



Regular Meeting Minutes
October 20th, 2016
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Vice-Chairperson Fred Wolf, Trustee Brian Goss and Trustee John Klaus were present. Chairperson Hugh Masterson arrived at 6:55 and Trustee Todd Naille was not present.

3. APPROVAL OF AGENDA

Motion to approve the amended agenda (Correcting the spelling of Danielle and adding Executive Session) by Trustee Klaus seconded by Vice-Chairperson Wolf. Motion passed 3-0.

4. APPROVAL OF MINUTES

Motion to approve the agenda as presented by Vice-Chairperson Wolf, seconded Trustee Klaus. Motion passed 3-0.

5. PUBLIC COMMENTS – There were no public comments.

6. STAFF REPORT

a. Program Director, Lesa Miller

- Fall Programming PowerPoint was presented.
- Fall Harvest Festival was held on Saturday, Oct. 15th.
- International Walk to School Day was well attended.
- Met with Amy Bunyard about Senior Programming.
- Looking into a winter postcard this year instead of the Winter Program Guide. Content isn't as much as other guides and we have gotten good response about the October Trick-n-Treats Card.

b. Fiscal Officer, Justin Lodge

- Tax revenue for the second half of the year has been added. It was more than last year.

c. Executive Director, Andy Wildman

- The Arts Forum – Organization Committee met today with Lynette Santoro-Au from Upper Arlington. She shared how their Arts Commission is structured. It was a very productive meeting and provided a lot of



information for the Granville Arts Forum. Items discussed were budget, PR, social media and the organizational work chart.

- Andy presented Mike Dutton’s report.
 - The Flag Football season is winding down. The final games will be played in the GHS stadium Monday night Oct. 31st under the lights at 6:30.
 - Tackle Football – We are hosting 3 playoff games on Sunday, Oct.23rd, and the B flight championship game on Saturday Oct. 29th.
 - Travel Basketball – 3rd, 4th, 5th and 6th Boys will all have a team. 5th and 6th Girls will also have teams. To build momentum for 3rd and 4th girls we are using a baseball/softball model of forming a post season all-star team.
 - Rec Basketball – Registration ends on Sunday, extended one week from last year. Evaluations will be held Sunday, Oct. 30th. After registration we will finalize schedules.

7. NEW BUSINESS

- a. Staff Appointment – Danielle Nichols (Intern) – Site Supervisor \$10.00
Motion to approve Danielle Nichols as intern by Vice-Chairperson Wolf, seconded by Trustee Klaus. Motion passed 4-0.
- b. Budget Amendments – 2016-021

Account Name	Account Number	Budget Amount	Amended Amount
All-Stars	1000-310-420-1110	\$6,000	\$6,148
Tackle Football	1000-310-420-1301	\$6,500	\$8,208.30
McPeck Utilities	1000-592-979-2008	\$1,500	\$1,600
Medical Hospitalization	1000-310-221-0000	\$24,000	\$25,767.75
Supplies & Materials	1000-320-490-000	\$22,000	\$23,722

Motion to approve all amendments as present by Trustee Klaus, seconded by Chairperson Masterson. Motion passed 4-0.

8. OLD BUSINESS

- a. Wildwood Park Update – Kiwanis Legacy Project
Lesa Miller made a presentation on the total rebuild of the Wildwood Playground. Playground Planning Guide and timeline was reviewed. A resolution will need to be passed at the November 17th Board Meeting.
- b. Strategic Planning - Continuation



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:

- a. Chairperson Masterson ___ Vice-Chairperson Wolf ___ Trustee Goss ___
Trustee Klaus ___ Trustee Naille ___

Exit Roll call:

- b. Chairperson Masterson ___ Vice-Chairperson Wolf ___ Trustee Goss ___
Trustee Klaus ___ Trustee Naille ___

10. 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

11. 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

Calendar Reminder

November 3rd, 2016 @ 6pm

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

GRD Trustee Sub-Committee Meetings

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

Naille/Wolf
Goss/Klaus
Masterson/Wolf
Klaus/Naille
Goss/Masterson

November 17th, 2016 @ 6pm

GRD Trustee Meeting

GEVS Board Room

December 1st, 2016 @ 6pm

GRD Trustee Sub-Committee Meetings



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

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Naille/Wolf
Goss/Klaus
Masterson/Wolf
Klaus/Naille
Goss/Masterson

December 15th, 2016 @ 6pm

GRD Trustee Meeting

GEVS Board Room

Adjourned meeting