



**Granville Recreation District
Trustee Meeting
November 21st, 2019
6:00 p.m.
Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
Chairperson John Klaus, Chairperson Hugh Masterson, Trustee Brian Costa and Trustee John Kronk and Trustee Katie Richards were all present.
3. APPROVAL OF AGENDA
Motion to approve the agenda with one change by Trustee Costa, second by Trustee Kronk. Motion passed 5-0.
4. APPROVAL OF MEETING MINUTES
October 17th
Motion to approve the minutes with changes by Chairperson Klaus, Seconded by Trustee Costa. Motion passed 5-0.
October 30th
Motion to approve the minutes with changes by Chairperson Klaus, Seconded by Trustee Richards. Motion passed 5-0.
5. PUBLIC COMMENTS – There were no public comments.
6. STAFF REPORT
 - a) Bobby Vahalik - Andy reported for Bobby Vahalik, Maintenance Director Bobby Vahalik
 - We are researching to find a cost effective way to patch potholes at RVP.
 - Travis Binkley, Granville Township Service Director will be putting gravel down for a temporary fix at RVP.
 - The new T-ball field at RVP has been completed.
 - Working on completing pro-active dirt work on the baseball fields.
 - b) Andy Wildman
 - Staff evaluations will begin soon.
 - Budget workbooks for 2020 will be out soon to staff.
 - Trustee seat for Granville Township has been posted and applications will be accepted through Nov. 22nd, 2019.
 - Will be attending Joint Communication Meeting Friday.
 - Partner meetings will be setup to give everyone a final update.
 - American Business Conference that was attended by Lesa and I was really good, it validated what we have done and are doing.



7. NEW BUSINESS

a) **Resolution 2019 - 041**- Budget Adjustment

Line Item	Account Number	Budget	Amended Budget
Travel Basketball	1000-310-420-1201	\$10,860	\$12,465
Telephone	1000-310-321-0000	\$3,317	\$4,214

Motion to approve budget adjustments as presented by Vice-Chairperson Masterson, seconded by Trustee Kronk. Motion passed 5-0.

8. STRATEGIC PLANNING - UPDATE

a) Denison Land Lease

- There have been a few changes. Section 10, Section 13 and Section 14 have minor changes. Denison University wants us to be comfortable with the new language.
- Craig Predieri, GRD Legal Council is comfortable with the lease as presented.
- Bond Council will use the lease to write the ballot language.

b) Calendar

- December 5th and December 12th ballot language will be read and approved.
- December 8th we will have a project volunteer meeting. Time and location TBA.
- December 19th will be the last meeting of the year.

c) Partnership

- LCCC+60 Board voted to join us in the project. Licking County Senior Levy will continue to support them.

d) Messaging – Program Guide

- Andy has written a State of the GRD letter to be included in the Winter Program Guide. Review the letter and direct any feedback to Andy.

e) Partner Meetings

- These meetings are being scheduled.

f) Volunteer Work Force

- Coming up

2019 Meeting Calendar

Working Meeting Dates:

December 5th

Regular Meeting Dates:

December 12th Holiday Gathering

December 19th

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