



January 18th, 2018
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 present. Trustee Goss and Trustee Richards were not present.
3. APPROVAL OF AGENDA
Motion to approve the agenda with changes by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 3-0.
4. Motion to
December 7th, 2017
 - Motion to approve the minutes with changes by Vice-Chairperson Wolf, seconded by Trustee Klaus. Motion passed 3-0.December 21st, 2017
 - Motion to approve the minutes with changes by Vice-Chairperson Wolf, seconded by Trustee Klaus. Motion passed 3-0.
5. PUBLIC COMMENTS: There were no public comments
6. STAFF REPORTS
 - a. Program Director – Lesa Miller
 - Attended a Turn Your Screen Off Week (TYSOW) meeting. The week long community event will be April 29th-May 5th.
 - Licking County Park District is having their Volunteer /Partner Recognition dinner Thursday, January 25th. Andy and Lesa will be attending.
 - Arts Collaborative of Granville – Lesa is working on the survey committee, collecting responses and collating the data. Andy is on the committee interviewing people from other communities that have an active arts group or commission.
 - Andy and Lesa had a meeting today with 4 passionate senior Pickleball players. They are looking for court space indoors and/or outside.
 - February 7th is Wildwood Playground Organizational Day.



- February 17, 2018 is Kiwanis Pancake Day, proceeds will go to Wildwood Playground again. This will be the beginning of a push for volunteers.
- Lesa will be at RecTrac training on Thursday February 1st, 2018.
- b. Maintenance Director – Bobby Vahalik
- c. Youth Sports Supervisor – Mike Dutton
- d. Executive Director – Andy Wildman
 - Andy donated and supervised a birthday party for “Velvetonia”. On Sunday Andy put on a “Dodgeball Party”. It was a great success. We need to do more of these birthday parties, supper easy and fun.
 - OPRA Conference is January 28-30th the staff will be out. Janet will be in the office.
 - Medical Insurance – waiting to see what our options are, we will need to make a decision by March 1st, 2018.
 - There was a Babe Ruth parent meeting last night, January 17th, 2018. Granville will have 2 teams at 14U and 1 team at 13U.
 - There is a LAX meeting tonight, we will be addressing a fundraising issue.
 - Jerry Miller is our new rep for the Granville Township.
 - Juli Pintz was offered and has accepted an entry level programming position at Groveport. We will post that we have a position open.
 - Cherry Valley Corridor – The Village has no interest in developing apartments but do have an interest in recreational space.
 - The Granville Village Exempted Schools have announced their levy; it will be an income tax. We will need to discuss our level of support. Andy and his wife Dallas will be serving on a committee.
 - Chief Caskey cannot support our request for servicing our parks located in the township. Chief doesn’t believe working outside his jurisdiction is good at this time.

7. NEW BUSINESS

a. Resolution 2018-05 – 2018 COTG contract – Class Acts

- Motion to allow Executive Director Andy Wildman to enter into contract with Class Acts for the Granville Rec 2018 Concert Series by Chairperson Masterson, seconded by Trustee Klaus.
Motion passed 3-0.

8. OLD Business

a. Wildwood Playground Update

- The project is moving along nicely.
- Ross’ Market fundraiser is complete.



- We will be using a local vendor for some of the free standing equipment.
- Granville Sentinel will be running another article on the playground. The Granville Community Foundation and Ross' Market will be thanked for their contribution to the project in this article.

9. COMMITTEE REPORTS

- a. Facilities
- b. Finance, Personnel & Governance
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

10. TRUSTEE REPORTS

- a. Chairperson Masterson
- b. Vice-Chairperson Wolf
- c. Trustee Goss
- d. Trustee Klaus
- e. Trustee Richards

11. Adjourn

14. Calendar Reminder

January 4th – (includes Organizational Meeting)
January 18th
February 1st
February 18th
March 1st
March 15th
April 5th
April 19th
May 3rd
May 17th
June 7th
June 21st
July 19th
August 2nd
August 16th
September 6th
September 20th
October 4th
October 18th



November 1st
November 15th
December 6th
December 20th