



**Granville Recreation District  
Trustee Working Meeting  
August 8th, 2019  
6:00 p.m.  
Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson John Klaus, Vice-Chairperson Hugh Masterson, Trustee John Kronk were all present. Trustee Katie Richards arrived at 6:15. Trustee Brian Costa was not present.

3. APPROVAL OF AGENDA

Motion to approve the agenda by Chairperson Klaus, second by Vice-Chairperson Masterson. Motion passed 3-0.

4. PUBLIC COMMENTS: Summer Interns for 2019 Austin Porter and Travis Hothem introduced themselves and shared a little about their time here with GRD.

5. OLD BUSINESS

a. Strategic Planning Initiative

i. RFP Review

The board reviewed the RFP created by Craig Predieri. Any comments, concerns, or questions please let us know. We will have an updated RFP at the August 15<sup>th</sup> meeting.

**ACTION: ANDY – Create Board emails and change recorded voice message to AJ as Sports Director.**

ii. RFP Packet

Lara Benschoter is working with Andy on additional materials that will be in the RFP packet.

iii. Capital Bond Term

Discussion about the length of the bond, 30 years' vs. 15 or 20 years. Trying to keep the total millage under 3 mils.

iv. Wellness Program for Partners

Andy presented the idea to offer a wellness package for employees of our strategic partners. The general feeling is that this is a great idea and good community outreach.

b. *Resolution 2019-024 – Rotary Pavilion*

No action was taken on the Resolution.



6. NEW BUSINESS

a. Granville Grand Withholding Option

The Reese Family Foundation will match funds up to 1 million dollars based on donations and pledges made to the project by December 31<sup>st</sup>, 2019. The Granville Grand is a fundraising project of the Athletic Booster and the Arts Boosters in support of the Stadium Project. They are asking for a \$200.00 commitment for 5 years to raise a \$1,000.00(grand) towards the Stadium Project. Andy would like to offer a withholding option GRD employees.

b. Fall Parent Meeting – August 26<sup>th</sup> at 7 pm

Attendance has been dropping off at GRD parent meetings. We are trying to encourage better participation at the parent meeting by offering a 1-hour session to listen to GRD policies, procedures, and expectations. Chairperson Klaus suggested having a registration check-in and would also like to speak at the meeting.

7. Budget Report / Amendment

*Resolution 2019-025 – Budget Amendment*

Name	Account #	Budget	Increased
Field Hockey Supplies	1000-310-420-2219	\$1,000	\$2,000

Motion to approve Resolution 2019-025 for additional funds for Field Hockey gear by Chairperson Klaus, second by Trustee Katie Richards. Motion passed 4-0.

8. Next Meeting August 8<sup>th</sup>, 2019

9. Adjourn

**2019 Calendar**

**Working Meeting Dates:**

August 8<sup>th</sup>  
September 5<sup>th</sup>  
October 3<sup>rd</sup>  
November 7<sup>th</sup>  
December 5<sup>th</sup>

**Working Meeting Dates:**

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 meeting will take place at the GEVS Administration building at 6 pm unless otherwise noted.