



***Regular Meeting Minutes  
November 20th, 2014  
GEVS Board Room  
Approved***

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Masterson, seconded by Trustee Wolf.  
Motion passed 3-0.

APPROVAL OF MINUTES

Motion to approve minutes by Trustee Wolf, seconded by Trustee Masterson.  
Motion passed 3-0.

PUBLIC COMMENTS

NONE

FINANCIAL REPORT

- Draft Budget-revenue increases due to fees increasing
- Grant Willis Memorial Project-proposing football field at the Granville Intermediate School renamed "Grant Willis Field". Andy met with Grant's father (Bill) and he was very receptive to the idea. We have collected \$8,805.00 in Grant Willis Fund. The Board approved moving forward with the project.
- Internal Maintenance- Andy has been doing research to determine costs of hiring a GRD Maintenance Director vs. what we pay now to contract out the work.
- GEVS have contacted us regarding GRD being billed for snow removal at the schools on the weekends that there are basketball games.
- GEVS stated GRD may need to pay for custodians at the schools in the future during usage of the gyms/facility
- Bryn Du- we currently owe \$3,600.00 in field fees & have paid \$800 in mowing fees



- In 2013, GRD received office space from the Village but in 2014 our offices moved to GEVS.
- Motion was made to hire Rachele Lock, Mitch McDonough, Connor Koester, Kaylyn Leckrone and John Daugherty as site supervisors at the rate of \$10.00 an hour by Trustee Masterson, seconded by Trustee Wolf. Motion passed 3-0.

#### NEW BUSINESS

- Budget amendments – Trustee Wolf expressed concern regarding the brands we use when we purchase uniforms and how much we are providing
- Field rentals have increased
- Flag football participation increased
- Motion to accept a donation of \$530.00 from Herb Murphy by Trustee Wolf, second by Vice -Chair Masterson. Motion approved 3-0.
- Motion to accept donation of \$4,060.51 for purchase of trees at Raccoon Valley Park by Trustee Masterson, second by Vice-Chair Barrett. Motion approved 3-0
- Motion to approve disbursement of \$6,527.00 and \$4,060.51 to Legend Lawn and Landscape by Vice-Chair Barrett, second by Trustee Wolf. Motion approved 3-0.
- Motion to approve contract to Denison University for Concert on the Green Series by Vice Chair Barrett, second by Trustee Masterson. Motion approved 3-0
- Motion to approve donation of the trailer at Raccoon Valley Park to Ken Blair by Trustee Wolf, second by Trustee Masterson. Motion approved 3-0.

#### Committee Reports

- Finance / Personnel – no report
- Governance / Compliance – still waiting to move forward with park signage
- Marketing / Branding – not going to actively “like” public service groups via the GRD Facebook page
- Strategic Planning – no report
- Youth Sports – Coach’s Manual approved and ready to be distributed ASAP, Andy mentions that GRD Youth Sports Leagues have been overseen by five different people the last 5 years & consistency will continue to improve our product

#### Trustee Reports

- Vice-Chairperson Barrett – no report
- Trustee Klaus – absent
- Chairperson Koester – absent



- Trustee Masterson – no report
- Trustee Wolf – GRD will be contacted for wrestling wall dedication at the first wrestling meet

#### Calendar Reminders

January 8 <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 Sport – Klaus/Masterson	GEVS Board Room
January 22 <sup>nd</sup> , 2015	6:00 pm	Board of Trustee Mtg.	GEVS Board Room

Meeting adjourned

***Minutes submitted by Chris Skidmore***