



October 18th, 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 John Klaus were present. Trustee Brian Goss, Trustee Katie Richards were absent.
3. APPROVAL OF AGENDA
Motion to approve the agenda with changes by Trustee Klaus, seconded by Chairperson Masterson. Motion passed 3-0.
4. APPROVAL OF MINUTES
 - August 24th, 2017 – Motion to approve with changes by Trustee Klaus, second by Vice Chair Wolf. Motion passed 3-0
 - September 21st, 2017 – Motion to approve with changes by Chairperson Masterson, second by Trustee Klaus. Motion passed 3-0
 - September 7th, 2017 (Working Session). Motion to approve by Vice Chair Wolf, Second by Chairperson Masterson. Motion passed 3-0
 - October 5th, 2017 (Working Session). Motion to approve by Vice Chair Wolf, Second by Chairperson Masterson. Motion passed 3-0
5. PUBLIC COMMENTS: There were no public comments
6. STAFF REPORTS
 - a. Program Director – Lesa Miller
 - Working on the Vermont Systems Rec Trac Migration Tutorials to prepare for the migration in March of next year.
 - Worked with Mike on Bryn Du scheduling for basketball and programs.
 - Attended a meeting of the Arts Collaborative of Granville. I will be serving on the Task Force committee. The ACG has contracted with Janus Small and Associates to create a community survey. The survey results will then be used to develop a Cultural Arts Plan for the Granville community.



- The Granville Inn Chili Cook-off will be held Saturday, the GRD provides crafts and games at the event for families, all free of charge.

b. Maintenance Director – Bobby Vahalik

- Dog Rule signs were installed Monday at Wildwood Park, Spring Valley and Raccoon Valley Parks.
- The summer help program ends this week. Mowing and line striping fields is almost over for the season.
- Have been working in the barn, cleaning and building shelves so that items from the 2 storage units at J&D Storage on River Road can be transferred and stored there. This will save us from paying rental money for those units. The long term goal would be to insulate the barn so we would have items in a climate controlled environment.
- Adam Diller (C.A Riley Co) would like to donate a scoreboard for football.

c. Executive Director – Andy Wildman

7. NEW BUSINESS

a. Park Rules:

- All Park Rules were updated on the GRD web-site under each park that we manage.

b. Budget Update– Justin Lodge, Fiscal Officer

- Basketball income is still coming in.
- We should be receiving 25K from the state before the end of the year.
- Met with the GRD staff to discuss the plan for working on the 2018 budget. Staff will give input in their respective areas by November 6th.

i. Budget amendment:

Motion to accept the budget amendment by Chairperson Masterson, second by Trustee Klaus. Motion passed 3-0.

Account Name	Account Number	Budget	Amended Budget
Tackle Football	100-310-420-1301	\$6,500	\$9,500

8. OLD BUSINESS

a. Cherry Valley Task Force



- The next meeting will be October 24th. Andy has asked Bill Wilken for direction as to what he should present at the meeting. All of our partners have been contacted about the meeting.
- b. Wildwood Playground Auction
- The Wildwood Playground Last Day of Play was Saturday October 14th from 3:00 – 6:00PM. The weather was beautiful, lots of families were in the park and on the playground. Hotdogs, chips, cookies and drinks were provided by Tim and Joyce Blackstone, donations were accepted for the food items. The raffle was spearheaded by Travina Dirks, over 27 gift baskets were raffled off all beautifully wrapped in cellophane. Games were provided by the GRD staff and balloons decorated the playground. The auction began at 5:00 PM facilitated by local auctioneer Sam Schnaidt from Appletree Auction House. All playground pieces were sold, 28 people registered to bid on the items.
- c. Granville Senior Center Update
- The Monday evening with members of the Senior Center Board was very positive. Trustee Masterson and Klaus attended. The Senior Center has offered the GRD use of their space free of charge to facilitate programs and encouraged the GRD to expand our programs that we offer to seniors in the community.

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 – no report
- c. Trustee Goss – not present
- d. Trustee Klaus – no report
- e. Trustee Richards – no report

Calendar Reminder

November 2nd – Working Session



November 16th – Regular Meeting
December 7th – Working Meeting
December 13th - Christmas Party / Gordon's
December 21st – Regular Meeting
January 4th – Working Session
January 18th – Regular Meeting
February 2nd – Working Session
February 16th – Regular Meeting
March 2nd – Organizational Meeting / Working Session
March 16th – Regular Meeting

Adjourn