



**Granville Recreation District
Trustee Meeting
October 30th, 2019
6:00 p.m.
Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Motion to approve the agenda with one change by Trustee Costa, second by Trustee Kronk. Motion passed 3-0.

4. PUBLIC COMMENTS – There were no public comments.

5. STAFF REPORT - Andy reported that the dump truck has returned to Granville.

6. NEW BUSINESS

a) **Resolution 2019 - 042**- Budget Adjustment

Line Item	Account Number	Budget	Amended Budget
High School	1000-310-420-5001	\$0	\$1,260
Advertising	1000-310-325-0000	\$3,370	\$4,000
Travel & Transportation	1000-310-252-0000	\$4,419	\$6,500

Motion to approve budget adjustments as presented by Trustee Costa, seconded by Trustee Kronk. Motion passed 3-0.

b) **Resolution 2019 - 038** – Approval of Land Survey Contract Korda Survey \$32,000

Andy has contacted other firms for survey costs, no one responded except Korda. Denison is currently working with Korda and Robertson Construction on other projects. There is a timing issue for these studies to be completed. We need to continue to work on raising funds to lower costs.

Motion to approve and authorize entering into a Land Survey Contract with Korda by Chairperson Klaus, seconded by Trustee Kronk. Motion passed 3-0.

c) **Resolution 2019 - 039** – Under Writer Engagement Letter – Stifel

Motion to approve signing the Under Writer Engagement Letter with Stifel by Trustee Costa, Seconded by Trustee Kronk. Motion passed 3-0.

7. Strategic Planning – Update



- There is a wetland danger zone and 2 small streams on the property. A diagram with the location was shared. MSA doesn't feel it is going to be a problem, they can work with the layout and move things around a bit.
- On November 5th there will be a meeting with Robertson Construction and MSA to start putting costs projections together for the building.
Andy talked with Adam Gibbs of LCCC 60+ today. LCCC60+ feels this is a good project for them to be involved with.

2019 Meeting Calendar

Working Meeting Dates:

November 7th

December 5th

Regular Meeting Dates:

November 21st

December 12th Holiday Gathering

December 19th

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