

**Regular Meeting Minutes**  
**March 5th, 2015**  
**GEVSD Board Room**  
**Approved**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Brian Goss took the Oath of Office as the GRD Trustee appointed by the Granville Exempted Village School District.

ROLL CALL

Trustee Brian Goss, Trustee Hugh Masterson, & Trustee Fred Wolf were all present.  
Trustee Klaus was absent.  
Trustee Hugh Masterson acted as Chairperson.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Masterson, seconded by Trustee Goss.  
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 REPORTS

a. Executive Director's Report

- Chris Skidmore will be leaving GRD, he has taken a position with Reynoldsburg Parks & Rec. Chris last day will be Wednesday, March 18<sup>th</sup>, 2015.
- Thank you Chris for your time with GRD. We as an organization are proud of the work accomplished in the last 18 months.

b. Program Director's Report

- I had a meeting Wednesday, March 4<sup>th</sup> with the Leigh Ann Miller and Marci Hartness to follow up on senior programming.
- A lottery drawing will be held for open garden spaces.
- The March newsletter is out. Friends of the GRD was announced in this newsletter. The GRC Advisory Committee will transition to the Friends of the GRD. People will now be able to go to the website and volunteer for activities that they would like to volunteer for. The last Advisory Committee meeting will

be March 17<sup>th</sup>, 2015. Trustee Wolf suggested a press release to announce the Friends of the GRD.

- Family Fun Night at GIS will be Friday, March 1<sup>st</sup>.
- DU Spring Break Camp will be held March 30 - April 3 from 8:00 a.m. to 4:00p.m. on the campus of Denison University.
- Sports Clinics took place for all spring sports, conducted by the varsity coaches of GHS. Funds will go to the varsity sports.
- Easter Egg Hunt will be Saturday, April 4<sup>th</sup> at 11:00 a.m. sharp on the front lawn of Bryn Du Mansion.
- New programs: Pre-School Half-Day Summer Camps, Touch a Truck, Family Fun Night.
- "TOYS" Week-Turn Off your Screen Week– This will be the third year of this event. GRD will be sponsoring "Family Fishing & Cookout" and "Bike to School Day" on May 6<sup>th</sup>, 2015.

c. Youth Sports Coordinator's Report

- March 7<sup>th</sup> and 8<sup>th</sup>, 2015 will be evaluations for Baseball and Softball.
- LAX will be practicing in the gyms this week.
- Saturday morning March 7<sup>th</sup> there will LAX and soccer coaches meetings during evaluations.
- The Basketball tournament finished strong. Plan A, B and C was put into place prior to the weekend and we used all the plans. Parents were kept informed through our web page and Facebook. Overall we hosted in house a total of 60 games.
- Andy and Chris attended a baseball meeting with the Shrine tournament organizers. All teams were represented in the county. Changes for the future were discussed.
- Chris appreciate the opportunity GRD gave my family and Chris. I have accepted a position at Reynoldsburg Parks and Rec.

d. Fiscal Officer's Report

- Justin is working on finalizing the Audit.
- Monitoring RecTrac and the bank accounts.
- We have had \$48,000.00 in income the last 2 months.

## NEW BUSINESS

a. Step Outside Grant ODNR - \$500.00

- Program Director, Lesa Miller is submitting the grant. These funds will be used for the "TOYS" week activities.

Motion to approve the submission of the Step Outside Grant to ODNR by Trustee Masterson, seconded by Trustee Wolf. Motion passed 3-0.

b. Resolution 2015-06 Payment Authorization – Gardner Parker Insurance \$16,315.00

- Motion to authorize payment to Gardner Parker Insurance in the amount of \$16,315.00 by Trustee Wolf, seconded by Trustee Goss. Motion passed 3-0.

c. Fundraising Request GEVS – Mulch Sale GHS Baseball

- A GHS baseball player has asked to set up a table at our baseball evaluations to sell mulch. Discussion was held. It was decided to allow the player to set the table and pass out flyers.

ACTION – Look into writing a policy that acknowledges school sports/partnership for Such future activities.

OLD BUSINESS

a. Internal Maintenance

- Andy spoke with Steve Stilwell about the truck for sale. It would be about 10,000.00 and it would be okay for us to pay over a period of time. The truck would be kept at the Township Garage or RVP. Storage reconfiguration would need to be done at the barn for this to happen.

b. Township Property Lease

- The lease was presented with one change. Title changed to Granville Township/Granville Recreation District Property Lease. Melanie Schott, Township Trustee and township have approved the lease with this name change. Motion to approve the lease with the name change by Trustee Masterson, seconded by Trustee Wolf. Motion passed 3-0.

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

Trustee Goss \_yes\_ Trustee Klaus\_no\_\_ Trustee Masterson\_yes\_ Trustee Wolf \_yes\_

Exit - Roll Call

Trustee Goss \_yes\_ Trustee Klaus\_no\_\_ Trustee Masterson\_yes\_ Trustee Wolf \_yes\_

Committee Reports

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

Trustee Reports

- Trustee Goss
- Trustee Klaus
- Trustee Masterson

- Trustee Wolf

### Calendar Reminders

March 19 <sup>th</sup> , 2015	6:00 pm	Board of Trustee Mtg	GEVS Board Room
April 2 <sup>nd</sup> , 2015	6:00 pm	Strategic Planning	GEVS Board Room
	6:30 pm	Governance. & Comp.	GRD Conference Room
	7:00 pm	Finance & Personnel	GEVS Board Room
	7:30 pm	Youth Sports	GRD Conference Room
	8:00 pm	Marketing & Branding	GEVS Board Room
April 16 <sup>th</sup> , 2015	6:00 pm	Board of Trustee Meeting	GEVS Board Room
May 7 <sup>th</sup> , 2015	6:00 pm	Strategic Planning	GEVS Board Room
	6:30 pm	Governance. & Comp.	GRD Conference Room
	7:00 pm	Finance & Personnel	GEVS Board Room
	7:30 pm	Youth Sports	GRD Conference Room
	8:00 pm	Marketing & Branding	GEVS Board Room

Meeting adjourned.