiscal Officer	Finance Committee	Fred Wolf, Kate Barrett, John Klaus & Andy Wildman	1/9/2014
AED		Andy Wildman / Lesa Miller	1/9/2014



12. Committee Reports

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

13. Trustee Reports

- a. Chairperson Koester
- b. Vice-Chairperson Barrett

Trustee Barrett and Executive Director Wildman met with Steve Stillwell, Village Manager and Melissa Hartfield, Village Mayor on March 5th, 2014.

- The first item of business was a sincere thank you from the GRD to the Mayor and Village Manager for the great experience the GRD staff had while working at the village offices.
- We then discussed the 2013 lawn contract where the GRD took on additional mowing at Bryn Du in lieu of paying rent for the office space used at the Village offices. Since the GRD has moved, this mowing agreement for 2014 was discussed.
- The lack of adequate space for the GRD to run sports and programming was discussed. This winter alone we had 400 children involved in basketball, and with limited gym space we had some practices until 9 pm.
- The GRD currently uses the school facilities extensively, has first priority for facility use (following the schools,) and is not charged a fee for usage. Parks in the village and township are also used, and there isn't a fee associated for the GRD's use. The GRD is first to use these as well.
- The use of Bryn Du, both the great lawn and the field house, for potential programming was discussed. Executive Director Wildman will create a list of possible uses to share with Melissa and Steve in March. There currently isn't a formalized system or calendar in place for GRD requests of use of the Bryn Du facilities.
- GRD and the school partnership is strong. We are first in the schools after school functions.

- c. Trustee Klaus
- d. Trustee Masterson
- e. Trustee Wolf



Calendar Reminders

March 20 th , 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
April 4 th , 2014	6:00 pm	Strategic Planning – Barrett/Koester	GEVS Board Room
	6:30 pm	Gov. & Comp. – Masterson/Koester	GRD Conference Rm
	7:00 pm	Mrtg. & Brand. –Klaus/Wolf	GEVS Board Room
	7:30 pm	Fin. and Per. – Barrett/Wolf	GRD Conference Rm
	8:00 pm	Youth Sprt – Klaus/Masterson	GEVS Board Room
April 18 th , 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
May 1 st , 2014	6:00 pm	Strategic Planning – Barrett/Koester	GEVS Board Room
	6:30 pm	Gov. & Comp. – Masterson/Koester	GRD Conference Rm
	7:00 pm	Mrtg. & Brand. –Klaus/Wolf	GEVS Board Room
	7:30 pm	Fin. and Per. – Barrett/Wolf	GRD Conference Rm
	8:00 pm	Youth Sport – Klaus/Masterson	GEVS Board Room

14. Adjourn Meeting

Minutes submitted by jfg