



*Granville Recreation District
Virtual Working Meeting Minutes
April 2nd, 2020
6:00 p.m.
Approved*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
Chairperson John Klaus, Vice-Chairperson John Kronk, Trustee Brian Costa, Trustee Tobias Dunbar and Trustee Katie Richards were all present.
3. PUBLIC COMMENTS
This meeting was conducted on Zoom with a live feed on Facebook. Questions and comments will be monitored on Facebook.
4. NEW BUSINESS
 - a. *Resolution 2020-09* - Approval of Payments to Cardmember Services - \$13,305.88
Motion to approve payment to Cardmember Services in the amount of \$13,305.88 by Vice-chairperson Kronk, seconded by Trustee Richards. Motion passed 5-0.
 - b. RVP Flood
 - This was the worst flood damage that Andy has seen in his 25 years of public recreation. The newspaper article that Craig McDonald wrote was very good
 - Working on insurance claim with Gardner Parker Insurance and the FEMA claim has been submitted with help from the Village planner. We will continue to address problems as they come up.
 - There was damage to the playground surface and the north soccer fields have considerable glass on them due to the flooding.
 - The soccer fields in the back have considerable glass on them due to the flooding. Discussing how to clean the soccer fields up with potential help from the Granville Township and Village.
 - Getting quotes for replacement costs
 - Staff has done a lot of work cleaning up RVP
 - c. GRD Concert Series
 - Tammy Walkup, with Class Acts has been contacted, we have not yet signed a contract so there are no financial obligations with bands or Doug Moran our soundman.
 - Concert series may look different this year, shorter series and more local bands
 - Anything we can offer will be good for the community
 - d. Trustee Message
 - Staff is sending a newsletter weekly
 - This week we would like a short global message from the Trustees
 - e. Spring Sports Update
 - OHSAA has cancelled nothing officially for spring sports



- MS Soccer- 8 communities have pulled out of the league leaving about 9 still willing to continue with a later start date
- 3rd-6th Soccer – CESA will be meeting this weekend to make a decision about the season.
- Pre-k -2nd Soccer – Season can be extended, playing 7 weeks
- Babe Ruth- Spring season has been cancelled, summer season would be May 9- July 8
- 10U baseball has enough teams to play in-house
- 12U baseball may have an indefinite suspension because we are dependent on other communities to play
- 8U baseball could be in-house, pre-season tournaments are cancelled
- Softball – the league wants to move the start date back
- MS LAX is in jeopardy
- 3rd/4th Boys LAX - there is a meeting this weekend
- 3rd/4th Girls LAX – not optimistic
- We will ride all things out as long as possible, an extended season is our hope

5. OLD BUSINESS

- a. Refund Policy - tabled
- b. Park Closure
 - We have had some questions about parks being closed but we are following the Governor's order about passive parks and active parks. Therefore we will continue to have Wildwood Park and Raccoon Valley Park closed with Spring Valley Nature Preserve open
- c. Community Center / Outdoor Pool Update
 - An email was sent to our partners and community members indicating the Community Center project is tabled
- d. Finance Update
 - The second portion of our levy money has been received and we are discussing ways to limit spending
 - We will have a 1st Quarter financial report for next meeting

6. STAFF REPORTS

- a. Executive Director – Andy Wildman
 - Thank you to everyone for flexibility and thoughtfulness
- b. Youth Sports Director – AJ Gaul
 - The 60 team Basketball Tournament has wrapped up and the tournament was a big success
- c. Program Director - Lesa Miller
 - Blue Ace Soccer Skills Camp (pre-K-2nd, 3rd/6th and MS) checking to see if it can be moved to a mid May start
 - Bally Sports (Rookie Runners and 1st/2nd Grade LAX) not optimistic about moving to a later start date as they have other communities with classes scheduled in May. Rookie Runners would be about \$1,300 in refunds and 1st/2nd LAX would be about \$1,500 in refunds



- Run Club has 50 participants and Diane McDonald will start late and run into June if possible
- Lesa needs to know if we are keeping an Admin fee or not prior to processing refunds

7. TRUSTEE REPORTS

- We are in a holding pattern now as far as activities are concerned, we want to be smart and cautious so very one stays safe and healthy.
- All meetings will be virtual moving forward

8. ADJOURN

Motion to adjourn by Vice-Chairperson Kronk, seconded by Chairperson Klaus

Working Meeting Dates:

April 2nd
May 7th
June 4th
July 9th
August 6th
September 3rd
October 1st
November 5th
December 3rd

Regular Meeting Dates

April 16th
May 21st
June 18th
July 23rd
August 20th
September 17th
October 15th
November 19th
December 17th

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