



*Granville Recreation District
Meeting Minutes
July 23rd, 2020
McPeck Lodge
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 MEETING MINUTES

a. June 18th, 2020

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

4. PUBLIC COMMENTS

This meeting was conducted on Zoom with a live feed on Facebook. Questions and comments were monitored on Facebook.

5. OLD BUSINESS

a. Program Update

- We have had successful camps; Adventureland had 24 kids, Lego Camp had 3 sessions with 9 kids in each session
- Parents have been happy with the protocol that we are following for COVID
- Home schooling and virtual learning will allow for more daytime programming
- Lesa will share the successes she has had in programming under the Restart Ohio Guidelines with the schools
- We are in the last few weeks of softball and baseball with tournaments this weekend
- Fall registration is open and numbers are looking good
- One of the biggest questions is football, Licking Heights and Lakewood communities are not joining Licking County Youth Football League this year. MLS has cancelled their youth league.



- We are growing our partnership with the YMCA, offering flag football grades 1st-6th
 - MLS has cancelled their youth league
- b. GRD Concert Series
- No protocol has been released from the Governor's office
 - All concerts for August have been cancelled, we are shifting our efforts to September 7th

6. NEW BUSINESS

a. Resolution 14-2020 – RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN MILL LIMITATION - .75 Mills, 5 Years

- .75 mill, 5year operating levy will be going to the ballot in November, generating \$180,000 operating and 200,000 capital
- Capital becomes maintenance, we have a need for additional resources
- Capital projects are much needed improvements that would have been part of the levy that was tabled
- Rotary Pavilion with restrooms and concessions, Rotary Club of Granville has pledged 100,000 towards the project
- Paving – would like to pave driveways in all parks, and address accessibility problem
- Maintenance Building – storage is at a premium now, there isn't enough room for sports equipment and vehicles, climate control is essential
- Pickle ball Courts
- Dog Park relocation

Lesla Miller, Program Director feels with the addition funding, Concert on the Green Series could be expanded, additional support staff would be beneficial, the additional climate controlled storage is important to supplies used in programming.

AJ Gaul, Sports Director expressed the need for additional support staff, with larger concession stand, we could host more tournaments and climate-controlled storage for sports uniforms and capital purchases is important

Bobby Vahalik, Maintenance Director shared that space for storage with heating and cooling for equipment is important as it will extend the life of our equipment overtime

Chairperson John Klaus shared, that this is not the first time we as a board have heard from the



staff about the need for capital items and additional staffing

Motion to adopt Resolution 14-2020 a .75 mills, 5-year tax levy ballot issue by Chairperson

John Klaus, seconded by Vice-Chairperson John Kronk

Individual roll call vote: Chairperson Klaus yes, Vice-Chairperson Kronk yes, Trustee Costa yes,

Trustee Tobias Dunbar yes, Trustee Richards yes. Motion passed 5-0.

7. STAFF REPORTS

There were no staff reports

8. TRUSTEE REPORTS

There were no trustee reports

9. ADJOURN

Working Meeting Dates:

August 6th

September 3rd

October 1st

November 5th

December 3rd

Regular Meeting Dates

July 30th

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.

