



Granville Recreation District
January 23rd, 2020
GEVS Board Room
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. APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Costa, seconded by Vice-Chairperson Kronk.
Motion passed 5-0.

4. PUBLIC COMMENTS

Fred Wolf was in attendance with no comment given.

5. EXECUTIVE SESSION – To consider the purchase of property for public purposes.

Enter:

Chairperson Klaus yes Vice-Chairperson Kronk yes Trustee Costa yes Trustee Dunbar yes
Trustee Richards yes

Exit:

Chairperson Klaus yes Vice-Chairperson Kronk yes Trustee Costa yes Trustee Dunbar yes
Trustee Richards yes

Staff members: Lara Benschoter, AJ Gaul, Janet Gordon, Lesa Miller and Bobby Vahalik were all asked to stay in Executive Session.

GEVS Board Member Fred Wolf was also asked to stay in Executive Session.

6. NEW BUSINESS

a. *Resolution 2020-06* Removal of Ballot Issue

Motion to approve the removal of the two March ballot issue by Vice-Chairperson Kronk, seconded by Chairperson Klaus. Motion passed 5-0.

b. Community Center / Outdoor Pool Update

Andy handed out a Community Engagement Process packet for review. This document outlines the process for community engagement for the Community Center/Outdoor Pool.

7. Adjourn

Motion to adjourn by Trustee Richards, seconded by Trustee Costa.

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.