



Regular Meeting Minutes
March 31st, 2016
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Vice-Chairperson Fred Wolf, Trustee Brian Goss, Trustee John Klaus were all present. Trustee Todd Naille arrived at 7:00pm and Chairperson Hugh Masterson was absent.

3. APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Klaus, seconded by Trustee Goss. Motion passed 3-0.

4. APPROVAL OF MINUTES

- a. February 25th, 2016 - Motion to approve the minutes with changes by Trustee Klaus, seconded by Trustee Goss. Motion passed 3-0.

5. PUBLIC COMMENTS

6. STAFF REPORT

a. Fiscal Officers Report – Justin Lodge

- Working on restructuring some things for 2016.
- Half of the County taxes are in. Looks like we received about \$5400.00 more than last year.
- A document showing checks and electronic payments since the beginning of 2016 has been included in the packet. Moving forward you will receive this information monthly.
- Kraig Koester and I went to New Concord to talk with them about the process we went through to start our Rec District. They are looking into the process for New Concord.

b. Executive Director's Report – Andy Wildman

- Andy is very excited about all the things going on in GRD.
- Thank you to the staff for their flexibility last week when I was out sick.

c. Program Director's Report

- Thank you to all who helped at the Easter Egg Hunt last Saturday.
- May 1-7th will be Turn Your Screen off Week with many different events happening all week.



- DU Spring Break Camp had 102 campers total throughout the week. Kayla Gordon, assistant basketball coach ran the camp.
- Run Club, Rookie Runners and 1st and 2nd grade LAX all begin next week.
- d. Youth Sports Supervisor Report – Mike Dutton
 - We have 804 Kids playing spring sports this year.
 - Baseball/Softball
 - Practice has begun
 - Game schedules are being finalized.
 - Licking County League is progressing nicely. There was a scheduling meeting last night.
 - Mike will be doing the scheduling for all GRD games in Licking County League.
 - Uniforms are ordered and coming in. Babe Ruth has theirs and all seems to be correct.
 - Field Day is Saturday, April 2nd from 9-12:00pm at RVP.
 - Opening Day is May 7th at 10:30am. Information will be going out Monday.
 - LAX
 - Games begin this week.
 - Bryn Du has a very busy schedule this spring.
 - Mitch McDonough will be the site supervisor this Spring for LAX. He is the JV coach for GHS.
 - Discussion was held around email communication with LAX coach.
 - Fall – The planning process has begun.
 - Soccer
 - Practices have started.
 - Uniforms are in for 3/4, 5/6 and MS. Pre-K – 2nd will be here next week.
 - 2nd Grade program has 6 teams with 2 coaches stepping up two coach. We have started a High School volunteer program where the High School kids will do the coaching and a parent will act as team manager. Thanks Andy Male.
 - Fall – The planning process has begun.
- e. Maintenance Director's Report – Bobby Vahalik
 - Wildwood restrooms are open and the water is turned on.
 - All fields have been cut and lined at all facilities.
 - There has been a paint sprayer problem; we are getting a new one from the company.
 - Michael McGuinness from LCJFS has been working this spring for GRD.
 - Top dressing the baseball fields. Will be working on the mounds.
 - We will be aerating and rolling the east soccer field at RVP.



- Mulching and cleaning up landscape areas at parks and McPeck Lodge.

7. NEW BUSINESS

- a. Resolution 2016-010 – Disbursement Approval – Matthews Ford \$13,575.87
Our F350 Diesel 2005 dump truck has been taken to Matthew’s Ford. Issues were worse than we thought. John Thacker has looked at the truck and gave Bobby a list of what needs to be done. Due to a tie rod issue it cannot be driven, it is a safety issue. We researched costs and alternatives but this is the best option. GRD will get a 2 year warranty and \$3000.00 off in exchange for advertising on our website and banners at the fields. Trustee Naille suggests that in order to keep the Matthew’s Ford warranty intact that we continue to have all future work on the dump truck done at Matthew Ford.
Motion to disburse payment to Matthews Ford in the amount of \$13,575.87 for repairs on the F350 Diesel 2005 dump truck by Vice-Chairperson Wolf, seconded by Trustee Goss. Motion passed 4-0.
- b. Approval Spring and Summer Program Fees
Motion to approve 2016 Spring and Summer program fees as presented by Trustee Klaus, seconded by Vice-Chairperson Wolf. Motion passed 4-0.

8. OLD BUSINESS

- a. Resolution 2016-011 – Memorial Bench Policy
We have decided to use the style of bench and bench policy that the Village is using, this will provide continuity throughout all of the community. The cost of a bench is between \$1500.00 and \$1600.00.
Motion to approve with changes by Trustee Naille, seconded by Trustee Klaus. Motion passed 4-0.
- b. “I Love to Watch You Play” Promise – Update
Andy Wildman presented the program “I Love to Watch You Play Promise”. John O’Sullivan will provide 3 talks within the community. I am talking with Jeff Brown about partnering with the school and lining up sponsors. John O’Sullivan will be speaking April 13th, 2016 at Wellington School if anyone would like to attend.

9. COMMITTEE REPORTS

- a. Finance / Personnel – no report
b. Governance/Compliance – no report



- c. Marketing / Branding – no report
- d. Strategic Planning – no report
- e. Youth Sports – no report

10. TRUSTEE REPORTS

- a. Chairperson Masterson – no report
- b. Vice-Chairperson Wolf – no report
- c. Trustee Goss – no report
- d. Trustee Klaus – no report
- e. Trustee Naille – no report

11. EXECUTIVE SESSION - To consider the purchase of property for public purposes

Enter:

Chairperson Masterson - NA Vice-Chairperson Wolf - yes Trustee Goss- yes
Trustee Klaus - yes Trustee Naille- yes

Exit:

Chairperson Masterson - NA Vice-Chairperson Wolf- yes Trustee Goss- yes
Trustee Klaus- yes Trustee Naille - yes

Calendar Reminder

May 4th, 2016 @ 6pm

GRD Trustee Sub-Committee Meetings

6:00 pm Strategic Planning Naille/Wolf	GEVS Board Room
6:00 pm Finance and Personnel Goss/Klaus	GEVS Board Room
6:30 pm Governance & Comp. Masterson/Wolf	GRD Conference Room
6:30 pm Youth Sports Klaus/Naille	GRD Conference Room
7:00 pm Marketing & Branding Goss/Masterson	GEVS Board Room

May 18th , 2016 @ 6pm

GRD Trustee Meeting GEVS Board Room

June 1st , 2016 @ 6pm

GRD Trustee Sub-Committee Meetings



6:00 pm Strategic Planning
Naille/Wolf

GEVS Board Room

6:00 pm Finance and Personnel
Goss/Klaus

GEVS Board Room

6:30 pm Governance & Comp.
Masterson/Wolf

GRD Conference Room

6:30 pm Youth Sports
Klaus/Naille

GRD Conference Room

7:00 pm Marketing & Branding
Goss/Masterson

GEVS Board Room

June 15th, 2016 @ 6pm

GRD Trustee Meeting

GEVS Board Room

Adjourned meeting