



**Granville Recreation District**  
**Trustee Meeting**  
**June 20th, 2019**  
**6:00 p.m.**  
**Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

May 16th, 2019 Minutes

Motion to approve the minutes by Chairperson Klaus, seconded by Trustee Richards. Motion passed 3-0.

5. PUBLIC COMMENTS: Kraig Koester

6. NEW BUSINESS

a. *Resolution 2019-022 Budget Amendment*

Account Name	Account Number	Budget	Increase	Revised Budget
Rookie Runners	1000-310-420-2101	\$400	\$600	\$1,000

- Bally Sports ran Rookie Runners for us this year, instead of volunteers.
- Motion to approve the budget amendment for Rookie Runners by Trustee Kronk, seconded by Chairperson Klaus. Motion passed 3-0.

7. OLD BUSINESS

a. Strategic Planning Update:

i. Walking Tour

- July 1<sup>st</sup> we will be walking the Denison property at 9:00 am. After the tour we will be able to do soil testing.

ii. 2012 Discussion – Former Trustee of Granville Rec District, Kraig Koester shared his perspective of the 2012 levy and the opportunity available to the GRD now.

- For the 2012 levy we (GRD) did an in-depth community assessment, holding meetings allowing the public the chance to share what they wanted in the project.
- No new land has become available since then. In fact, there is even less land available for a project with this scope.



- This is a once in a life time chance. Denison’s new president is more community oriented.
  - The GRD has now answered the question, Why not Bryn Du for a community Center?
  - Differences now are:
    - Economy, land donation by Denison, Mound Builders Country Club is closing, we have better communication with the YMCA and we have our strategic partners support.
- iii. Project Scope –Andy provided a project site plan for the property showing how we could potentially lay out area for maximum usage.
- iv. Potential Levy Scope – Discussion was held.

## 8. Adjourn

### **2019 Meeting Calendar**

#### Working Meeting Dates:

June 13<sup>th</sup>

July 11<sup>th</sup>

August 1st

September 5<sup>th</sup>

October 3rd

November 7<sup>th</sup>

December 5<sup>th</sup>

#### Regular Meeting Dates:

May 30th

June 20<sup>th</sup>

July 25<sup>th</sup>

August 15<sup>th</sup>

September 19<sup>th</sup>

October 17<sup>th</sup>

November 21<sup>st</sup>

December 19<sup>th</sup>

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