



May 18th, 2017
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

a. April 20th, 2017

Motion to approve the minutes with 1 addition by Trustee Naille, seconded by Trustee Klaus. Motion passed 3-0.

5. PUBLIC COMMENTS – There were no public comments.

6. STAFF REPORTS

a. Finance Report – No report

b. Program Director

- Thanks to everyone for labeling the concert cards. Monday, May 29th will be the first concert, held at Bryn Du Mansion.

c. Maintenance Director

- Ohio Means Jobs has placed Spencer with the GRD crew at this time. Spencer is 18 years old and comes with skills.

d. Youth Sports Supervisor

- Tackle football and cheerleading registration and fittings will take place on Sunday May 21st, 2017 in the Middle School locker rooms from 5:00-8:00 p.m.
- U13 Babe Ruth has had a playing time issue. Discussion was held.

e. Executive Director

- 13U Babe Ruth team will be playing a tournament in Barberton this weekend. Hope to be home in time for the football/cheer registration and fittings.



- We have had a public records request from Don Andrews for the tournament requests for the 13U Babe Ruth teams.

7. NEW BUSINESS

- a. Linda Wicks – Day Camp Supervisor - \$12.50

Motion to increase pay for the Day Camp Supervisor to \$12.50 by Trustee Naille, seconded by Vice-Chairperson Wolf. Motion passed 3-0.

8. OLD BUSINESS

- a. Wildwood Park Playground Legacy Project

- i. Pledges

The Fundraising committee would like to know if the GRD would consider pledges with a 5 year commitment. Discussion was held. It was determined that this was a short term build and that we need the funds prior to the build.

There is a brick and paver campaign going on.

Director Wildman has started a conversation with the Village about a donation towards the project.

- ii. Wildwood Budget

A new fund -2041 has been created in the budget for the Wildwood Playground Renovation Project. This is for revenue and a simple distribution budget.

Motion to approve the Wildwood Playground Renovation budget accounts by Vice-Chairperson Wolf, seconded by Trustee Klaus. Motion passed 3-0.

- b. Bryn Du Update

- c. Accept donations

Professional Refrigeration – Standing cooler for concession stand

State Farm \$500.00

Motion to accept the donations by Vice-Chairperson Wolf, seconded by Trustee Naille. Motion passed 3-0.

9. COMMITTEE REPORTS

Director Wildman suggested that we have a working session every other week instead of Sub-Committee meetings. Discussion was held and it was agreed that the responsible staff member of the committee needs to set the date, time and agenda for the sub-committee.

- 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 – not present
- b. Vice-Chairperson Wolf – no report
- c. Trustee Goss – not present
- d. Trustee Klaus – no report
- e. Trustee Naille – Todd resigned his position on the GRD board. His suggestion for the remaining Trustees was that we should complete the process of installing the signs in our parks. Trustee Klaus thanked Todd for his insight, community knowledge and his service to the board. Motion to accept the resignation of Trustee Naille by Vice-Chairperson Wolf, seconded by Trustee Klaus. Motion passed 3-0.

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

Calendar Reminder

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

July 6th, 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

July 20th, 2017 @ 6pm GRD Trustee Meeting GEVS Board Room