
Regular Meeting Minutes
January 22nd, 2015
GEVS Board Room
Approved

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson Kraig Koester, Trustee John Klaus, Trustee Hugh Masterson and Trustee Fred Wolf were all present. Vice-Chairperson Barrett arrived at 7:00.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Wolf, seconded by Trustee Klaus.
Motion passed 4-0.

PUBLIC COMMENTS

STAFF REPORTS

Executive Director's Report

- Steve Stillwell, Granville Village Manager has authorized Village Council to issue a check in the amount of \$3200.00 to the GRD. This was not one of the 2 options presented. It is believed that this is to pay the Bryn Du field use invoices. Discussion was held. No action on payment of invoices should be made until the check has been received.

ACTION: ANDY- Get on the Bryn Du Commissions next agenda. Trustee Wolf will attend the meeting along with Andy.

- The new refurbished computers that Rob Sexton ordered are in and are ready to be installed.
- Thank you to the staff for painting the offices over the weekend.

Program Director's Report

- Community Sponsor letters are out.
- Programs for Chess Club and Park Preschools will be happening this winter.
- Lesa will be attending the Licking County Park District Volunteer Dinner this Saturday, January 24th, 2015.
- Lesa will be starting to work on the spring brochure.

Youth Sports Coordinator's Report

- Basketball is moving right along. The season will be wrapping up February 22nd with the finals of the post season tournament. All games are going to be held here in Granville at Denison University.
- Spring Parent meeting had a light turnout.
- Trustee Klaus wanted to know if the coaches are aware of the rules and information that are given out at the Coaches meetings.

ACTION : CHRIS – Send out this information to all coaches

- Next Thursday, January 29th will be an informational LAX meeting.
- Mike Gutridge will be the Baseball umpire assigner for 2015.
- Chris will be having a meeting next week with an assigner for soccer officials.
- Registration for Baseball, Soccer and LAX and Running Club are currently going on. 3/4 LAX will be a league in 2015.
- A discussion has been held with JR Wait about 3rd/4th Grade Tackle Football. Chris and Chris will be attending the HS Football League Coaches meeting on February 8th and are hopeful to get their input on the subject. A decision will need to be made by March 1st, 2015. Trustee Koester commented that the initial layout to have another age group of tackle football will be big, is it in the budget?
- Liz Miller, Assistant to Youth Sports Coordinator is working out well. She doesn't seem to mind all the weekend work. She is fitting in well with the staff and office work.

Fiscal Officer's Report

- Quality time was spent in the office Wednesday, January 21st, 2015

NEW BUSINESS

a. Internal Maintenance Proposal

A Powerpoint of the Internal Maintenance Proposal was presented. We have not solved the maintenance issue for GRD yet. This is a big challenge. The last 4 years of maintenance has been looked at closely. Maintenance is a great concern for us moving forward as we are currently setup. The Ventura Brothers are no longer at our disposal at all times for maintenance.

Discussion was held around questions and concerns after the presentation. Trustees would like to know the industry standards of mowing time and maintenance of mowers. Concerns were expressed about what a full time person would do in the winter season, do we have enough work to keep them busy? Trustee Barrett asked if it might be better to consider a part-time person for maintenance and continue outsourcing our mowing with Legend Lawn and Landscape our current mowing contractor.

b. Resolution 2015-05 Payment Authorization – Vermont Systems \$11,333.64

Motion was made to authorize payment to Vermont Systems in the amount of \$11,333.64 for 2015 maintenance by Vice-Chairperson Barrett, seconded by Trustee Wolf. Motion passed 5-0.

c. Resolution 2015-06 Payment Authorization – Class Acts \$10,065.00

Motion was made to authorize payment to Class Acts in the amount of \$10,065.00, for the deposit of the Concert on the Green Series by Trustee Klaus, seconded by Trustee Masterson. Motion passed 5-0.

OLD BUSINESS

a. Medical Benefit Package - update

Benefit packages for Aetna Health and inHealth were presented. The shop plan for small business was not recommended. We will get a tax credit for one of these plans. It is Director Wildman's recommendation to go with Aetna Health. Total monthly cost will be 10% for the employee and 33% for the dependents. There will be no dental coverage without a group of 2 people, medical coverage with just a group of 1. Vision package is included. There is no risk to not opting into the plan at the beginning of the year, you can always opt in during the year.

Enrollment beginning February 5th, 2015 would provide coverage March 1st, 2015 for those choosing to participate. Chris Skidmore needs to give 30 days' notice to his current provider.

Trustees would like to have the \$1,107.28 for single family coverage confirmed and how it will impact the budget for the February 5th, 2015 meeting.

Chairperson Koester suggested that we have Craig Predieri create an employee benefit package for GRD. Possibly having him come to the February 5th, 2015 meeting to guide us through the employer process.

COMMITTEE REPORTS

- Finance / Personnel – Going to be busy!
- Governance/Compliance – Lease with the Township is still with the attorneys.
- Marketing / Branding - 5 Years of Growth update will be emailed.
- Strategic Planning – The 5 Years of Growth newsletter is part of the plan.
- Youth Sports – We have a MS Tennis Coach change, Clint Story will be the coach for 2015. In a baseball meeting, it was determined that GRD will not be part of the Shrine Tournament in 2015. We have talked to Terry Hill about not participating.

TRUSTEE REPORTS

- Vice-Chairperson Barrett – no report
- Trustee Klaus – no report
- Chairperson Koester – no report
- Trustee Masterson – no report
- Trustee Wolf – Andy Wildman and Fred attended the Granville School Athletic Facility Meeting along with Kevin Jarrett, Jeff Brown, Tonya Sherburne, Russ Ginise and Alison

Terry. Great presentation. Views, wish lists and goals were honestly shared. Next step will be to identify stakeholders. Something good is going to come out of this.

CALENDAR REMINDERS

February 5 th , 2015	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
February 19 th , 2015	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
March 5 th , 2015	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
March 19 th , 2015	6:00 pm	Board of Trustee Mtg.	GEVS Board Room

Meeting adjourned.

Motion by Trustee Wolf, seconded by Trustee Masterson. Motion passed 5-0.