



**Granville Recreation District
Trustee Meeting
August 15th, 2019
6:00 p.m.
Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson John Klaus, Trustee Costa and Trustee John Kronk were all present. Vice-Chairperson Hugh Masterson and Trustee Richards were not present.

3. APPROVAL OF AGENDA

Motion to approve the agenda by Chairperson Klaus, seconded by Trustee Costa. Motion passed 3-0.

4. APPROVAL OF MINUTES

June 13th, 2019 Minutes

Motion to approve the minutes by Trustee Costa, seconded by Trustee Kronk. Motion passed 3-0.

5. PUBLIC COMMENTS

6. NEW BUSINESS

7. Budget Report / Amendment

a. *Resolution 2019-027 – Enter into contract with Flowers Septic Design*

Motion to enter into contract with Flowers Septic System Design in the amount of \$1800.00 by Chairperson Klaus, seconded by Trustee Costa. Motion passed 3-0.

b. *Resolution 2019-026 Budget Amendment*

Account Name	Account Number	Budget	Increase
Legos	1000-310-420-5211	\$2,720.00	\$4,720.00

Motion to approve the budget amendment for Legos by Trustee Costa, seconded by Chairperson Klaus. Motion passed 3-0.

c. *Resolution 2019-028 – Authorization of Payment Bally Sports \$8,104.00*

Motion to approve payment to Bally Sports by Trustee Kronk, seconded by Chairperson Klaus. Motion passed 3-0.

8. OLD BUSINESS

a. *Resolution 2019-024 – Rotary Pavilion Commitment*

Tabled



b. Strategic Planning Initiative

i. RFP Review

Craig Perderie had made all edits. After review please let Andy know if there are any additional changes. The timeline is tight.

ii. RFP Packet

Chairperson Klaus and Trustee Kronk will proof, review and rewrite the cover letter. We want to make sure that we are asking for what we want for this project.

iii. Capital Bond Term

We still need to answer the question of 20 years' vs 30 years for the term. By going 30 years we are lowering the cost and letting the next generation pay for the facility also.

iv. Capital Bond

Legally we need to keep the Capital bond and the Operating levy separate. The question will come up, what we are going to do if the capital passes and the operating doesn't? This question the we will need to be addressed and shared with the levy chairs.

v. Operating Levy

We need to examine the operating costs associated with additional capital. An additional operating levy might be necessary to support long-term maintenance and the GRD's daily operations, which have not been additionally funded since 2005.

vi. YMCA Delaware

Andy sent out a great article for all to read.

vii. Strategic Planning Meeting

Do we want to have a meeting on a Saturday to discuss and work through some of our philosophical questions and talk with levy chairs?

2019 Meeting Calendar

Working Meeting Dates:

September 5th

October 3rd

November 7th

December 5th

Regular Meeting Dates:

September 19th

October 17th

November 21st

December 19th

*All meetings will take place at the GEVS Administration building at 6pm unless otherwise noted.