



**Granville Recreation District
Trustee Working Meeting
June 13th, 2019
6:00 p.m.
Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Vice-Chairperson Hugh Masterson, Trustee Brian Costa, Trustee John Kronk and Trustee Katie Richards were all present. Chairperson John Klaus was not present.

3. APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Kronk, seconded by Vice-Chairperson Masterson. Motion passed 4-0.

4. APPROVAL OF MINUTES

May 2nd, 2019 Minutes

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

5. PUBLIC COMMENTS:

- Andy Wildman with the Rotary Club of Granville announced that the Rotary Club has committed \$175,000 to Community Projects. \$100,000 to the GRD Pavilion at RVP and an additional \$75,000 to the Granville Schools Turf Project.
- Brian Costa thanked Lesa for the thank you note from GRD. John Kronk also thanked her for the note his family received.

6. NEW BUSINESS

a. COTG - Parking

- Andy and Lesa met with Bruce Cramer, Athena Koehler and Angela Katona with Bryn Du regarding the possibility of overflow parking on the front lawn at the larger concerts.
- Trustee Masterson is going to reach out to Keith Myers to find out under our agreement with Bryn Du what was agreed upon, if anything was discussed for overflow parking.

7. OLD BUSINESS

a. Strategic Planning Update:

i. Denison Update

- Denison agreed to the terms of the land lease.
- We will be having a later kick-off announcement than July 4th. Once we have a signed lease we will set a date, late August time frame.



- ii. Site Walking – 7/1/2019
 - Jeremy Johnson, Jeremy King, David English and Andy will be walking the site on July 1st at 9:00 am. Anyone who wants to put on your boots and come walk the property with us is welcome.
 - iii. Offline Meeting Update
 - Justin Lodge, John Kronk, Matt Miller and Andy all met and had a good, honest, positive conversation about the GRD and the future project.
 - iv. Project Analysis
 - Andy gave a Powerpoint presentation sharing a complete overview of the project.
- b. 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:

Chairperson Klaus abs Trustee Costa yes Trustee Kronk yes Vice-Chairperson Masterson yes
Trustee Richards yes

Exit Roll call:

Chairperson Klaus abs Trustee Costa yes Trustee Kronk yes Vice-Chairperson Masterson yes
Trustee Richards yes

- c. Adjourn

2019 Meeting Calendar

Working Meeting Dates:

July 11th
August 1st
September 5th
October 3rd
November 7th
December 5th

Regular Meeting Dates:

June 20th
July 25th
August 15th
September 19th
October 17th
November 21st
December 19th



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