



**April 20th, 2017**  
**GEVS Board Room**  
**Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson Hugh Masterson, Vice-Chairperson Fred Wolf and Trustee Todd Naille were in attendance. Trustee Brian Goss and Trustee John Klaus were not present.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

a. March 23rd, 2017

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

5. PUBLIC COMMENTS – There were no public comments.

6. STAFF REPORTS

a. Finance Report

i. 1<sup>st</sup> Qtr. Budget Report

Andy Wildman gave the report for Justin Lodge. The 2017 budget now reflect wages in each category, personnel, maintenance, youth sports and administration. Right now all categories are reflecting good numbers for this time of the year. Maintenance, utilities, and salaries are all on track. A maintenance capital equipment line item has been added to this year's budget, this is where payments for the dump truck, mowers and larger maintenance equipment will be reflected.

Account Name	Account Number	Budget Amount	Amended Amount
DU Camp	1000-310-420-5108	\$0	\$6,500
Archery Supplies	1000-320-420-2419	\$2,000	\$3,304

Motion to approve the budget amendments as presented by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 3-0.



- b. Program Director
  - Turn Your Screen Off Week will be the first week in May. There are a few new organizations participating with new activities. All sponsors contribute \$50.00 to help cover the costs.
  - Spring /Summer Program Guide has been distributed.
  - Working on the COTG postcard with Lara Benschroter. We will be labeling them at the Sub-committee meeting on May 4<sup>th</sup>.
  - DU Sports Camp had 80 participants, making GRD about \$1600.00.
  - Thank you to all who helped at the Easter Egg Hunt.
- c. Maintenance Director
  - Working with Ohio Means Jobs for 3 to 4 people as summer helpers.
  - Opening Day is May 6<sup>th</sup>, working on getting the park ready.
  - Septic system out at McPeck Lodge is getting worse; we are going to need to look for someone to give us guidance on what needs to be done to update and fix the septic system.
  - Granville High School Freshman baseball team is using RVP this year, it is working out well. The coach likes having games on these fields.
- d. Youth Sports Supervisor
  - Mike is out acting as Site Supervisor for baseball and lacrosse tonight.
  - Pictures are Saturday, May 6<sup>th</sup>. We will watch the weather closely and make a call early if we need to bring the pictures inside.
  - All uniforms have been distributed with the exception of T-Ball.
  - Pre-season tournaments for baseball have begun.
- e. Executive Director
  - Playground update – Conversations are going on with Granville Foundation about accepting the Wildwood Playground Project donate funds.
  - Wildwood Playground steering committee and GRD Trustees will continue to have conversations.
  - Granville Village and Granville Township will match funds to asphalt or chip and seal the initial road into Raccoon Valley Park.

## 7. NEW BUSINESS

- a. Accept Donation - \$500 from Granville Kiwanis  
Motion to accept \$500.00 for the Jr. Gardening program from Granville Kiwanis Club by Vice-Chairperson Wolf, seconded by Trustee Naille. Motion passed 3-0.
- b. Fee Approval: Spring and Summer Programs



Program fees for spring and summer reflect the \$5.00 increase that was approved by the board at the beginning of 2017.

Motion to approve fees for spring and summer programming 2017 as presented by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 3-0.

- c. Staff Approval – Juli Pintz – Youth Sports Program Assistant \$13.00  
Motion to approve Juli Pintz as Youth Sports Program Assistant by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 3-0.
- d. Disbursement Approval: PNB Credit Card Services \$7, 133.34  
Motion to approve the disbursement of \$7,133.34 to Credit card Services by Chairperson Masterson, seconded by Trustee Naille. Motion passed 3-0.
- e. Draft Bryn Du / GRD MOU Presentation  
Trustee Naille presented the MOU for review. Discussion was held. Trustees gave Hugh Masterson and Todd Naille permission to sign MOU on behalf of GRD. This will be presented at the May 3<sup>rd</sup>, 2017 Village Council Meeting.

#### 8. OLD BUSINESS

- a. Wildwood Park Playground Legacy Project
  - Discussions are being held with the Granville Foundation for collecting and distribution of the funds for this project.
  - There will be monthly Steering Committee meetings. Vice-Chairperson Wolf will join the Steering Committee for guidance.

#### 9. COMMITTEE REPORTS

- a. Facilities – no report
- b. Finance, Personnel & Governance – 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 – Attended the Facilities Meeting with the school. MSA Design are making modifications to the master plan. They will have new renderings in May. The stadium is on the list, turf and stands.
- c. Trustee Goss – no report
- d. Trustee Klaus – no report
- e. Trustee Naille – no report

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



***Calendar Reminder***

**May 4th, 2017                      Trustee Sub-Committee Mtg.**

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

**May 18th, 2017 @ 6pm                      GRD Trustee Meeting                      GEVS Board Room**

**June 1st, 2017                      Trustee Sub-Committee Mtg.**

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

**June 15th, 2017 @ 6pm                      GRD Trustee Meeting                      GEVS Board Room**