

**Regular Meeting Minutes**  
**May 21<sup>st</sup>,2015**  
**GEVS Board Room**  
**Approved**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson Hugh Masterson, Vice-Chairperson Fred Wolf and Trustee John Klaus were all present. Trustee Brian Goss and Trustee Todd Naille were not present.

APPROVAL OF AGENDA

Motion to approve the agenda by Vice-Chairperson Wolf, seconded by Trustee Klaus.  
Motion passed 3-0.

REVIEW AND APPROVAL OF MINUTES

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

PUBLIC COMMENTS

There were none.

STAFF REPORTS

- a. Executive Director's Report – Andrew Wildman
  - Welcome Juli Pintz. Juli is our intern this summer working with Lesa. She will be getting her Master's degree in Recreation and has accepted a job at Miami University running the Aquatics Center. She is a very conscientious worker and is a great addition to our summer staff.
  - Maintenance progress – Bobby and his crew have caught up with the grass cutting. Parks are looking great. A church group worked under Bobby's direction and completed many projects at McPeck Lodge.
  - New Programs – Paddle Tennis Club will merge with GRD. This is a great fit for us. We will be able to work with a new demographic of people. Chairperson Masterson mentioned that there is a major weight bearing beam that will need to be replaced on that structure. With the help of the Township maintenance department Bobby can handle that project.  
Middle School and High School Archery will be a GRD program this fall. Mrs. Dague the instructor is retiring and they are without guidance. Superintendent Brown

asked us to organize the program as it would likely not continue. We are excited about this.

- Nick Temple is working out well cleaning Wildwood Park and McPeek Lodge on the weekends.
- Rodger Kirkpatrick is training a Site Supervisor for the games at Raccoon Valley Park.

b. Youth Sports Director's Report – Youth Sports

NEW BUSINESS

a. Employee Appointment

- i. Nick Temple – Part time Maintenance - \$10.00  
Nick will be cleaning at McPeek Lodge and Wildwood Park on the weekends.
- ii. Olivia Krock – Site Director - \$10.00  
Olivia will work 2 nights a week down at the park being a presence down there. Park traffic has picked up with the bridge open.  
Motion to approve Nick temple and Olivia Krock as employees of GRD by Trustee Wolf, seconded by Trustee Klaus. Motion passed 3-0.

b. Resolution 2015-07 – PNB \$6,501.03

Motion to pay PNB \$6,501.03 by Chairperson Masterson, seconded by Trustee Wolf. Motion passed 3-0.

c. GEVS Facility Assessment

Vice-Chair Wolf and Director Wildman have been attending the GEVS Facilities meetings. MSA was retained by the schools to address sports facility's needs. Drawings were presented and discussion was held.

OLD BUSINESS

a. Bryn Du Letter - Tabled

COMMITTEE REPORTS

- Facilities – Masterson / Naille
- Finance / Governance / Compliance – Masterson / Wolf
- Marketing / Branding – Goss / Klaus
- Strategic Planning – Naille / Wolf
- Youth Sports – Goss / Klaus

TRUSTEE REPORTS

- Chairperson Masterson – no report
- Vice-Chairperson Wolf – no report
- Trustee Goss – no report
- Trustee Klaus – no report
- Trustee Naille – no report

EXECUTIVE SESSION

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 AB Trustee Klaus yes Trustee Masterson yes Trustee Naille AB  
Trustee Wolf yes

Exit - Roll Call

Trustee Goss AB Trustee Klaus yes Trustee Masterson yes Trustee Naille AB  
Trustee Wolf yes

## CALENDAR REMINDERS

June 4th, 2015	6:00 pm - Youth Sports - GEVS Board Room	Goss/Klaus
	6:30 pm - Governance/Compliance/Finance - GRD Conference Rm	Masterson/Wolf
	7:00 pm - Strategic Planning - GEVS Board Room	Naille/Wolf
	7:30 pm - Marketing & Branding - GRD Conference Rm	Goss/Klaus
	8:00 pm - Youth Sports - GEVS Board Room	Masterson/Naille
June 18th, 2015	6:00 pm Board of Trustee Mtg. - GEVS Board Room	
July 9th, 2015	6:00 pm - Youth Sports - GEVS Board Room	Goss/Klaus
	6:30 pm - Governance/Compliance/Finance - GRD Conference Rm	Masterson/Wolf
	7:00 pm - Strategic Planning - GEVS Board Room	Naille/Wolf
	7:30 pm - Marketing & Branding - GRD Conference Rm	Goss/Klaus
	8:00 pm - Youth Sports - GEVS Board Room	Masterson/Naille
July 23rd, 2015	6:00 pm Board of Trustee Mtg. - GEVS Board Room	

Meeting adjourned.