



**June 15th, 2017**  
**GEVS Board Room**  
**Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Motion to approve the agenda with the addition of 7b. Trustee Resolution 2017-11 by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 3-0.

4. APPROVAL OF MINUTES

a. May 18<sup>th</sup>, 2017

Motion to approve the minutes with 1 change by Chairperson Masterson, seconded by Trustee Klaus. Motion passed 3-0.

5. PUBLIC COMMENTS – There were no public comments.

6. STAFF REPORTS

a. Finance Report – Justin Lodge

i. Budget Amendments

Account Name	Account Number	Budget amount	Amended Amount
Boys Blue Ace Camp	1000-310-420-3201	\$0	\$13,500
Girls Blue Ace Camp	1000-310-420-3204	\$0	\$2,400
Minors Baseball	1000-320-420-1114	\$3,500	\$5,000
Majors Baseball	1000-320-4420-1115	\$3,500	\$5,000

All amendments are within the budget. Blue Ace Camps were new programs that we facilitated registration for.

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

b. Program Director – Lesa Miller

- An email will be coming out looking for help with the GRD sponsored events during the 4<sup>th</sup> of July. We will need help at Bingo, Games for All Ages and the parade.



- Camps are in full gear now. Lara Benschoter came in and worked at my desk during the week of Day Camp and vacation.
  - All camps for next week will be held.
  - 5K was cancelled this year, not enough participation. Vice-Chairperson Wolf suggested we partner with the High School Cross Country team in the future.
  - Concerts on the Green are going well. We need more supervision in the garden area and parking. The Kiwanis stage is working nicely.
  - There will be a Beer Garden at the July 9<sup>th</sup> and August 20<sup>th</sup> concerts with donations going to the Wildwood Playground Renovation Fund.
- c. Maintenance Director – Bobby Vahalik – No report
- d. Youth Sports Supervisor – Mike Dutton
- Minors/Majors tournament went well. Boosters supplied concessions for the tournament with the funds going to the GHS Football program.
  - GRD is hosting the COGFP 8U tournament June 23<sup>rd</sup>-30<sup>th</sup>. There will be 29 teams competing in a double elimination format. We are hoping to use the high school fields as a second location for games.
- e. Executive Director – Andy Wildman
- OPRA Conference Committee meeting is Friday, June 16<sup>th</sup>, I will be out of the office.
  - Thank you for all the support this past week.
  - In 2 weeks I will become the president of the Granville Rotary Club. Excited about that and the Rotary Pavilion project.

## 7. NEW BUSINESS

- a. Select Soccer
- We are not going to offer this season and it doesn't look like it is going to be viable in the future.
- b. Trustee Resolution 2017-11 – Employee Accommodation
- Granville Recreation District Trustees Resolution

The Granville Recreation District (GRD) Board of Trustees recognizes the commitment and hard work of the GRD staff in providing an array of activities and programs on behalf of the Granville Community.

Under the outstanding leadership and professionalism of Executive Director Andy Wildman and the dedicated staff of Lesa Miller, Bobby Vahalik, Mike Dutton and Janet Gordon, GRD works with community partners Village of Granville, Granville Township, Granville Exempted Village School District to continually work and strive to meet the ever growing community needs and requests in offering quality parks, recreation, arts and sports programming.

GRD has been recognized by statewide professional organizations for innovative, quality,



Professional programming.

As members of the Granville community and serving as Granville Recreation District Trustees, we commend, appreciate and are grateful for the commitment of GRD staff in offering exceptional, quality community recreation and parks programming.

- Motion to accept proposed resolution by Chairperson Masterson, seconded by Trustee Klaus. Motion passed 3-0.

#### 8. OLD BUSINESS

##### a. Wildwood Park Playground Legacy Project

- Bricks and pavers can now be ordered online. Order forms have also been distributed through Ross' Market.
- Total count of bricks and paver sold, 5 bricks and 6 pavers
- The committee will be participating in the parade.
- The boosters Tax ID will be used for beer sales at COTG.
- Ned Roberts memorial donations were designated for Spring Valley Nature Preserve and Wildwood Playground.

#### 9. COMMITTEE REPORTS

- Facilities – no report
- Finance, Personnel & Governance – no report
- Marketing / Branding – no report
- Strategic Planning – no report
- Youth Sports – no report

#### 10. TRUSTEE REPORTS

- Chairperson Masterson – no report
- Vice-Chairperson Wolf – no report
- Trustee Goss – not present
- Trustee Klaus – no report

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

### ***Calendar Reminder***

**July 6th, 2017**

**GRD Working Session**

**GEVS Admin. Building**

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



**July 20th, 2017 @ 6pm**

**GRD Trustee Meeting**

**GEVS Board Room**

**August 3rd, 2017**

**GRD Working Session**

**GEVS Admin. Building**

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

**August 17th, 2017 @ 6pm**

**GRD Trustee Meeting**

**GEVS Board Room**