



**April 18th, 2019**  
**GEVS Board Room**  
**6:00 p.m.**  
**Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL  
Trustee Katie Richards, Trustee Brian Costa, Trustee John Kronk and Vice-Chairperson Masterson were present. Chairperson John Klaus arrived at 7:05.
3. APPROVAL OF AGENDA  
Motion to approve the agenda with changes by Trustee Kronk, seconded by Trustee Richards. Motion passed 4-0.
4. APPROVAL OF MINUTES  
March 21st, 2019 Minutes  
Motion to approve the minutes by Trustee Costa, seconded by Vice-Chairperson Masterson. Motion passed 4-0.
5. PUBLIC COMMENTS: There were no public comments
6. NEW BUSINESS
  - a. *Resolution 2019-018 – Staff Approval*
    - i. Vonda McDonald – Day Camp Instructor \$12.00  
Motion to hire Vonda McDonald as Camp Instructor by Vice-Chairperson Masterson, seconded by Trustee Costa. Motion passed 4-0.
    - ii. Austin Porter – Site Director / Intern \$10.00  
Motion to hire Austin Porter as Site Director and to complete his internship with GRD by Vice-Chairperson Masterson, seconded by Trustee Costa. Motion passed 4-0.
  - b. *Resolution 2019 – 019 – Budget Amendment*

|                   |                        |         |          |
|-------------------|------------------------|---------|----------|
| 1000-310-329-0000 | Communications – Other | \$4,000 | \$12,000 |
|-------------------|------------------------|---------|----------|

Motion to approve the budget amendment 2019-019 for payment to Vermont Systems by Vice-Chairperson Masterson, seconded by Trustee Richards. Motion passed 4-0.

7. FINANCIAL UPDATE
  - Quarterly financial report was distributed.
  - We will receive our Property tax advance in March.
  - The financial note for Wildwood Playground will need to be entered into again. Next month I will have figures for you.



## 8. OLD BUSINESS

### a. Strategic Planning Update:

Andy updated the board on a future project. Project budgets, funding, lease updates and site plans were shared. Meetings with our strategic partners are continuing to be held to keep everyone up to date.

## 9. Sub-Committee Assignments

### a. New assignments

- i. Finance, Governance and Personnel - Masterson / Klaus
- ii. Marketing/Branding – Richards / Kronk
- iii. Youth Sports – Costa / Klaus
- iv. Strategic Planning – Masterson / Richards
- v. Properties/Maintenance – Costa / Kronk

## 10. Adjourn

### Regular Meeting Dates:

April 4<sup>th</sup>  
May 2<sup>nd</sup>  
June 6<sup>th</sup>  
July 11<sup>th</sup>  
August 1st  
September 5<sup>th</sup>  
October 3rd  
November 7<sup>th</sup>  
December 5<sup>th</sup>

### Working Meeting Dates:

April 18<sup>th</sup>  
May 16th  
June 20<sup>th</sup>  
July 25<sup>th</sup>  
August 15<sup>th</sup>  
September 19<sup>th</sup>  
October 17<sup>th</sup>  
November 21<sup>st</sup>  
December 19<sup>th</sup>

\*All meetings will take place at the GEVS Administration building at 6pm unless otherwise noted.