



**June 21<sup>st</sup> 2018**  
**GEVS Board Room**  
**Approved**

## CALL TO ORDER AND PLEDGE OF ALLEGIANCE

### 1. ROLL CALL

Chairperson Klaus, Trustee Hugh Masterson, Trustee Brian Costa were present. Trustee Katie Richards was absent.

### 2. APPROVAL OF AGENDA

Motion to approve the agenda by Chairperson Klaus, seconded by Trustee Costa. Motion passed 3-0.

### 3. APPROVAL OF MINUTES

Motion to approve the minutes with changes by Chairperson Klaus, seconded by Trustee Masterson. Motion passed 5-0.

### 4. PUBLIC COMMENTS: There were no public comments

### 5. STAFF REPORTS

#### a. Program Director – Lesa Miller

- Summer programs are underway, participation numbers are good at this point. Mitch McDonough and Travis Hothem will be camp support staff.
- We have had 2 Concerts on the Green, they have been well attended and the new stage has been a great addition to the venue.
- 4<sup>th</sup> of July is almost here, watch for an email as we will need volunteers for all of the activities we facilitate.

#### b. Finance Director – Justin Lodge

- There was a processing glitch in Rec Trac, 2 families were charged more than once for the same activity, so have been working to correct and refund those families.
- The audit is underway, Perry and Associates located in Marietta have picked up all of our documentation.

#### c. Maintenance Director – Bobby Vahalik

- The new mowing equipment is running well and the gator is a huge help to our staff. We are working on usage at the fields in the evenings during ball games and fuel consumption. It has been a wet spring and is a struggle to keep up with grass cutting and weeding.



- We are preparing for the fall season now. The barn needs to be reorganized as we are accumulating many items especially from the playground build.

d. Interim Youth Sports Supervisor – Brody Seiler

- All Stars are beginning, we have teams at 10U & 12 U baseball and 8U & 12 U softball.
- Regular season games were good, very few problems.
- Coach Pitch end of season tournament went well, this was an in-house tournament for GRD teams only.
- 10U & 12U tournament saw some hard fought games, other communities participated.
- We are hosting the 8U Softball tournament, it begins this week. The weather has been challenging.
- Fall sport registrations are open.
- Mitch McDonough is overseeing concessions and is doing a great job.

e. Executive Director – Andy Wildman

- The July 5<sup>th</sup> meeting is cancelled.

6. NEW BUSINESS

a. Resolution 2018-36- Approval of Payment – Bird and Bull - \$9,629.50

Motion by Vice Chairperson Masterson to approve payment of \$9,629.50 to Bird and Bull. Second by Chairperson Klaus, Motion was approved 3 – 0.

b. Resolution 2018-37 – Approval of Payments – Park National Bank - \$21,994.99

Motion by Chairperson Klaus to approve payment of \$21,994.99 to Park National Bank. Second by Trustee Costa, Motion approved 3 - 0

c. Resolution 2018-38 – Approval of Wildwood Tool Auction

Motion by Vice Chairperson Masterson to approve conducting the Wildwood Tool Auction. Second by Chairperson Klaus. Motion approved 3 – 0.

d. Resolution 2018-39 – Budget Amendment

Motion by Chairperson Klaus to amend the Running Club Line item from \$2,500 to \$3,100. Second by Trustee Costa, Motion approved 3 – 0.

Account Number	Line Item	Budget	Amended
1000-310-420-2100	Running Club	\$2,500	\$3,100

7. OLD Business

a. Wildwood Park Update

- The playground opened last week, a big thanks to the Kiwanis Club of Granville for organizing extra work days to make that happen.



- John Klauder, (John Klauder Associates Landscaping) is working on a walkway design with the bricks and pavers, we should be receiving a quote in the near future. Once that work is completed we will plan a formal dedication of the playground.
  - The GRD Staff and Trustees made a surprise presentation to Lesa and Jerry Miller in appreciation for their leadership in the construction the 1993 Wildwood Playground. A refurbished bench from the original playground with a plaque was presented to them so they can have it at their house.
8. 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:

- a. Chairperson Klaus\_\_\_ Trustee Costa \_\_\_ Vice Chairperson Masterson\_\_\_ Trustee Richards\_\_\_

Exit Roll call:

- b. Chairperson Klaus\_\_\_ Trustee Costa \_\_\_ Vice Chairperson Masterson\_\_\_ Trustee Richards \_\_\_

9. COMMITTEE REPORTS

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

10. TRUSTEE REPORTS

- a. Trustee Costa
- b. Trustee Klaus
- c. Trustee Masterson
- d. Trustee Richards

11. Adjourn

Calendar Reminders

- July 19<sup>th</sup>
- August 2<sup>nd</sup>
- August 16<sup>th</sup>
- September 6<sup>th</sup>
- September 20<sup>th</sup>
- October 4<sup>th</sup>



October 18<sup>th</sup>

November 1<sup>st</sup>

November 15<sup>th</sup>

December 6<sup>th</sup>

December 20<sup>th</sup>