



**Granville Recreation District
Working Meeting
November 8th, 2018
Approved**

CALL TO ORDER

PUBLIC COMMENTS

Russ Ginise as a community member, thanked the GRD for all we do in the community. As the GEVS Board President, he thanked us for all the support and endorsement of the 2018 Fall School Levy. The school has no greater partner than the GRD.

SCHOOL LEVY COMPLAINT

Information: a community member issued a complaint to Executive Director in regard to GRD's support of the GEVSD's ballot issue.

Discussion Topic: What should the GRD do, if anything

Takeaways: Documentation of the event needs to be made.
An incident report needs to be completed.

BUDGET TALK

Information: Update

Discussion Topics:

2018 update as of 10/31/2018

Fiscal Officer Justin Lodge presented the budget as of 10-30-18.

Large category income and expense comparison.

2018 end of the year discussion

Andy gave an overview of housekeeping items to new board members.

End of year protocol, end of the year check writing, end of year submission.

2019 budget talk

We will begin looking at 2019 budget now, but does not need to have final vote until April 2019.

2019 rental fees

Rental fees will increase per staff input and industry standards.

2018/2019 salary compensation discussion

Documents were presented from other organizations depicting salary schedules. When the budget is presented trustees will have this information to compare.



OPRA Study

OPRA is doing a salary schedule study but it is not yet completed.

It is scheduled to be completed at the end of November.

GRD STRATEGIC PLANNING

Discussion Topics:

Site

Andy provided everyone with a site map of the Cherry Valley Road site.

Discuss Cherry Valley Road Site

The property has been offered to the GRD for a discounted rate if we are looking to purchase property.

There are approximately 4 buildable acres and 28 non buildable acres. Much of the property is in the floodplain.

The GRD will explore the viability of the property.

Review 2013 Map

Previous sites were shared and reviewed that had been considered for either the pool or community center by the GRD Pool Levy Committee.

4 to 6 acres would be needed for either a pool or center and 10 acres would be needed for both, per adequate parking.

Discuss Cherry Valley Road Site

Discussion was held regarding this site and what it would take to build and have access to the bike path.

Questions that came up were:

- Cost of a bridge for access to bike path.
- Cost of dirt to make property buildable.
- What would be the cost of alternate sites be?
- Could the old township garage on River Road be a potential location?
- DU Rugby Field – a conversation can be approached with David English, Denison University CFO.