



May 17th 2018
GEVS Board Room
Approved

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. ROLL CALL

Chairperson John Klaus, Trustee Brian Costa, Trustee Hugh Masterson, Trustee Katie Richards, and Trustee Fred Wolf were all present.

2. APPROVAL OF AGENDA

Motion to approve the agenda by Chairperson Klaus, seconded by Trustee Richards. Motion passed 5-0.

3. APPROVAL OF MINUTES

Working Session - May 3rd, 2018

- Motion to approve the minutes by Trustee Masterson, seconded by Trustee Richards. Motion passed 5-0.

4. PUBLIC COMMENTS: There were no public comments

5. NEW BUSINESS

a. LAX "All-Stars" Glen Haley

All-Stars/ Summer Select LAX program was presented by Glen Haley. An outline was provided about the program and a request was made to have this All-Star/Summer Select program to become part of the GRD. Discussion was held.

b. Resolution 2018-33 Approval of Payment – Cardmember Services \$19,181.81

Motion to approve payment in the amount of \$19,181.81 to Cardmember Services by Chairperson Klaus, seconded by Trustee Masterson. Motion passed 5-0.

c. Resolution 2018-34 –Class Acts \$9,425.00

Motion to approve payment to Class Acts in the amount of \$9, 425.00 by Trustee Costa, seconded by Trustee Masterson. Motion passed 5-0.

d. Resolution 2018-35 – Layton, Inc. \$7,041.03

Motion to approve payment to Layton, Inc. in the amount of \$7,041.03 by Trustee Masterson, seconded by Trustee Wolf. Motion passed 5-0.

6. OLD BUSINESS



- a. Arts Update – Trustee Richards and Andy spoke with Neal Zimmers on Saturday. He is very supportive of the GRD and was willing to go to the Arts Commission (Village) to let them know the GRD is interested in facilitating an Arts Council. Neal reported that after the pitch, there was push back from the commission. So he decided not to pursue the discussion further.
- b. Wildwood Update – Work date Monday, May 21st, 2018 starting at 4:00.
The safety surface needs a window of 8 hours on the front and back side with no rain before they can pour. Our current weather pattern is not allowing that.
John Klauder will draw up plans for the new walkway. We are looking toward a Fall dedication.

7. COMMITTEE REPORTS

- a. Facilities
- b. Finance, Personnel & Governance – if there are any changes to the Trustee application form please let Andy know.
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

8. TRUSTEE REPORTS

- a. Trustee Masterson – 6 month review with the Bryn Du Commission was held. They like the Concert on the Green series there.
- b. Trustee Wolf – Fred has submitted his resignation on the GRD Board. The Board has accepted his resignation. Chairperson Klaus gave his thanks on behalf of the Board for his time and commitment to the GRD. Fred is very proud of the GRD and all that it has accomplished.
- c. Trustee Costa
- d. Chairperson Klaus
- e. Trustee Richards

9. Adjourn