March 21st, 2019
GEVS Board Room
6:00 p.m.
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA
   Motion to approve the agenda with changes by Chairperson Klaus, seconded by Trustee Costa. Motion passed 4-0.

4. APPROVAL OF MINUTES
   February 21st , 2019 Minutes
   Motion to approve the minutes with changes by Trustee Costa, seconded by Chairperson Klaus. Motion passed 4-0.

5. PUBLIC COMMENTS: There were no public comments

6. NEW BUSINESS
   a. *Resolution 2019-010 – Payment Authorization for Vermont $11,376* Wildman
   b. *Resolution 2019-011 – Payment Authorization for Gardner Insurance $17,095* Wildman
   c. *Resolution 2019-012 – Payment Authorization for Credit Card Services $6,910.51* Wildman
   d. *Resolution 2019-013 – Enter into Contract with Class Acts – 2019 COTG* Wildman
   e. *Resolution 2019-014 – Payment Authorization for Class Acts $8,500* Wildman
      Motion to approve Resolutions 2019-010 through 2019-14 for payments to Vermont Systems, Gardner Insurance, Credit Card Services, Enter into Contract with Class Acts and Payment for Class Acts was made by Chairperson Klaus, second by Trustee Richards. Motion was approved 4 – 0.
   f. *Resolution 2019-015 – Appropriate $750 in 1000-310-420-2519 – Paddle Tennis* Wildman
      Motion to appropriate $750 for Paddle Tennis by Trustee Kronk, second by Trustee Costa. Motion passed 4 - 0
   g. *Resolution 2019-016 – Approve Program Fees & Amended Admin Fee Structure* *Miller/Wildman*
      Amended Motion to approve Program Fees only was made by Trustee Klaus, seconded by Trustee Costa. Motion passed 4 - 0
   h. *Resolution 2019-017 – Auction Unneeded Equipment @ Govdeal.com* Wildman
      Motion to list Ford Diesel Dump Truck on Govdeal.com was made by Trustee Costa, second by Trustee Kronk. Motion passed 4 – 0.

7. FINANCIAL UPDATE Lodge/Wildman
   No report, Fiscal Officer Lodge was unable to attend the meeting.

8. OLD BUSINESS
   Strategic Planning Update:
   a. We are continuing discussions with the Village of Granville about potential sites for a GRD Community Center. Project scope and timeline was discussed.
   b. We are partnering with the YMCA who will use Raccoon Valley Park to host a baseball tournament. Discussions with the YMCA also include the creation of a soccer league at certain age groups.
   c. The Granville Board of Education announced that funds to renovate the football stadium and track will be raised in a private/public partnership. The school will commit 1.5 M to address ADA compliance, general safety and the track. Private funds will be used primarily to turf the football field.

Adjourn

Regular Meeting Dates:

April 4th
May 2nd
June 6th
July 11th
August 1st
September 5th
October 3rd
November 7th
December 5th

Working Meeting Dates:

April 18th
May 16th
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.

jjg

GRANVILLE RECREATION DISTRICT