



**Granville Recreation District
Trustee Meeting
September 12th, 2019
8:00 p.m.
Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
Vice-Chairperson Hugh Masterson, Trustee Costa, Trustee John Kronk and Trustee Richards were all present. Chairperson John Klaus was not present.
3. APPROVAL OF AGENDA
Motion to approve the agenda with changes by Trustee Costa, second by Vice-Chairperson Masterson. Motion passed 4-0.
4. APPROVAL OF MINUTES
August 1st, 2019 Working-Minutes
Motion to approve the minutes with changes by Vice Chairperson Masterson, second by Trustee Costa. Motion passed 4-0.
August 8th, 2019 Working-Minutes
Motion to approve the minutes with one change by Trustee Costa, second by Trustee Richards. Motion passed 4-0.
5. PUBLIC COMMENTS – No public comments.
6. STRATEGIC PLANNING
 - a) Medical Partner Meeting Review – Justin, John, Andy and Craig
 - Contract – Sign or handshake
A signed contract with the medical provider is preferred.
 - Terms
Capital up front, then tiered amount per square foot over time.
 - October 5th
This cannot be our announcement date for the project, Denison University Board meets on October 11th-12th and would like to have a signed lease.
 - Partner or anchor tenant
What will medical partner prefer?
 - b) Strategic Partner Meeting
Emails are out to set up meeting dates. This will be a time to update them on the latest developments with the project, to ask any questions that they might have, what they can bring to the project. We will also ask for their endorsement.
 - Village of Granville
 - Granville Township



- Granville Schools - The school would like to help bring a Mental Health provider to the facility.
- c) Licking County Community Center 60+
An email has been sent to meet again and give them an update.
 - What is their preference
 - Status update for them
 - Licking County Senior Levy - \$150,000
- d) Denison
 - Land Lease
Denison University Board meeting is Oct. 11th-12th hope to have a signed contract at that time.
 - Moving forward support
We will ask for Denison University for their endorsement and a PR liaison from DU to work with us.
- e) Levy Chair
Trustee Kronk will host a project volunteers meeting this weekend at his house. We will bring them up to speed with the project, set up the paperwork and define the project breakdown. John will let everyone know when the meeting is set.
- f) Consultant Update
 - MSE Inc.
Andy received the environmental report just this afternoon. It will be sent out to all via email.
 - Robertson Construction
Andy has had a phone conversation with a representative from Robertson Construction Company to see if Denison will help with the project.
 - MSA
MSA is working with Robertson Construction.
 - Korda – Survey \$15,000
Robertson has asked Korda to complete the survey.
- g.) Monthly Calendar
 - Met with Ed Bohren, the YMCA Director last Tuesday
 - Zanesville
 - 270 to the Ohio River
- h.) Influencer Outreach
We will talk with people the day after the project Becomes public

7. NEW BUSINESS

- a. *Resolution 2019-031 –Payment Authorization Granville Township \$12,000*
Motion to approve a payment to the Granville Township in the amount of \$12,000 for the purchase of the truck by Trustee Costa, seconded by Trustee Richards. Motion passed 4-0.
- b. *Resolution 2019-032 Budget Adjustments*



Line Item	Account Number	Budget	Amended Budget
3 rd /4 th Soccer Fall	1000-310-420-1411	\$2,000	\$7,000
5 th /6 th Soccer Fall	1000-310-420-1412	\$2,000	\$5,000
Maintenance Equipment	1000-320-520-0000	\$7,700	\$19,000

Motion to approve budget adjustments for 3rd/4th Soccer Fall, 5th/6th Soccer Fall and Maintenance Equipment by Vice-Chairperson Masterson, seconded by Trustee Kronk. Motion passed 4-0.

c. *Resolution 2019-033 – Wrestling Mat Commitment*

Motion to approved the Wrestling Mat Commitment by Trustee Costa, seconded by Trustee Richards. Motion passed 4-0.

d. *Resolution 2019-034 – Rotary Pavilion*

- Tabled

8. Adjourn

2019 Meeting Calendar

Working Meeting Dates:

- October 3rd
- November 7th
- December 5th

Regular Meeting Dates:

- September 19th
- October 17th
- November 21st
- December 12th Holiday Extravaganza
- December 19th

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