



**December 21st, 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 Richards were present. Chairperson Hugh Masterson arrived at 6:45. Trustee Goss was not present.
3. APPROVAL OF AGENDA  
Motion to approve the agenda with changes by Trustee Klaus, seconded by Trustee Richards. Motion passed 3-0.
4. APPROVAL OF MINUTES
  - November 16th, 2017 – Motion to approve the minutes with 2 changes by Trustee Klaus, second by Trustee Richards. Motion passed 3-0.
5. PUBLIC COMMENTS: There were no public comments
6. STAFF REPORTS
  - a. Program Director – Lesa Miller
    - Working on the Winter 2018 guide with Lara.
    - Getting the Community Sponsorship letter ready to mail out for 2018 sponsorships.
    - Have been studying RecTrac migration tutorials in preparation for our March conversion. Will begin training the GRD staff soon.
    - Have been attending Wildwood Playground meetings.
  - b. Maintenance Director – Bobby Vahalik
    - All items will be discussed later on the agenda.
  - c. Youth Sports Supervisor – Mike Dutton
    - Basketball and wrestling are running smoothly. We have had 1 coach receive a technical and he has been suspended.
    - The GRD 7<sup>th</sup>/8<sup>th</sup> grade basketball teams will be playing with the YMCA this year and will end the season with a tournament. I am working with Adam Jenkins and Phil Henthorn from the YMCA on possibly having a high school rec league next year.



- d. Executive Director – Andy Wildman  
All items will be discussed later on the agenda.

7. NEW BUSINESS

- a. Park rules
  - Signs are ready but we will need to go back and add updated dog rules.  
All signs will be consistent in all parks.
- b. Budget Update – 12.1.2017

- i. Budget amendment

Account Name	Account Number	Budget	Amended Budget
Basketball Officials	1000-310-420-1218	\$14,000	\$17,000

- a. Motion to approve the aforementioned amendment, the 2018 budget and reapproving the 2017 operating budget. The 2017 budget is fluid and can be amended throughout the year.  
Motion by Trustee Klaus, second by Trustee Richards. Motion passed 3-0.
    - c. GRD Team Youth Sports Late Registration Policy  
Motion to approve with changes by Trustee Richards, seconded by Trustee Klaus. Motion passed 3-0.
    - d. GRD Bylaws – Update Trustee Term Date
      - Board members representing our partners are selected at three different times during the year. Granville Village is March 1<sup>st</sup>, GEVS is January 15<sup>th</sup> and Granville Township is January 1<sup>st</sup>. The original date set by the GRD Trustees was March 1st. Right now we will leave the terms as is and discuss again at the end of 2018.
    - e. GRD Vandalism – Future Protection
      - This is the second time in three weeks that McPeck Lodge has been vandalized. A window was broken to gain entrance, things were thrown all over the floor and squirted with dish soap. The door of the building at the bottom of the hill was kicked in. 2 windows and 1 door have been replaced. Bobby would like to look into adding security at our parks.
      - Andy is talking with The Sentinel about writing an article on vandalism. He would also like to ask the Village for GPD to help monitor our parks. It is felt that we should let the public know we are talking to GPD and looking into security cameras.

ACTION: Andy look into cost of security cameras.

- f. Program Fees Approval – 2018 Winter



- The Winter 2018 fees were presented. Discussion was held about the fee structure. It was felt that we need to revisit fee structure for 2019.

ACTION: Look into fee structure for the future.

8. OLD Business

a. Wildwood Playground Update

- Granville Community Foundation has pledged \$25,000.00 for the project. A date will need to be determined for the last day to make a playground donation. Matt Miller suggested that fundraising should end when the goal was met.
- A full page ad will be placed in the newspaper to thank those supporters.

9. Executive Session - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter Roll call:

Chairperson Masterson yes Vice-Chairperson Wolf yes Trustee Goss \_\_\_\_\_  
Trustee Klaus yes Trustee Richards yes

Exit Roll call:

Chairperson Masterson yes Vice-Chairperson Wolf yes Trustee Goss \_\_\_\_\_  
Trustee Klaus yes Trustee Richards yes

10. COMMITTEE REPORTS

- Facilities
- Finance, Personnel & Governance
- Marketing / Branding
- Strategic Planning
- Youth Sports

11. TRUSTEE REPORTS

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



12. Adjourn

14. Calendar Reminder

December 21<sup>st</sup> – Regular Meeting

January 4<sup>th</sup> – Working Session

January 18<sup>th</sup> – Regular Meeting

February 1<sup>st</sup> – Working Session

February 15<sup>th</sup> – Regular Meeting

March 1<sup>st</sup> – Organizational Meeting / Working Session

March 15<sup>th</sup> – Regular Meeting