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## Regular Meeting Minutes Approved 1/17/2012

CALL TO ORDER: The meeting was called to order at 7:45 p.m.

### ROLL CALL:

Chairperson Lodge, Trustee Harris and Trustee Koester were present. Vice-Chairperson Cannon and Trustee Barrett were not present.

### APPROVAL OF AGENDA

Motion to approve the agenda with addition to resolution f. by Trustee Koester, seconded by Trustee Harris. Motion passed 3-0.

### REVIEW AND APPROVAL OF MINUTES

January 4<sup>th</sup>, 2013

Motion to approve the minutes by Trustee Koester, seconded by Trustee Harris. Motion passed 3-0.

### PUBLIC COMMENTS

There were no public comments.

### STAFF REPORT

Executive Director – Andy Wildman

- E-Update was sent out earlier in the week with information from staff members.
- Grant Willis and Andy Wildman will be attending the Sports Roundtable at LMH Monday, January 21, 2013.
- Meeting with Trustee Jenks Monday, January 21, 2013 to discuss lease.
- Meeting with Chris Lucas-Miller Monday, January 21, 2013 to discuss the RVP project.

### NEW BUSINESS

- Resolution 2013-04* GRD Discipline Policy  
Motion to approve proposed Discipline policy with changes by Trustee Koester, seconded by Trustee Harris. Motion passed 3-0.  
Changes: Manor to **manner**  
Program to **programs**  
With-in to **within**
- Resolution 2013-05* Committee Member Code of Conduct  
Discussion was held. Executive Director will revise and present an all encompassing Volunteer Code of Conduct for the entire organization.
- Resolution 2013-05* Establish Fees for Spring Sports/Programs

Motion to approve the Spring Sports/Programs structure with change by Trustee Koester, seconded by Trustee Harris. Motion passed 3-0.

Change: 3<sup>rd</sup>/4<sup>th</sup> Grade Boys LAX - **\$80.00**

- d. *Resolution 2013-06* Field Reservation Policy and Fee Structure

Motion to approve the Field Reservation form with changes by Trustee Koester, seconded by Trustee Harris. Motion passed 3-0.

Changes: #2 2012 to **2013**

#3 2012 to **2013**

#16 Barberton Parks and Recreation to **Granville Recreation District**

- e. Licking County Park District – Update Tabled

- f. *Resolution 2013-08* COTG Contract and Payment Authorization

Motion to enter into a contract with Class Acts Columbus, Inc. and authorized the deposit in the amount of \$8,505.00 to be made by Trustee Koester, seconded by Trustee Harris. Motion passed 3-0.

- g. Ballpark League – Discussion was held about participating in a new Sunday League for major and minor league participants. This Sunday League participation by the GRD was proposed by Don Andrews and Greg Strouse at a Ballpark Committee meeting. This league would be made up of other Licking County teams.

- h. *Resolution 2013-09* Granville Foundation Grant – John Deer Gator

Motion was granted for Executive Director Wildman to write the grant. No resolution is needed.

## OLD BUSINESS

- a. RVP Capital Project

## 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



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## CALENDAR REMINDER

February 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.

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.

MEETING ADJOURNED at 8:45 p.m.