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*Granville Recreation District  
Working Meeting  
February 1<sup>st</sup>, 2018  
7:15 p.m.  
Approved*

Call to Order

Roll call

Chairperson Masterson X Vice-Chairperson Wolf X Trustee Goss AB Trustee Klaus X Trustee Richards X

Public Comments

**All persons wishing to speak publicly must have signed-in and have completed the requested information on the sign-in sheet. Speakers may speak for a maximum of 5 minutes unless permitted to speak longer by the Chair, and only on subjects that are material to the business of the Granville Recreation District. The chairperson reserves the right to amend the aforementioned time limit if necessary for the expediency of the meeting or appropriateness of comments**

**Wildwood Playground**

Information: Update –

- Organizational Day was held on February 7<sup>th</sup> 2018. Leather's met with all the Committee chairs. They were pleased with our progress and all that has been done.
- The Granville Community Foundation was omitted from our thank you piece in the paper. There will be another article printed with their name thanking them for their support of Wildwood Playground.
- Bricks and pavers can be purchased through February 28<sup>th</sup>, 2018.

Discussion Topics: -Volunteer Search

- Don Lewis is working on recruiting volunteers. He will be at the Kiwanis Pancake Day, February 17<sup>th</sup> with signup sheets.
- Fred Wolf will approach coaches about bringing in sports teams and LMHS.

-PR Update

Takeaways: Andy will talk to Leather's about the billing process so we will be prepared to cut checks. Discussion was held as to how we can celebrate the Fundraising and Co-Chairs of the Wildwood Committee.

Time Allocation: 15 minutes

**Lacrosse Stakeholder Update**



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Information: Update

- There was a LAX meeting last week to discuss fundraising. It was interesting and enlightening for some of our constituents. We need to continue to manage our message and expectations on fundraising.
- Trustee explained how the Granville Athletic Boosters work with designated funds.

Discussion Topics:

-Fundraising

- We need to discuss how the schools and rec work together on fundraising.
- Andy, Jeff Brown and Vice-Chairperson Wolf now need to talk with each other and find a joint solution to present to any group wanting to fundraise.
- A long term Capital project might be a better project than a fundraiser for uniforms.

-Tournament

-k-12

-middle school sports

- Global discussion with the schools and what sports will look like in the future.

Takeaways: Andy, Jeff Brown and Vice Chairperson Wolf now need to talk with each other and find a joint solution to present to the LAX people.

Time Allocation: 25 minutes

### **River Road / Weaver Road Corridor Planning**

Information: Update

A group of officials are looking at the area, the bridge, traffic patterns and walking paths that will affect us.

Takeaways: GRD and RVP will be affected by this project.

Time Allocation: 15 minutes

### **Officers and Sub-Committee**

Information: Discussion/Planning

Current Sub-Committees:

Facilities – Goss and Wolf

Finance, Personnel & Governance – Goss and Klaus

Marketing & Branding – Masterson and Richards

Strategic Planning – Masterson and Richards

Youth Sports – Klaus and Wolf

Takeaways: Review these committees and Trustee assignments can be made at our March meeting.

Time Allocation: 5 minutes