



*Granville Recreation District
Tentative Agenda - Organizational Meeting/ Working Session
January 3rd, 2019
6:00 p.m.
Approved*

1. Call to Order and Pledge of Allegiance
2. Roll call
 - a. Chairperson John Klaus Ab Vice-Chairperson Hugh Masterson X Trustee Brian Costa X
Trustee John Kronk Ab Trustee Katie Richards X
3. Election of Officers – Tabled
4. Approval of Agenda
 - a. The agenda was approved by Vice-Chairperson Masterson and seconded by Trustee Richards. Motion passed 3 – 0.
5. Approval of Meeting Minutes
 - November 29th.
 - December 6th
 - December 17thMotion to approve the minutes for November 29th, December 6th and December 17th by Trustee Costa, seconded by Vice-Chairperson Masterson. Motion passed 3-0.
6. Public Comments
 - a. There were no public comments.
7. New Business
 - a. Organizational Activities (attach Resolutions to the Minutes)
 - i. Resolution 2019-01 - Appoint a Fiscal Officer.
 - Motion by Trustee Costa, second by Trustee Richards. Motion passed 3 - 0
 - ii. Resolution 2019-02 - Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Personal Property Tax Revenue in the year 2016
 - Motion by Trustee Costa, second by Trustee Richards. Motion passed 3 – 0.
 - iii. Resolution 2019-03 - Establish regular meeting dates, times and location
 - Motion by Trustee Costa, second by Trustee Richards. Motion passed 3 – 0.
 - iv. Resolution 2019-04 - Establish purchasing agents
 - Motion by Trustee Costa, second by Trustee Richards. Motion passed 3 – 0.
 - b. Resolution 2019-05 – 2019 Budget Approval
 - Proposed budget includes salary increases, capital funds, signage and heat for the barn
 - COTG has an increase, as we would like to add an 8th concert. A grant will be applied for from the Granville Foundation.Motion to adopt the 2019 budget by Vice-Chairperson Masterson, seconded by Trustee Costa. Motion passed 3-0.



8. YMCA Collaboration

Tournaments and expanded programming

- Andy Wildman, AJ Gaul and Bobby Vahalik met with Adam Jenkins and Phil Henthorn from the YMCA.
- Talked about a partnership with the YMCA to sponsor/host baseball tournaments on our GRD fields.
- The profit would be split between the GRD and YMCA.
- There are a lot on positive things to come out of this partnership. Further discussions will be held.
- April would be the earliest tournament date.
- A 3rd/4th Flag Football League was also discussed for the fall.

9. Strategic Planning

Discussion Topics

- Denison meeting preparation
 - January 10th, 2019 we have a meeting scheduled with Denison and David English. Andy would like 2 GRD trustees to attend with him. Trustee Kronk can attend and possibly Trustee Costa.
 - A one-page handout about the project was shared. Any suggested changes send to Andy.
 - Andy has communicated our intent with our partners at the village and school.
- What we need/want
 - It will be beneficial to have a land deal in place before going to the public.
 - The Talmage facility is an example that Andy feels is the right size for our community.
 - A single level facility would be meet our needs.