



***Regular Meeting Minutes
February 19th, 2015
GEVS Board Room
Approved***

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Motion to approve the agenda with addition by Trustee Masterson, seconded by Trustee Wolf. Motion passed 4-0.

APPROVAL OF MINUTES

Motion to approve minutes with changes for January 8th, 2015 by Vice-Chairperson Barrett, seconded by Trustee Wolf. Motion passed 4-0.

Motion to approve the minutes with changes for January 22nd, 2015 by Trustee Wolf, seconded by Vice-Chairperson Barrett. Motion passed 4-0.

PUBLIC COMMENTS

- Phil Stukus read and presented a petition signed by concerned citizens of the Granville Senior Center. The petition reads "We the undersigned are requesting the Board of the Granville Recreation District to reinstate funding to the Granville Senior Center to \$6000.00 for 2015 and subsequent years. It is our understanding that the GRD Board has decided to cease funding of the Granville Senior Center as of 2016 with funding being at a reduced level for 2015. We note that the mission of the GRD is to develop, manage and coordinate recreational, educational, social, cultural and athletic activities for citizens of all ages within GRD."
- The Senior Center is charging a \$20.00 user fee for the first time this year.
- Phil Stukus suggested that we consider having a senior of the community hold a seat on the GRD Board. Director Wildman explained how the Board of Trustee is made up and that the Village of Granville is looking for a representative right now to fill a vacancy, this would be a three year term.



- Judy Stansbury, a member of the Granville Senior Center attends activities weekly enjoying the fellowship and programming at the Center. The \$6000.00 dollars provides important senior specific programming for the center and its members.
- John Weigand a physician in Granville would like for the board to reconsider pulling funds from the Granville Senior Center.

OLD BUSINESS

a. Internal Maintenance Proposal

Andy presented a list of Retired Equipment that the Village of Granville will be selling in the next 60 days. Three trucks are on the list. The 2001 Chevrolet 1 Ton Dump Truck for \$9500.00 would be a good fit for the GRD. It is equipped with a dump bed for gravel, a plow and a salt spreader. The mileage is low, but they are hard miles with the type of work that is done with this truck.

Committee Reports

- Finance / Personnel – no report
- Governance / Compliance – no report
- Marketing / Branding – no report
- Strategic Planning – no report
- Youth Sports – no report

Trustee Reports

- Chairperson Koester/ Vice-Chairperson Barrett – Parting words from Kraig and Kate as they conclude their final meeting and service to the GRD Board of Trustees.

Chairperson Koester **3 P's**

- Preserve and acknowledge our past – the work accomplished as the GRC, be the spokesperson for facilities and improving our community (don't be ashamed of a failed levy)
- Be Proud – Insure that you work hard to be proud of our work, our staff, our position in the community and our activities
- Position for the Future – The GRD now has a seat at the table in our community, use this seat wisely ...and with a purpose.

Vice-Chairperson Barrett **2015 Strategic Planning Goals**

- Have 2 contacts each year with partners.



- Park Agreements
- Bryn Du- field and field house usage agreement, community activities and programming
- Maintenance approach
- Park Signage
- Restrooms at RVP
- Long term plan for RVP additions.

- Trustee Klaus – no report

- Trustee Masterson – no report

- Trustee Wolf – no report

Calendar Reminders

March 5th, 2015	6:00 pm	Board of Trustee Organizational Meeting	GEVS Board Room
March 19 th , 2015	6:00 pm	Board of Trustee Mt	GEVS Board Room
April 2 nd , 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 th , 2015	6:00 pm	Board of Trustee Mtg.	GEVS Board Room

Motion to adjourn the meeting by Trustee Wolf.