



Regular Meeting Minutes
December 1st, 2016
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson Hugh Masterson, Vice-Chairperson Fred Wolf, Trustee Brian Goss, Trustee John Klaus and Trustee Todd Naille were all present.

3. APPROVAL OF AGENDA

Motion to approve the amended agenda (addition of b and c under New Business) by Trustee Naille, seconded by Vice-Chairperson Wolf. Motion passed 5-0.

4. PUBLIC COMMENTS – There were no public comments.

5. STAFF REPORT

a. Maintenance Director, Bobby Vahalik

- Wrapping up the year. Winterizing the parks and putting the final cut on the grass. Equipment will be winterized.
- This winter the barn will be cleaned and organized to begin work on the new shelving for storage. The hope is to decrease the number of storage units we have to rent in 2017.
- Platform Tennis court #2 needs a lot more work than expected. We have one playable court now.

b. Program Director, Lesa Miller

- There will be 28 gingerbread creations on display during the Candlelight Walking Tour, 19 that entered the contest and 9 from the workshops.
- Volunteers are still needed to be greeters at the Robbins Hunter Museum the night of the Walking Tour if anyone is available contact Lesa.
- Senior Holiday Dinner is Saturday, December 10th, 2016 at 6:00. We as an organization cook and serve dinner for about 100 seniors. Let Lesa know if you are available to help setup, serve or clean up. This is a big event and we need as many helpers as possible.



- Registration is open on our web-site for “Hour of Code” a GEVS technology program we facilitate registration for. Registration will run through Wednesday, 7th, 2016.
 - Last December the board passed a records retention policy. Papers are being filled out and prepared to send in for approval to the Ohio Historical Connection. 6 to 8 weeks is needed for the approval. There will be a Records Retention Committee meeting prior to the Board meeting on December 22nd, 2016.
 - Program and Sports postcard are being designed for distribution in January 2017.
- c. Fiscal Officer, Justin Lodge
- Rest of the levy funds have been received..
 - There was an injunction so the Department of Labor mandate will not be implemented.
 - The draft budget was presented for 2017.
- d. Youth Sports Coordinator, Mike Dutton
- Recreation basketball uniforms are in and being distributed.
 - Rec game schedule is complete, games start on Saturday, December 3rd, 2016 for K-6th grade.
 - Friday, December 2nd, 2016 is Granville Recreation District Night for girls at the Granville High School Girls High School basketball game. High school coaches are working on a clinic for the girls later in the season. Wrist bands will be given to all the girls which will allow them free entry to high school girls games all season.
 - Hoping to get final approval for youth sports questionnaire that will be sent to the entire community in January 2017. This questionnaire will be used in the development of the GRD Youth Sports Handbook (expectation and policies).
 - Trustee Wolf suggested that an email be sent to the MS basketball coaches regarding when GRD is using gym space at the Middle School. This would just be in an effort to avoid conflicts in gym time.
 - Mike will be holding office hours on Monday nights in 2017 from 6:30-8:00. This will enable parents that can’t make it during our daytime office hours to stop in and talk.
- e. Executive Director, Andy Wildman
- Andy will be attending the “Business In Industry Breakfast” at Denison tomorrow morning Friday, December 2nd, 2016.
 - We will be having K-2nd Grade basketball at Bryn Du Mansion on Saturday, December 3rd all day. There was a scheduling conflict at the



GES with the Candlelight Waking Tour. Andy will be the site supervisor for the day.

- We are scheduling site supervisors at all schools during basketball season. Our presence in the schools limits misconduct and damages that could occur without our presence. Our relationship with our partner the Granville Schools is very good right now.

6. NEW BUSINESS

a. 2017 Draft Budget

- There will be no action needed tonight .
- This year personnel salaries for each department will be reflected within each department's category.
- There is seed money in this budget for Wildwood playground, Positive Coaching Alliance and part-time wages for maintenance and youth sports.
- The big change is that things are categorized differently.
- There is a \$5.00 increase across the board for sports and programming.
- The late fee will be increased to \$25.00.
- There will not be an audit in 2017. The full audit will be in 2018.

b. Resolution - 2016-022 – Wildwood Project

Motion to adopt resolution -2016-022 committing to renovation/reconstruction of the playground at Wildwood Park in 2017 by Trustee Klaus, seconded by Vice-Chairperson Wolf. Motion passed 5-0.

c. Resolution – 2016-023 – Distribution to CESA - \$5888.00

Motion to disburse payment for 2016 Fall soccer season league fees to CESA in the amount of \$5888.00 by Trustee Naille, seconded by Chairperson Masterson. Motion passed 5-0.

7. 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

8. 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

- 9. 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 Masterson yes Vice-Chairperson Wolf yes Trustee Goss yes Trustee Klaus yes
Trustee Naille yes

Exit Roll Call:

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

Calendar Reminder

December 8th, 2016 GRD Holiday Party

December 22nd, 2016 @ 6pm GRD Trustee Meeting GEVS Board Room

January 19th, 2017 @ 6pm GRD Organizational Mtg. and Trustee Sub-Committee Mtg.

6:00 pm Organizational Meeting

6:15 pm Strategic Planning

GEVS Board Room

6:15 pm Finance and Personnel

GEVS Board Room

6:30 pm Governance & Comp.

GRD Conference Room

6:30 pm Youth Sports

GRD Conference Room

7:00 pm Marketing & Branding

GEVS Board Room

January 19th, 2017 @ 6pm GRD Trustee Meeting GEVS Board Room

February 2nd, 2017 GRD Trustee Meeting GEVS Board Room

Adjourned meeting