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**Regular Meeting Minutes**  
**April 17<sup>th</sup>, 2014**  
**Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson Kraig Koester, Trustee John Klaus, and Trustee Hugh Masterson were all present. Vice-Chairperson Kate Barrett and Trustee Fred Wolf were not present.

3. APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Klaus, seconded by Trustee Masterson.  
Motion passed 3-0.

4. APPROVAL OF MINUTES

Motion to approve minutes with changes by Trustee Klaus, seconded by Trustee Masterson.  
Motion passed 3 -0.

5. PUBLIC COMMENTS

- Alison Terry presented the proposal for the Mezzanine Wall Project at Granville High School. Wrestling and Baseball teams both utilize this space. There is not much of a sound barrier between the wrestling room and the gym area. This wall would improve sound, security and safety for all the individuals that use the room. JB Architect has drawn up plans, the school has approved them, but do not have funds to construct the wall at this time. The goal is to have the wall in place this winter, with construction to take place this fall. Donations have been made by Granville Foundation, Energy Cooperative and the Granville Athletic Boosters in the amount of \$5000.00 each. A \$5000.00 donation is being asked of the GRD. All funds are going to be collected by the Granville Athletic Booster's; they are a 501-3C organization.
- Chairperson Koester raised several questions. He has contacted Jeff Brown, Superintendent of the Granville Schools, to find out the schools position on the wall and why the school will not take this project on. The answer was that, the school does not identify the wall as something that is needed and that it is not a safety issue right now for the school.
- Don and Jill Andrews were present to seek reinstatement for Don to coach his son's Minor League team.

6. EXECUTIVE SESSION - To Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

## 7. STAFF REPORT

### a. Executive Director: Andrew Wildman

- RVP build out is coming along nicely.
- There is a great maintenance crew in place, even dragging fields in the dark, new mounds are complete and field material is here.
- All capital items have been completed, the final walk thru inspection still needs to be conducted by Albery Construction and Chris Lucas-Miller.
- Wrestling Wall - GRD's \$10,000.00 is being allocated to another capital project by the school district. Funds are not available for this project.
- Dena McKinley is going to receive the Allen Avery Service Above Self Award on May 28<sup>th</sup> at the Rotary meeting. She has given many years of service to the GRC/GRD by serving on the Advisory Committee and chairperson for the COTG Series.

### b. Program Director: Lesa Miller

- Janet and I attended the State Farm Camp Fair in April.
- ODNR Grant in the amount of \$500.00 has been awarded to GRD for the kick off activities for Turn off Your Screen Week. Fishing poles and accessories will be purchased with these funds.
- The Easter Egg Hunt will be Saturday, April 19<sup>th</sup>. We will be hiding eggs at 9:00. Advisory Committee met on Tuesday, April 15<sup>th</sup> the remainder of the eggs were stuffed.
- Jess Henning, Janet Gordon and I all met with Tyler Williams our camp instructor, to start planning for the summer. We will all be going out to Infirmary Mound Park on Thursday to tour the areas that will be used during summer camp.
- Volunteer of the Month will be GRD Advisory Committee member Dick Kinsley.
- TOYS Week Banners are up.

### c. Youth Sports Director

- Soccer is up and running.
- Ballpark uniforms are coming in and being distributed as they arrive. All uniforms were purchased through M&H Screen Printing.
- Met with T-Ball coaches on Saturday.
- BCI checks are done and badges are being distributed.

- Cleaned concession stand. We are using 3 GHS students to help work in the concession stand this year instead of volunteers.
- Julie Chaykowski is doing a great job running the K-4 younger kids LAX clinics.
- The older kids LAX has had a few problems, but is moving forward.
- Met with Coach Teeters, GHS Varsity Basketball coach, to talk philosophy about the youth basketball program. A document is being developed that can be sent out to our participants and parents emphasizing the importance of skill building.

**NEW BUSINESS**

- a. Resolution 2014-010 Rotary Bridge - \$20,000.00  
Motion to cut a check in the amount of \$20,000.00 for the Rotary Bridge that was allocated in 2010 by Trustee Klaus, seconded by Trustee Masterson. Motion passed 3-0.
- b. Maintenance Agreement – Granville Township
  - The board would like to have legal counsel review the document.
  - Chairperson Koester would like to have the document heading to reflect more of a “lease agreement” instead of “maintenance agreement”.
  - This document has been reviewed by Township Trustee Schott and taken to the Township.
  - Trustee Masterson will go to the Granville Township meeting to talk about the lease and thank them for the work done on the road at Raccoon Valley Park.
- c. Opening Day
  - The Opening Day ceremonies will be held on Field D of the Softball Complex.
  - Michael Whitehead, Granville Rotary President will catch the first pitch.
  - A banner will be hung on the outfield fence as you enter the complex naming the “Frazier Sargent Rotary Softball Complex” until a permanent sign can be made.

**OLD BUSINESS**

- GRD 5K
  - We will get a press release out.
  - The race is listed on Premier Racing website. This is where you will register for the race.
  - We will have fliers to pass out at Opening Day.
  - Blake will begin work on the event plan and timeline now.

10. Matters Referred

<b>Subject</b>	<b>Committee</b>	<b>Staff Member</b>	<b>Date</b>
Dog Regulations	Governance &	Kraig Koester, Hugh Masterson & Andy	2013

	Compliance	Wildman	
New Organizational Signage	Marketing & Branding	John Klaus, Fred Wolf & Andy Wildman	2013
2014 Budget Update	Finance & Personnel	Kate Barrett, Fred Wolf & 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, Hugh Masterson & Andy Wildman	1/9/2014
Fiscal Officer	Finance Committee	Kate Barrett, Fred Wolf & Andy Wildman	1/9/2014
AED		Andy Wildman / Lesa Miller	1/9/2014

## 11. Committee Reports

- Finance / Personnel
  - The job description for the Fiscal Officer has been updated.
  - Candidates were interviewed.
  - The offer letter for the Fiscal Officer position has been reviewed and approved by Craig Predieri. It is ready to be sent to Justin Lodge.
  - The first tax allocation has been received, it was substantial.
- Governance / Compliance
  - Park Signage - Andy will help put together a list of rules for the parks to take to Marketing & Branding. It is important that rules be consistent throughout all parks.
  - Need to work on an agreement with the Village and the Schools now.
  - The Township agreement will be the footprint for these documents.
- Marketing / Branding
  - Lara Benschoter gave an update at the sub-committee meeting.
  - Facebook protocol.
- Strategic Planning – No report
- Youth Sports
  - Chris Skidmore is working on Commissioner Handbook and Coaches manuals.
  - Looking forward, the board needs to consider hiring more support staff for youth sports. Chairperson Koester suggested that the current staff discuss and determine where additional staff would be most helpful to the GRD.

## 12. Trustee Reports

- Chairperson Koester – Granville Chamber is asking for \$1500.00 for an app. More information was requested, they were invited to the meeting. They did not attend.
- Vice-Chairperson Barrett – not present
- Trustee Klaus – We have a personnel issue that was discussed in Executive session.
- Trustee Masterson – no report
- Trustee Wolf – not present

**Calendar Reminders**

April 17 <sup>th</sup> , 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
May 1 <sup>st</sup> , 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
May 15 <sup>th</sup> , 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
June 5 <sup>th</sup> , 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

13. Adjourn Meeting at 8:10 p.m.

***Minutes submitted by jfg***