



**GRD Working Meeting
6:00pm
11.2.2017
Approved**

Roll call

Chairperson Masterson X Vice-Chairperson Wolf X Trustee Goss Trustee Klaus X Trustee Richards X

Public Comments

All persons wishing to speak publicly must have signed-in and have completed the requested information on the sign-in sheet. Speakers may speak for a maximum of 5 minutes unless permitted to speak longer by the Chair, and only on subjects that are material to the business of the Granville Recreation District. The chairperson reserves the right to amend the aforementioned time limit if necessary for the expediency of the meeting or appropriateness of comments

GRD Leash Rules

Information: signs up

- Discussion Topics:
- Rhonda Barber update
 - Signs and impact
 - VanMeter update

Takeaways: - Andy will reach out to Dick VanMeter

2018 Budget Update

Information: We are in the middle of 2018 budget preparation.

- Discussion Topics:
- Schedule
 - o Discussion on debt service displayed in 2018 budget, heating of barn
 - o draft budget due Monday from Department heads
 - o Nov.16th budget draft reading, Dec. discussion
 - Projects or needs
 - Signage
 - o \$10,000.00 in Capital for signs
 - Employee Evals
 - o Finance and Personnel will work with Andy

Takeaways: - 1st reading of the budget Nov. 16th

Wild Wood Playground

Information: The Last Day of Play is complete... deconstruction has started.

- Deadline for deconstruction is Nov. 20th, willing to extend for

Discussion Topics:

-Fundraising deadline

- Confident that we will reach \$450,000.00 by the end of the year.

-Fundraising Update

- Donor spreadsheet was shared, \$352,000.00 raised to date.
- Village of Granville committed today to \$75,000.00.
- Ben Yeater expressed he would like to see a commitment to the project from GRD Board.
- Ross' Granville Market – Will match donations collected at the market that month.

Takeaways:

- Think about your how you can make a commitment to Wildwood Playground.

Strategic Planning Discussion

Information: in February of 2017 the GRD leadership team, including Trustees and Staff, met and discussed future planning. With 2018 just around the corner, it might be a good time to assess where we are.

Discussion Topics:

-Trustee Opening – discussion was held to improve communication of the process for trustee openings.

- 2 Openings – Village and School District

-Wildwood Playground - Kiwanis

-Rotary Legacy Project – Concession Stand w/ restrooms at RVP

-Future Project GRD

- 2019 is the time to start a healthy discussion

-George/Andy/Hugh Meeting

- Fred attended Cherry Valley Corridor Meeting.

Takeaways:

-Need to acknowledge application was received for Trustee position when we receive them.

-Reach out to partners and let them know what we are looking for in a trustee appointment, attendance is important.

-Start discussion in 2019 about future projects

Bryn Du Stage

Information: In the works for 2018...

Discussion Topics:

-Keith Myers call

-Email Bruce and Steve about specifics

- Bruce shared drawing for future development of the stage/milk house project
- Would like to be involved in the project to share information.

Takeaways:

- Hugh Masterson will call Keith about being involved with the project.

New Business

General questions for any member of the Leadership Team.

- This is a good format for the meeting.