



Granville Recreation District
Tentative Agenda - Organizational Meeting/ Working Session
January 4th, 2018
6:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll call
 - a. Trustee Goss _Ab_ Trustee Klaus _X_ Trustee Masterson _X_ Trustee Richards _X_ Trustee Wolf _X_
3. Election of Officers
 - a. The officers will be elected at the March meeting so that the new GRD Trustees can be involved in the decision making process.
4. Approval of Agenda
 - a. The agenda was approved by Trustee Klaus and seconded by Trustee Wolf. Motion passed 4 – 0.
5. Public Comments
 - a. There were no public comments.
6. Staff Report
 - a. Executive Director's Report: Andy Wildman
 - i. Andy reported that people are registering for spring programs and sports.
 - ii. He and Dallas had a great time chaperoning the GHS Band over break when they traveled to Tampa.
7. New Business
 - a. Organizational Activities (attach Resolutions to the Minutes)
 - i. Resolution 2018-01 - Appoint a Fiscal Officer.
 - Motion by Chairperson Masterson, second by Trustee Klaus. Motion passed 4 - 0
 - ii. Resolution 2018-02 - 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 Klaus, second by Trustee Wolf. Motion passed 4 – 0.
 - iii. Resolution 2018-03 - Establish regular meeting dates, times and location
 - Motion by Trustee Wolf, second by Chairperson Masterson. Motion passed 4 – 0.
 - iv. Resolution 2018-04 - Establish purchasing agents
 - Motion by Chairperson Masterson, second by Trustee Wolf. Motion passed 4 – 0.

Wild Wood Playground

-Fundraising Update: Fundraising opportunity at Ross's Market will go through February 13th. Bricks and pavers will be sold through the end of February.

-PR Update: A full-page print add will be in the Granville Sentinel for \$300 and a paver will be made with their business name on it.

Organization Day will be February 7th all committee chairs will meet with the Leathers representative.



Vandalism

There was a lot of information in the paper and on TV about the McPeck Lodge vandalism. Andy will follow up with the Granville Police Department and ask if they are in a position to help monitor the parks and/or lock the gate. Bobby and Andy will look into the cost of security cameras. We know we would have some challenges with installation, lack of Wi-Fi and cost. The missing canoe was found by Granville resident Tim Sawyer and was returned.

Takeaways: Discussion with GPD and investigate cost of security cameras.

Program Fees

Discussion surrounding fee structure was held. Question is about how much a few instructors make per class and should the GRD be getting a larger portion of that class fee to cover Administrative costs. Currently we collect a flat \$20 fee from each registration fee, per class, per participant. Instructors receive the balance of the registration fee and that fluctuates based on the number of participants registered in the class. Therefore the amount the instructor receives can be a large or small. So, should we be collecting a larger percentage of the fee on classes that are more expensive? There are several ways to set up the fee structure. Contractual, Flat (GRD Current), Flat Tiered, Percentage Base.

Takeaways: Andy and Lesa will research a percentage based fee structure.

Strategic Planning

Takeaways: Plan a retreat for the Board in March after the new Trustees have been added.

Staff Evaluations

Takeaways: Andy will schedule staff reviews for next week.