



Organizational Meeting Minutes
January 19th, 2017
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Trustee Hugh Masterson, Trustee John Klaus and Trustee Wolf were present. Trustee Brian Goss and Trustee Todd Naille were not present.

3. Election of Officers

- Trustee Wolf nominated Trustee Masterson as 2017 Chairperson, seconded by Trustee Klaus. Motion passed 3-0.
- Trustee Klaus nominated Trustee Wolf as 2017 Vice-Chairperson, seconded by Chairperson Masterson. Motion passed 3-0.

4. APPROVAL OF AGENDA

Motion to approve the agenda with change (addition of the Approval of Meeting Minutes) by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 3-0.

5. APPROVAL OF MINUTES

a. December 22nd, 2016

Motion to approve the minutes with changes by Trustee Klaus, seconded by Chairperson Masterson. Motion passed 3-0.

6. PUBLIC COMMENTS – There were no public comments.

7. NEW BUSINESS

a. Organizational Activities

- i. Resolution 2017-01 - Appoint a Fiscal Officer.
Motioned to appoint Justin Lodge as Fiscal Officer by Trustee Klaus, seconded by Vice-Chairperson Wolf. Motion passed 3-0.
- ii. Resolution 2017-02 - Authorization of the Fiscal Officer to request Advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2017.



Motion to authorize the fiscal officer to request advances for tax revenue in the year of 2017 by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 3-0.

iii. Resolution 2017-03 – Establish regular meeting dates, times and location
Motion to establish the 1st Thursday of every month as Sub-Committee meetings and the 3rd Thursday of every month as the regular Board of Trustees meeting by Trustee Klaus, seconded by Chairperson Masterson. Motion passed 3-0.

iv. Resolution 2017-04 – Establish purchasing agents
Motion to appoint Andrew Wildman, Lesa Miller, Robert Vahalik and Mike Dutton as purchasing agents by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 3-0.

v. Resolution 2017-05 – Establish Sub-committees
Motion to establish the following sub-committees by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 3-0.

Facilities: Vice-Chairperson Wolf/Trustee Goss

Finance, Personnel & Governance: Trustee Klaus/Trustee Goss

Marketing & Branding: Chairperson Masterson/ Trustee Naille

Strategic Planning: Chairperson Masterson/Trustee Naille

Youth Sports: Vice-Chairperson Wolf / Trustee Klaus

b. Resolution 2017-06 – 2017 COTG contract – Class Acts

Motion to authorize Andy Wildman to enter into contract with Class Acts for the purpose of providing entertainment for the 2017 Concert on the Green Series by Vice-Chairperson Wolf, seconded by Trustee Klaus. Motion passed 3-0.

c. Resolution 2017-07 – Background Check Policy and Procedure Amendment

Motion to accept the Background Check Policy and Procedure Amendment by Chairperson Masterson, seconded by Vice-Chairperson Wolf.

Motion passed 3-0.

8. COMMITTEE REPORTS

- a. Finance / Personnel – A new fund will need created for the Wildwood Playground project.
- b. Governance/Compliance - no report
- c. Marketing / Branding – The Winter postcards look great!
- d. Strategic Planning – Lesa Miller and Bobby Vahalik gave a Wildwood Playground update. The revised build date will be Spring 2018. The upcoming Kiwanis Pancake Day, February 18th, 2017, will be the kickoff for the project. The staff is planning a



- general meeting for the public scheduled for Sunday, February 26th, 2017 at 7:00 pm at the GRD Office.
- e. Youth Sports – Trustee Klaus would like to revisit the draft procedure for basketball.

9. 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

10. Executive Director’s Report – Andy Wildman

- Mike Dutton, Chris Skidmore, and I, will be presenting “Not Your Grandpa’s Youth Sports, 2016 Youth Sports Case Study” at the OPRA Conference this year.

Adjourn meeting

Motion to adjourn the meeting by Vice-Chairperson Wolf, seconded by Trustee Klaus.

Motion passed 3-0.

Calendar Reminder

February 2nd, 2017
6:30 pm Strategic Planning

GRD Trustee Meeting
GEVS Board Room

GEVS Board Room



6:30 pm Finance and Personnel
 7:00 pm Governance & Comp.
 7:00 pm Youth Sports
 7:30 pm Marketing & Branding

GEVS Board Room
 GRD Conference Room
 GRD Conference Room
 GEVS Board Room

February 16th, 2017 @ 6pm

GRD Trustee Meeting

GEVS Board Room

Feb 2017@ 6pm

GRD Organizational Meeting

GEVS Board Room

March 2nd, 2017 @ 6:30pm Trustee Sub-Committee Mtg.

6:30 pm Strategic Planning
 6:30 pm Finance and Personnel
 7:00 pm Governance & Comp.
 7:00 pm Youth Sports
 7:30 pm Marketing & Branding

GEVS Board Room
 GEVS Board Room
 GRD Conference Room
 GRD Conference Room
 GEVS Board Room

March 16th, 2017 @ 6pm

GRD Trustee Meeting

GEVS Board Room

Adjourned meeting