



September 21st, 2017
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson Hugh Masterson, Trustee Brian Goss, Trustee Katie Richards were present. Vice Chairperson Fred Wolf and Trustee John Klaus, were not present.

3. APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Goss, seconded by Chairperson Masterson. Motion passed 3-0.

4. PUBLIC COMMENTS – There were no public comments.

5. STAFF REPORTS

a. Fiscal Officer Report – No report

b. Program Director – Lesa Miller

- At the Community Programmers' meeting it was decided to print an October postcard again with community wide activities for the month.
- Last Day of Play at the playground will be Saturday October 14th from 3:00 – 6:00PM. The raffle drawing will be held at 4:00 and the live auction of playground equipment will be at 5:00PM. Food will be available from 3:00-5:30.

c. Maintenance Director – No report

d. Youth Sports Supervisor – Mike Dutton

- GRD Soccer night is tonight.

e. Executive Director – Andy Wildman

- Paving a portion of the road at Raccoon Valley Park will be done soon. This improvement is being accomplished with money from the GRD, Village and Township.
- Middle School Sport's Meeting: This is a complex discussion. It will take some time to catch all committee members up on how MS sports function, the history of how some of them have evolved and how the GRD and the GEVS interact to facilitate them. All committee members



agree that we need to make the rules together and it was a good starting point.

- Joint Communication meetings are once a month and Andy will continue to attend.
- Wildwood Playground Fundraising: A few grant requests have been submitted to local organizations for funding and the committee feels overall very optimistic about future donations.

6. NEW BUSINESS

a. Soccer Incident Review:

- Mike Dutton presented the details of the incident. The GRD followed the procedures set in place, coaches, parents, witnesses and our legal counsel were contacted. All protocols were followed.

b. Cherry Valley Task Force:

- The Task Force is a group of citizens appointed by the Village to determine what can be done with land in the Cherry Valley corridor. George Martin owns property behind the Speedway Station and wants to develop it. Initially he took the proposal to the Village for approval but was turned down. He is now revising the plan to add recreation in hopes that the plan will then be approved for development. That is the reason it is on our agenda.
- Keith Meyers also suggested that a recreation facility could be a possibility.
- The Cherry Valley task force is asking for input from the GRD about recreation and future facilities in the community.

7. OLD BUSINESS

a. Granville Senior Center Update

- There will be a meeting Monday evening with members of the Senior Center Board and representatives of the GRD. The goal is for the two boards to meet and get to know more about each other's organizations in hopes of partnering on community programming.

8. 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

9. TRUSTEE REPORTS

- a. Chairperson Masterson – no report
- b. Vice-Chairperson Wolf – no report
- c. Trustee Goss – not present
- d. Trustee Klaus – no report

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

Calendar Reminder

October 19th – Regular Meeting
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