



*Granville Recreation District
January 16th, 2020
GEVS Board Room
6:00 p.m.
Approved*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
Vice-Chairperson John Kronk, Trustee Brian Costa, Trustee Tobias Dunbar were all present. Chairperson John Klaus and Trustee Katie Richards were absent.
3. APPROVAL OF AGENDA
Motion to approve the agenda by Trustee Costa, seconded by Trustee Dunbar.
Motion passed 3-0.
4. PUBLIC COMMENTS:
Mr. Jans came in to talk about the F450 Dump Truck that he purchased on GovDeals.
5. NEW BUSINESS
There was no new business.
6. COMMUNITY CENTER / OUTDOOR POOL PROJECT
7. EXECUTIVE SESSION – To consider the purchase of property for public purposes.
Enter:
Chairperson Klaus entered at 7:20 Vice-Chairperson Kronk yes Trustee Costa yes Trustee Dunbar yes Trustee Richards no

Exit:
Chairperson Klaus yes Vice-Chairperson Kronk yes Trustee Costa yes Trustee Dunbar yes Trustee Richards no

Staff members: Lara Benschoter, AJ Gaul, Janet Gordon, Lesa Miller and Bobby Vahalik were all asked to stay for Executive Session.
8. Adjourn
Motion to adjourn by Vice-Chairperson Kronk, seconded by Trustee Chairperson Klaus.

Working Meeting Dates:
February 6th
March 5th
April 2nd
May 7th



June 4th
July 9th
August 6th
September 3rd
October 1st
November 5th
December 3rd

Regular Meeting Dates:

February 20th
March 19th
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.