



***Regular Meeting Minutes
July 24th, 2014
Approved***

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion to approve minutes with changes by Trustee Barrett, seconded by Trustee Wolf.
Motion passed 3-0.

PUBLIC COMMENTS

STAFF REPORT

Executive Director: Andrew Wildman

- Thank you to the staff for covering the office during our family vacation.
- Thank you to Chris Skidmore and Trustee Koester who attended the ODNR meeting.
- We have had a Commissioner challenge with baseball. Eric Winters scheduled a post season coaches meeting, Chris cancelled the meeting feeling it more appropriate to have later in September. Eric went ahead and had the meeting anyway at Denison University where he works. It is important to make sure people know the correct chain of command and that Chris makes the final decisions about Youth Sports.
- A commissioners meeting needs to be scheduled to review commissioners position and chain of command.

Program Director: Lesa Miller

- Lesa presented the 2014 July 4th festivities with a Power Point presentation and thanked everyone for their help with the many activities the GRD sponsored.
- Thank you to our intern, Ty Compton for all his help with programming this summer.



- The Great Granville Picnic will be held August 16th, 2014 from 4:00 to 7:00. The theme will be “The Beatles”. Dallas Wildman will be the GRD staff and trustee picnic food organizer. The Granville Community Band will perform at the picnic this year.
- Attendance at the Concert on The Green Series has been similar to past years.
- The Board would like to have Dena McKinley, Concert chairperson make a concert report at the August meeting.
- Trustee Wolf would like to see a large major sponsor in 2015 for the Concert Series.

ACTION: LESA – ask Dena to meet and discuss food trucks, music diversity and sponsorships.

- Chili Cook-off – Dena McKinley would like to take a year off from this event as the Granville Inn is going to be closed for renovation. LeighAnn Miller, Director of Granville Senior Center would still like to have the event. Discussion is taking place about finding a new location for 2014 and calling it the Granville Chili Cook-off, sponsored by Granville Senior Center and GRD.
- Working on the Fall Program guide that will go out in September.

Youth Sports Director

- Thank you to Ty Compton for all of his work this summer.
- Met with the Boys and Girls HS LAX and Soccer coaches. Trying to learn more about their programs and how they can fit in with the GRD programs.
- LAX - LAX Clinic only for 1st and 2nd Grade. 3/4th LAX will have a league option this year, it will involve more travel. Trustee Wolf would like more information on the league and the amount of travel.
- Soccer – MS is gaining momentum. Andy Male is working with participants in grades 5 -8 grade and bringing them back into the program.
- Trustee Barrett feels we need to balance the travel component within our GRD sports.
- Tackle football is going well. Games will be at the GIS this year.
- Fall Ball – GRD registered an 8U and a 10U GSB team this year.
- Field Hockey is going well.

NEW BUSINESS

a. Budget Amendment 2014-014

A letter from Superintendent, Jeff Brown was presented requesting payment. In lease agreement it states \$10,000.00 in-kind services to GEVS. The school selected items.

Account Number	Account Name	Budget Amount	Revised Budget
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			Amount
1000-320-510-2525	GEVS	N/A	\$10,000.00

- Motion to approve budget amendment 2014-014 by Trustee Barrett, seconded by Trustee Wolf. Motion passed 3-0.
- b. Disbursements Resolution 2014-015
 - i. Resolution 2014-015 authorization – Granville Village Exempted Schools disbursement - \$10,000.00.
Motion to make disbursement in the amount of \$10,000.00 to Granville Village Exempted Schools by Trustee Wolf, seconded by Trustee Barrett. Motion passed 3-0.
 - ii. Resolution 2014-015 authorization – Legend Lawn and Landscape - \$7,869.00.
Motion to make disbursement in the amount of \$7,869.00 to Legend Lawn and Landscape by Trustee Wolf, seconded by Trustee Barrett. Motion passed 3-0.

OLD BUSINESS

- a. GRD Collaboration
 - Andy met Tuesday with Steve Stilwell, Village Manager and Bruce Cramer, Bryn Du Mansion Manager. Steve had requested monthly usage projection from the GRD. A spreadsheet has been developed depicting our projected use. The last page lists other components of programming opportunities for GRD.
 - Next Tuesday they will meet again. Bruce Cramer will present Bryn Du's cost recovery and usage plan.
 - It is great that we are beginning to have these conversations.
 - Trustee Barrett will reach out to Mayor Hartfield.
- b. Rotary Bridge Update
 - The construction company wants to start before August 18th, 2014
 - There will be a Community Meeting at the Township Garage July 30th, 2014
 - Brush cleaning begins on July 31st, 2014
 - There will be a Ground Breaking Ceremony at 4:00p.m on August 6th, 2014. The Trustees are invited to attend.
 - We will need to let our constituents know about the construction phase and caution the children when practicing at the park.
- c. Review Staff Goals
 - Many of the goals have been met.
 - Financial/Personnel - Fiscal Officers analysis needs to be done.
 - Marketing – Park signage is moving forward.
 - Strategic Planning – The bridge project is starting, partnership with the Licking County Parks District has begun with the Summer Camp programming this summer. Talks with Bryn Du have started.



- Team Sports – Coaching manual covers most topics.
- Staff – GRD Advisory Committee needs to be renamed “Friends of the GRD” and new members should be solicited. Lesa Miller received an ODNR grant this year.

Committee Reports

- Finance / Personnel – Fiscal Officer should be at every meeting.
- Governance / Compliance –Ty Compton presented verbiage for park signs. Costs and materials will be presented at the Sub-committee meeting. Before signs are finalized we will need to have discussions with our partners.
- Marketing / Branding - Lara Benschoter will work on sign design.
- Strategic Planning – 2.5 Green Space Township levy will not be renewed.
- Youth Sports – no report

Trustee Reports

- Vice-Chairperson Barrett – no report
- Trustee Klaus – not present
- Chairperson Koester – no report
- Trustee Masterson – not present
- Trustee Wolf – Ty Compton will be playing in the Flag Football Fund Raising Event for Melanoma at Granville High School Friday night July 31st, 2014. Officials for the game will be Jerry Miller, Andy Wildman, Chris Skidmore and John Klaus. The wrestling wall project will begin Monday, July 28th, 2014.

Calendar Reminders

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
August 21 st , 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
September 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 Sport – Klaus/Masterson

GEVS Board Room

September 18th, 2014 6:00 pm

Board of Trustee Mtg.

GEVS Board Room

Meeting adjourned

Minutes submitted by jfg