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**Regular Meeting Minutes**  
**December 19th, 2014**  
**GEVS Board Room**  
**Approved**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson Kraig Koester, Vice-Chairperson Kate Barrett, Trustee John Klaus, Trustee Hugh Masterson and Trustee Fred Wolf were all present.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Masterson, seconded by Trustee Wolf.  
Motion passed 5-0.

APPROVAL OF MINUTES

Motion to approve minutes with changes by Trustee Wolf, seconded by Trustee Masterson.  
Motion passed 5-0.

PUBLIC COMMENTS

FINANCIAL REPORT

Justin Lodge

a. Budget Amendments 2014-020

Name	Line Item	Budget	Amendment	New Total
1000-320-439-2012	RVP Maintenance	\$28,292.00	\$1,921.73	\$30,213.73
1000-320-439-2009	SVP Maintenance	\$6,500.00	\$130.00	\$6,630.00
1000-320-439-20013	Bryn Du Maintenance	\$12,050.00	\$2,485.00	\$14,535.00
1000-310-420-1301	Tackle football	\$7,200.00	\$2,171.26	\$9,371.26
1000-310-420-5013	Adult Rec. – Seniors	\$4820.00	\$2,917.00	\$2,965.20
1000-592-397-2007	WWP Utilities	\$18,500.00	\$177.00	\$18,677.00
1000-592-397-2009	SVP Utilities	\$6,500.00	\$315.00	\$6,815.00
1000-592-397-2008	McPeek Utilities	\$5,976.00	\$70.00	\$6,046.00
1000-310-312-0000	Salary Admin Staff	\$64,950.00	\$294.80	\$65,244.80
1000-310-221-0000	Medical	\$5,200.00	\$291.09	\$5,491.09

Amendments are: RVP, SVP & Bryn Du Maintenance- final mowing costs. Tackle Football- new helmets. Adult Rec. - Senior Fellowship request. WWP, SVP & McPeek Lodge Utilities- 2014 final costs. Salary Admin Staff - administrative wages. Medical – medical expenses for Chris Skidmore.

Motion to approve budget admendment 2014-020 as presented, by Trustee Klaus, seconded by Vice-Chairperson Barrett. Motion passed 5-0.

b. Draft Budget

As a public entity by statute you can pass a temporary budget by January 1<sup>st</sup> and a permanent budget b April 1<sup>st</sup>. Realistically it can be amended every month.

Motion to approve the temporary budget as presented by Trustee Masterson, seconded by Trustee Klaus. Motion passed 5-0.

c. Disbursement Approval – Legend Lawn & Landscape \$7,885.00

Motion to approve disbursement in the amount of \$7885.00 to Legend Lawn & Landscape by Vice-Chairperson Barrett, seconded by Trustee Wolf. Motion passed 5-0.

#### OLD BUSINESS

- a. Bryn Du – Bruce Cramer, Executive Director of Bryn Du , has inquired about the three outstanding invoices for 2014. The invoices were for field rental fees associated with youth sports (field hockey, flag football and lacrosse.) The crux of the challenge is the unsolved mowing quid pro quo created in January 2013 with the Village of Granville. The arrangement was created to serve as an in-kind payment for the rental of office space at village hall. That arrangement in principal changed upon the GRD’s move to the GEVS Admin Building from village hall in January 2014. The GRD has been actively pursuing free programming space at Bryn Du in exchange for mowing services. While there has been significant progress in many aspects of the collaboration with Bryn Du and the GRD, the outdoor field rental remains a problem. The Board of Trustees believes that \$13,000 for mowing, and \$3,200 for field rental, is inappropriate and unreasonable. The board has directed Executive Director Wildman not to pay these invoices. To properly explain the Board’s position on this issue, Executive Director Wildman has been directed to craft a memo and present it to Village Manager, Steve Stilwell. After further discussion the Board of Trustees is presenting two potential solutions to Village of Granville Council:

A.) Invoice Village for \$14,000.00 for mowing expenses incurred at Bryn Du Mansion in 2014. After receipt of payment, the GRD will pay Bryn Du Commission \$3,200 for the unpaid field rentals.

B.) Invoice the Village of Granville \$14,000.00, showing a credit of \$3,200 for field usage, bringing the total of invoice due to \$10,800.00.

Motion was made to have Executive Director Wildman present Granville Village Manager Steve Stilwell in person the above two options, the initial lease agreement and GRD Resolution with any other discussion needed to be followed up with Chairperson Koester and Trustee Wolf by Trustee Klaus, seconded by Vice-Chairperson Barrett. Motion passed 5-0.

## NEW BUSINESS

- a. McPeck Lodge & Wildwood Park – 2015 rental fees  
Motion to approve the increased rental fees of \$10.00 for Wildwood Park, Spring Valley Nature Preserve and a \$25.00 increase for McPeck Lodge by Vice Chairperson Barrett, seconded by Trustee Wolf. Motion passed 5-0.
- b. Program Fees  
Motion to approve the Winter Program fees and Spring Sports fees for 2015 by Trustee Klaus, seconded by Trustee Wolf. Motion passed 5-0.
- c. Program Update - Tabled

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

Chairperson Koester \_\_X\_\_ Vice-Chairperson Barrett \_\_X\_\_ Trustee Klaus \_\_X\_\_  
Trustee Masterson \_\_X\_\_ Trustee Wolf \_\_X\_\_

Exit - Roll Call

Chairperson Koester \_\_X\_\_ Vice-Chairperson Barrett \_\_X\_\_ Trustee Klaus \_\_X\_\_  
Trustee Masterson \_\_X\_\_ Trustee Wolf \_\_X\_\_

## Committee Report

- Finance / Personnel – no report
- Governance/Compliance – no report
- Marketing / Branding – Need to get back to the sign project.
- Strategic Planning – no report
- Youth Sports – Winter Sports meeting didn't have a good turnout, probably not the best date. The message was good.

## Trustee Reports

- Vice-Chairperson Barrett – Kate talked to Mayor Hartfield and let her know that her position on the GRD Board would be open. The Village will post the position.
- Trustee Klaus – no report
- Chairperson Koester – The bridge by contract will be completed by May 31<sup>st</sup>, 2015. Hopeful it will be before that. Kraig feels that we need to be checking the facilities daily to be proactive to avoid any problems.
- Trustee Masterson
- Trustee Wolf

## Calendar Reminders

January 8 <sup>th</sup> , 2015	6:00 pm	Organizational Board of Trustee Mtg.	GEVS Board Room
January 22 <sup>nd</sup> , 2015	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
February 5 <sup>th</sup> , 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 <sup>th</sup> , 2015	6:00 pm	Board of Trustee Mtg.	GEVS Board Room

Meeting adjourned Motion By Trustee Masterson, seconded by Trustee Klaus.