



***Regular Meeting Minutes
June 19th, 2014
Approved***

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve minutes with one change by Trustee Wolf, seconded by Trustee Masterson.
Motion passed 3-0.

PUBLIC COMMENTS

STAFF REPORT

Executive Director: Andrew Wildman

- Andy thanked Blake Manning for all his hard work on the "Covered in Color" 5K run.
- In today's staff meeting we had a great discussion on staff scheduling and hours worked.
- Interns have a positive impact on our organization. There is a posting on OPRA website.
- Chris did a great job of handling a coaching incident in a very timely manner, just 48 hours. A one week coaching suspension was issued to the 10u baseball coach.

Program Director: Lesa Miller

- Jump Start Your Research Paper class had over 70 participants.
- We had our first true summer camp, Artful Antics. Tyler Williams was the instructor and Christy Quinter acted as the site supervisor. A field trip to Weathervane completed a fun week. Thank you Andy for arranging school transportation only costing us \$62.00.

- There was a nice article in the Sentinel about a new program this year, The Granville Community Band. The band will be performing on bandstand at the 4th of July and The Great Granville Picnic.
- We will have bingo, games for all ages and senior box lunch bingo again this year for the 4th of July activities. Sports teams will be wearing their uniforms and walking in the parade.
- After the 4th of July activities conclude, we will begin a big push on the picnic.
- Lesa talked with CycLicking, an organization that will provide a bike tour of historic Granville. September 12th is going to be the date of this new event. More information to come.

Youth Sports Director

- Ballpark – We are in post season mode now. All-star, tournament and developmental teams have all been chosen. Softball will have an 8U and a 10U tournament team.
- Spring LAX – Met with Ken Fisher, talked over issues in order to get on the same page before the next season. Mr. Fisher has a passion for the game and he expressed some very good points.
- Fall sports are up on the website and open for registration.
- Football – Tackle will have 4 teams this year. Concessions are required at the games; we will be contracting with Dan’s Deli to have a food truck at GIS this year for a flat fee of \$100.00 paid to the GRD. Hoping this will be a win-win for all!
- Fall Baseball and Softball – A discussion was held as to whether we can take on these sports with an already busy schedule. This will be taken to Youth Sports Sub-committee meeting, July 10th.
- There will be a Field Hockey meeting this week. We will be discussing the future of the Field Hockey program.
- Chris had a meeting with Vince Ghiloni, Granville High School Varsity Baseball coach, about the direction of the 13/14 year old programs. We will talk about COYBL.

Intern’s Report – Sign Project Update

- Tyler has been researching the park rules at Westerville, New Albany and Gahanna. All signs are logoed, give hours of operation, alcohol policy and smoking policy.
- Dog Rules – dogs are allowed, must be leashed, some specify a 6’ leash.
- The next step will be location, verbiage and developing the rules that we want posted in our parks.
- A proposal will be made at the next Governance and Compliance Sub-committee meeting.

NEW BUSINESS

- a. Budget Amendment 2014-013

Account Number	Account Name	Budget Amount	Revised Budget Amount
1000-320-510-0170	Wrestling	N/A	\$5,000.00

1000-310-420-1501	Softball Uniforms	\$4,500.00	\$7,000.00
1000-310-420-5209	Research Paper	\$2,080.00	\$5,200.00

- Motion to approve budget amendment 2014-013 by Trustee Masterson, seconded by Trustee Wolf. Motion passed 3-0.
- b. Disbursements Resolution 2014-012
 - i. Resolution 2014-012 authorization – Granville Athletic Boosters disbursement - \$5,000.00. The wall project will be built later this summer. Motion to make disbursement in the amount of \$5,000.00 to Granville Athletic Boosters by Trustee Wolf, seconded by Trustee Masterson. Motion passed 3-0.
 - ii. Resolution 2014-012 authorization – Legend Lawn and Landscape - \$6,886.00. Motion to make disbursement in the amount of \$6,886.00 to Legend Lawn and Landscape by Trustee Wolf, seconded by Trustee Masterson. Motion passed 3-0.
 - iii. Resolution 2014-012 authorization – Cardmember Service - \$5,606.47. This is our credit card for the GRD. Motion to make disbursement in the amount of \$5,606.47 to Cardmember Service by Trustee Wolf, seconded by Trustee Masterson. Motion passed 3-0.
- c. Granville Sting Rays – GRD Integration
 - Andy has reached out to Melissa Gilbert for future discussions.

Fiscal Officer Report

- Working on getting UAN, RecTrac and RecTrac and bank statement reconciled.
- Going to have some written instruction.
- Anderson Park District uses the same two systems that we use. May need to go visit them.
- First half levy check has been received.
- Vice-Chairperson Barrett inquired when the financial analysis will be ready to look at for winter sports so the board can set a cost recovery.

OLD BUSINESS

- a. GRD Collaboration – Bexley Parks and Recreation Dept.
 - Steve Stilwell, Granville Village Manager and Andy toured Jeffrey Mansion in Bexley with Michael Price the director. The Jeffrey Mansion run as part of the city parks department. The mayor and council are responsible for the budget. The Park Commission is the policy setting board.
 - The mansion houses rental areas, summer camps, daycare, swimming pool, tennis courts, outdoor pavilions and office space.
 - This would be a good model for GRD and Granville.

ACTION: Andy will reach out to Steve and Kate to Melissa to schedule another meeting.

- b. Covered in COLOR 5k Update
 - There were operation expenses that were missed when putting the cost analysis together. This will be revised for next year.
 - It was the first race, a great day and we were in the black for costs, making \$390.00

Committee Reports

- Finance / Personnel
- Governance / Compliance
- Marketing / Branding
- Strategic Planning
- Youth Sports

Trustee Reports

- Vice-Chairperson Barrett – no report
- Trustee Klaus – no report
- Chairperson Koester
- Trustee Masterson – The lot split is ready to happen. There will be some legal discussions the next few weeks, it will be reviewed by the prosecutor and a new deed will be issued with Golfland.
- Trustee Wolf – no report

Calendar Reminders

June 19th, 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
July 10th, 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
July 24th, 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
August 7th, 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

Meeting adjourned

Minutes submitted by jfg