



Granville Recreation District
Working Meeting / Regular Meeting
April 5th, 2018
7.30 p.m.

Call to Order

1. ROLL CALL

Chairperson John Klaus, Vice Chairperson Fred Wolf, Trustee Brian Costa, Trustee Hugh Masterson were present. Trustee Katie Richards was absent.

2. APPROVAL OF AGENDA

Motion to approve the agenda with changes by Chairperson Klaus, second by Vice Chairperson Wolf
Motion passed 4-0.

3. PUBLIC COMMENTS: There were no public comments

4. New Business

- a. Resolution 2018-14 - Approval of Payment – Playground Plastics \$51,656.70
Motion by Chairperson Klaus to disburse payment of \$51,656.70 to Playground Plastics, second by Trustee Masterson. Motion was approved 4 – 0.
- b. Resolution 2018-15 - Approval of Payment – Playground Plastics \$8,737.04
Motion by Trustee Masterson to disburse payment of \$8,737.04 to Playground Plastics, second by Trustee Costa. Motion was approved 4 – 0.
- c. Resolution 2018-16 - Approval of Payment – Playworld Midstates \$28,109.00
Motion by Vice Chairperson Wolf to disburse payment of \$28,10.00 to Playworld Midstates, second by Trustee Klaus. Motion approved 4 – 0.
- d. Resolution 2018-17 - Approval of Payment – Granville Lumber Company \$18,456.44
Motion by Trustee Masterson to disburse payment of \$18,456.44 to Granville Lumber Company second by Chairperson Klaus. Motion approved 4 – 0.
- e. Resolution 2018-18 - Approval of Payment – Denison University \$10,066.50
Motion by Trustee Masterson to disburse payment of \$10,066.50 to Denison University, second by Chairperson Klaus. Motion passes 4 – 0.
- f. Resolution 2018-19 - Program Fee Approval Spring / Summer 2018
Motion by Trustee Masterson to approve Spring and Summer Fees, second by Vice Chairperson Wolf. Motion passed 4 – 0.
- g. Resolution 2018-20 - Authority to Purchase Maintenance Equipment as Presented
Motion by Chairperson Klaus to purchase two Hustler mowers and one John Deer UTV as presented, trade in the two 72” Hustler mowers whose combined value is \$8,895.00, empower the GRD Fiscal Officer to determine the financial agreement with the lender, with the loan amount not to exceed \$32,000.00. Second by Vice Chairperson Wolf, Motion passed 4 – 0.
- h. Resolution 2018-21 - Authority to Finance Playground with PNB.
 - This Resolution was tabled

5. Working Meeting



Arts Meeting Update

- Present Progress
 - Andy and Lesa continue to attend the meetings, the last one will be end of this month. Consultant Janis Small will recap the process and the group will determine what the next steps will be in the formation of an Arts Council in Granville.
- Staff Assessment
 - Mike Dutton has accepted another position and has submitted his two-week notice. He will be the Event Coordinator for the Ohio Oil and Gas Company.
 - Mike submitted his letter of resignation, the board accepted his resignation.

Pickle Ball

- Meeting Update – Bryn Du will not be building pickleball courts, the former outdoor tennis courts will be used for garden space.
- The stage at Bryn Du will be build this year so our COTG groups will be able to utilize it.

School Levy support

- Potential Support Resolution

Wildwood Park Update

- Update – Co-Coordinator Ben Yeater encouraged everyone to sign up for the build, we are still in need of volunteers mainly in the evening and weekend shifts. Layton and Robertson Construction have been working hard on the excavation. Security at the site is lined up with the Village now that the tools and materials are on site.

6. Executive Session - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter Roll call:

- a. Chairperson Klaus ___ Vice-Chairperson Wolf ___ Trustee Costa ___ Trustee Masterson ___
Trustee Richards ___
- b. Chairperson Klaus – yes, Vice Chairperson Wolf – yes, Trustee Costa – yes, Trustee Masterson – yes, Trustee Richards - Absent

Exit Roll call:

- c. Chairperson Klaus ___ Vice-Chairperson Wolf ___ Trustee Costa ___ Trustee Masterson ___
Trustee Richards ___
- d. Chairperson Klaus – yes, Vice Chairperson Wolf – yes, Trustee Costa – yes, Trustee Masterson – yes, Trustee Richards - Absent



7. Staff Appointment

- a. Resolution 2018-22 – Staff Appointment Brody Seiler - \$15.00 / hour

Motion by Chairperson Klaus to pay Brody Seiler \$15.00 per hour. Second by Vice Chairperson Wolf.
Motion passed 4 - 0

Adjourn