



**February 22nd, 2018**  
**GEVS Board Room**  
**Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL  
Chairperson Hugh Masterson, Trustee John Klaus, Trustee Katie Richards were present. Vice-Chairperson Fred Wolf and Trustee Brian Goss were not present.
3. APPROVAL OF AGENDA  
Motion to approve the agenda with one change by Trustee Klaus, seconded by Chairperson Masterson. Motion passed 3-0.
4. APPROVAL OF AGENDA  
January 18<sup>th</sup>, 2018
  - Motion to approve the minutes with one change by Chairperson Masterson, seconded by Trustee Richards. Motion passed 3-0.
5. PUBLIC COMMENTS: There were no public comments
6. STAFF REPORTS
  - a. Program Director – Lesa Miller
    - RecTrac migration is being delayed until Fall, we need at least 50 hours of training prior to migration. We will work on the training as a group this spring and summer.
    - Lesa had lunch with the new program director at the Granville Senior Center, Alisha Rose.
    - Easter egg hunt will be Saturday, March 31<sup>st</sup> at 11:00 AM sharp. We will need help hiding the eggs that morning.
    - D.U. Spring Break Camp is a go for this season.
    - Working with Lara Benschoter on the “TOYS” Week postcard, COTG postcard and the Spring/Summer Program Guide.
  - b. Maintenance Director – Bobby Vahalik (report given by Andy Wildman)
    - Wildwood Playground has been completely taken down and site has been cleaned up. The gazebo needs to be moved aside for relocation.
    - We are waiting on site survey, Todd Londot and Ben Yeater are working on getting that completed.



- Preparations for Spring have begun, putting mowers back together, working on batting cages. Need to have 7 LAX fields painted and ready for March 1<sup>st</sup>.
- c. Youth Sports Supervisor – Mike Dutton
  - Basketball tournament has been completed, 64 teams participated this year. There were some challenges. A discussion about post season tournament, is it a value will need to be had prior to next year.
  - At post season wrap-up, address Licking Heights situation in particular be proactive for next season. Document Licking Heights behavior.

**ACTION – MIKE**

Conduct a Post-Season wrap-up.

Document the behavior.

Meet with the other commissioners

- d. Fiscal Officer – Justin Lodge
  - We are waiting on the levy disbursement, should be early March.
  - Audit will be conducted this year, the accountants may pick up the documents and take them to their office.
- e. Executive Director – Andy Wildman
  - Juli Pintz is now working at Groveport.
  - The Youth Sports and Program Assistant position has been posted.
  - Andy has been asked to sit on the interview board for the new Granville High School Football Coach.
  - At our next meeting Andy would like to talk about the boards views on supporting the school income tax levy.

**7. NEW BUSINESS**

- a. Bryn Du MOU Update
  - The MOU was discussed.
  - It is time to update the Advisory Committee. Andy will reach out to Bruce Cramer to meet and discuss how things are working.
- b. Bert Wolfe Youth Sports Pictures
  - Bert is a photographer, recently has moved to Granville and wanting to take pictures for free of our sports. Posting them on line for purchase.
  - It was felt that more investigation was needed, suggested to call Wooster Parks and Rec and reach out to Kevin Jarrett.
- c. GRD Medical Benefit Analysis
  - In 2010 when Andy was hired, GRD provided no benefits.
  - We could not partner with other entities to get insurance.
  - In recent years the GRD has provided insurance with a 90/10 plan.



- Larry Link was contacted for new options. A document with different options was provided.

8. OLD Business

a. Wildwood Park Update

- Organizational Day was held on February 7<sup>th</sup>. The Leather's representative felt that all committees were right on track.

9. 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 Masterson yes Vice-Chairperson Wolf Absent Trustee Goss no  
Trustee Klaus yes Trustee Richards yes

Exit Roll call:

- b. Chairperson Masterson yes Vice-Chairperson Wolf Absent Trustee Goss no  
Trustee Klaus yes Trustee Richards yes

10. COMMITTEE REPORTS

- Facilities
- Finance, Personnel & Governance
- Marketing / Branding
- Strategic Planning
- Youth Sports

11. TRUSTEE REPORTS

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

12. Adjourn



14. Calendar Reminder
- February 22nd
  - March 1<sup>st</sup>
  - March 15<sup>th</sup>
  - April 5<sup>th</sup>
  - April 19<sup>th</sup>
  - May 3<sup>rd</sup>
  - May 17<sup>th</sup>
  - June 7<sup>th</sup>
  - June 21<sup>st</sup>
  - 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>