



**Granville Recreation District
Working Meeting / Regular Meeting
Approved Minutes
May 3, 2018
6 p.m.**

Call to Order

1. ROLL CALL
Chairperson Klaus, Vice Chairperson Wolf, Trustee Costa and Trustee Richards were present. Trustee Masterson was absent.
2. APPROVAL OF AGENDA
Motion to approve the agenda with corrections by Vice Chairperson Wolf, second by Trustee Costa. Motion approved 4 - 0
3. APPROVAL OF MEETING MINUTES
 1. March 15th Meeting Minutes:
Motion to approve March 15th meeting minutes with corrections by Vice Chairperson Wolf, second by Trustee Costa. Motion approved 4 – 0.
 2. April 5th Working Meeting Minutes:
Motion to approve April 5th Working Meeting Minutes by Vice Chairperson Wolf, second by Trustee Costa. Motion approved 4 – 0.
4. PUBLIC COMMENTS – There were no public comments.
5. New Business
 - a. Resolution 2018-22 - Approval of Payment – Playground Plastics \$53,656.70
Motion by Vice Chairperson Wolf to disburse payment of \$53,656.70 to Playground Plastics. Second by Trustee Richards. Motion approved 4 – 0.
 - b. Resolution 2018-23 - Approval of Payment – Playground Plastics \$8,737.04
Motion by Trustee Richards to disburse payment of \$8,737.04 to Playground Plastics. Second by Chairperson Klaus. Motion approved 4 – 0.
 - c. Resolution 2018-24 - Approval of Payment – M and H Screen Printing \$5,393.00
Motion by Chairperson Klaus to disburse payment of \$5,393.00 to M&H Screen Printing. Second by Trustee Costa. Motion approved 4 – 0.
 - d. Resolution 2018-25 - Approval of Payment – Card Member Services \$16,109.30
Motion by Trustee Costa to disburse payment of \$16,109.30 to Card Member Services. Second by Vice Chairperson Wolf. Motion approved. 4 – 0.
 - e. Resolution 2018-26 - Approval of Payment – Dush Custom Graphics \$5,257
Motion by Vice Chairperson Wolf to disburse payment of \$5,257.00 to Dush Custom Graphics. Second by Trustee Richards. Motion approved 4 – 0.
 - f. Resolution 2018-27 – Approval of Payment – Layton, Inc. - \$59,205.23
Motion by Trustee Richards to disburse payment of \$59,205.23 to Layton, Inc. Second by Chairperson Klaus. Motion approved 4 – 0.
 - g. Resolution 2018-28 – GEVSD Support



Motion by Chairperson Klaus to pass Resolution of Support of the GEVSD. Second by Trustee Costa. Motion approved 3 – 0. Vice Chairperson Wolf abstained from voting due to his recent appointment to the GEVSD Board.

h. Resolution 2018-20 – Amendment – PNB Maintenance Equipment Loan

Motion by Chairperson Klaus to Amend the PNB Maintenance Equipment Loan. Second by Trustee Costa. Motion approved 4 – 0.

i. Resolution 2018-29 – Staff appointments

a. Tarik Verrasso – Maintenance Assistant \$10.00/Hour

b. Zane Waterer – Day Camp Coordinator \$12.00/Hour

Motion by Vice Chairperson Wolf to approve 2 staff appointments and their hourly pay. Second by Trustee Richards. Motion approved 4 – 0.

6. Working Meeting

Arts Meeting Update

- Present Progress: Andy and Lesa attended the last Arts Forum Meeting facilitated by Janus Small, consultant for the group. Moving forward the committee was to submit names of candidates they felt would be good for the newly formed Advisory Council, it will be a 15 – 18 member council.

Wildwood Playground Update

- The playground is 98% completed. Our GRD Maintenance Staff and Kiwanis members have worked many days and evenings to work on the punch list of items to be completed. The poured in place surface is starting to be laid. They can only work on it when there is a stretch of days with no rain. Next will be completion of the perimeter fence. There will be a workday scheduled to complete that.

Adjourn