



**Granville Recreation District
Trustee Working Meeting
August 1st, 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 Brian Costa, Trustee John Kronk were all present. Trustee Katie Richards was not present.

3. APPROVAL OF AGENDA

Motion to approve the agenda by Chairperson Klaus, second by Vice-Chairperson Masterson. Motion passed 4-0.

4. APPROVAL OF MINUTES

June 13th, 2019 Minutes

Motion to approve the minutes with changes by Vice-Chairperson Masterson, second by Trustee Costa. Motion passed 4-0.

5. PUBLIC COMMENTS:

Justin Lodge's grandmother passed away.

Brian Costa shared that the Spokes Kids and Spokes Kids Jr. bike ride was well organized and was a big success.

6. OLD BUSINESS

a. Strategic Planning Update

After walking the Denison site, it was determined that the further east you go the wetter the site becomes. The building site will need to be on the western end of the property.

b. Korda Nemeth Engineering, MSA Architects and Robertson Construction

The site was walked again by the engineer and environmentalist. They will get information to the architect, who will then work with Robertson Construction to reach a projected price for the project.

c. ADR – Russ Crock

Russ is preparing a quote for sidewalks and paving at RVP and Wildwood

d. Rotary Pavilion

Northpoint is doing the architectural and engineering work for the RVP Rotary Pavilion. The septic tank will need to be 4 ft. above the ground. It can esthetically protected by planting trees around it. The building structure will also need to be raised 4 ft. The Army Core of Engineers will need to approve the plan. The other option is to flood-proof the structure. Andy is looking into the cost associated with floodproofing the



structure. We are also seeking quotes for ball fields lights and the price for constructing a 2nd maintenance building.

e. Expenditures

As we move forward we need to be prepared to pay for costs associated with the studies and surveys about the community initiative.

f. Lease

Denison University has a Board of Trustees meeting in October. They will be voting on the final land lease. We would like to reveal the project and partnership with Denison University at the concert on October 5th.

g. Public Announcement

We would like to reveal the project and partnership with Denison University at the concert on October 5th. We hope to hold the concert on the Fine Arts Quad on the lower campus of Denison.

h. Levy Chairs

Sue and Chris Cherney will be the Senior Chairs of the levy. We are also talking with other people.

i. Bond/Operating Resources

Andy presented an Estimated Ballot Millage Matrix sheet.

j. YMCA

Andy is meeting with Ed Bohren, the Executive Director of the YMCA.

7. NEW BUSINESS

a. Denison Class

Andy is going to be a guest speaker for a class at Denison University, "Youth Sports in America."

b. Freshman Golf

We will be offering a Developmental Golf class for Freshman that did not make the GHS golf team.

c. Little Ace Program

Would like to create new programming for 2 and 3-year-old tot sports programs run by Mitch McDonough. Programming in this age group is a win-win for us.

8. GEVS Stadium Initiative – August 9th

9. Budget Report / Amendment

Resolution 2019-023 – Budget Amendment

Name	Account #	Budget	Increased
Concessions – Food	1000-310-420-1800	\$3,500	\$4,000
Youth Fitness	1000-310-420-5003	\$1,500	\$4,000

Motion to approve Resolution 2019-023 for additional funds for Bally Sports Programming and the concession stand by Chairperson Klaus, second by Trustee



Kronk. Motion passed 4-0.

10. Next Meeting August 8th, 2019

11. Adjourn

2019 Calendar

Working Meeting Dates:

August 8th

September 5th

October 3rd

November 7th

December 5th

Working Meeting Dates:

August 15th

September 19th

October 17th

November 21st

December 19th

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