



Granville Recreation District
Trustee Working Meeting
November 7th, 2019
6:00 p.m.
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson John Klaus, Trustee Brian Costa, Trustee John Kronk were all present. Vice Chairperson Hugh Masterson arrived at 6:10 and Trustee Katie Richards was not present.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

Working Minutes – October 3rd, 2019

Motion to approve minutes with changes by Chairperson Klaus, seconded by Vice-Chairperson Masterson. Motion passed 4-0.

5. PUBLIC COMMENTS: There were no public comments.

6. STAFF REPORTS

Thank you to Bobby Vahalik and staff for helping Granville AD, Josh DeVoll set up for the GHS Football Playoff Game.

7. NEW BUSINESS

a. **Resolution 2019-040** – Budget Adjustment

Line Item	Account Number	Budget	Amended Budget
Field Hockey Supplies	1000-310-420-2219	\$2000	\$2,317
Lacrosse Supplies	1000-310-420-1919	\$1,260	\$1,760
Flag Football	1000-310-420-1300	\$1450	\$2,200

Motion to approve the budget amendments as presented by Vice-Chairperson Masterson, seconded by Trustee Kronk. Motion passed 4-0.

8. STRATEGIC PLANNING

Andy shared the latest plans for the project and walked through the floor plan with everyone.

- There will be only one access point to the building with a separate entrance for the Senior Center.
- The admin suite will be located near the front desk area.
- Flooring and fixtures will all be mid grade, concrete, block and stainless steel.



- We are trying to keep costs down by having multi use areas.
- Location of the locker rooms will service both the fitness area and the pool area.
- Ball courts will be sport court rubber material.
- The turf area will be a hard surface with a mat under the turf. At the convention we will be talking to vendors about the newest turf options available.
- The food vendor will serve a dual purpose, catering and concessions.
- Let Andy know if you have any questions or concerns.
- Andy had a meeting with Stifel this week to talk ballot language and set parameters.
- December 18th is filing date for the levy. It will take 2 meetings to pass the ballot language and those meetings are December 5th and 12th.
- Andy will be meeting with Sarah Wallace on November 18th.

2019 Calendar

Working Meeting Dates:

December 5th

Regular Meeting Dates:

November 21st

December 12th Holiday Gathering

December 19th

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