



*Granville Recreation District
Meeting Minutes
June 18th, 2020
McPeek 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 Tobias Dunbar and Trustee Katie Richards were all present. Trustee Brian Costa was absent.
3. APPROVAL OF MEETING MINUTES
 - a. May 21st, 2020
Motion to approve minutes by Chairperson Klaus, seconded by Vice-Chairperson Kronk. Motion passed 4-0
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. GRD Reopen Report
 - Playgrounds are now open, signs were posted with best practice guidelines
 - There will be no double rentals at Wildwood, Spring Valley Nature Preserve or McPeek Lodge, cleaning will be done once a day
 - The office will reopen July 1st with regular office hours, appointments only, the full team will not all be in the office at one time
 - b. Spring/Summer Program Update
 - Any remaining spring programming was cancelled
 - There has been a lot of work behind the scenes to understand and implement programming this summer with the Responsible Restart Ohio guidelines, we are creating the wheel
 - Last week the first classes started with Keep It Simple Soccer and Blue Ace Run Club, Responsible Restart Ohio guidelines were followed
 - Lego Camp is being held indoors at New Hope Lutheran Church with 9 kids per session, Responsible Restart Ohio Guidelines are being followed.
 - Spring Valley Nature Camps, Adventureland and Chess Camps are all going to take place later in the summer
 - Program reminders are sent out long with the Responsible Restart Ohio guidelines that will be followed in that program, if any parent isn't comfortable with the guideline being followed a full refund will given for said class



- c. Spring Sports Update
 - Baseball and softball are going well
 - Governor DeWine has approved Phase 2, as of June 22nd full contact and scrimmages are allowed for wrestling, field hockey, football and lacrosse
 - It is believed that we will be entering Phase 3 mid July
 - Pre-K through 2nd Grade soccer refunds have been processed
 - Boys LAX Academy with Mike Caravana will be offering a LAX clinic
 - We have had our first COVID quarantine issue, protocol was followed
- d. GRD Concert Series
 - Continuing to wait for Responsible Restart Ohio guidelines for concerts, Licking County Health Department believes we can have concerts in July.

6. NEW BUSINESS

- a. GRD 5 Year Strategic Plan-Draft
 - Justin Lodge and Andy determined a ½ mill operating levy for 5 years is needed, generating 1.3 million over the 5 years, giving GRD \$260,000 a year would be the number needed to allow GRD to move forward with capital projects and operations
 - \$900,000 could be borrowed, pay 1 million back and have \$50,000 per year for operating over the 5 years
 - Capital projects prioritized would be RVP Pavilion/Restroom/Concessions, paving at RVP and Wildwood Park and a new maintenance building
 - Discussion was held about adding staff, a part time maintenance person and programmer at an hourly wage
 - Discussion about how much millage was had, it was decided on .75 mill

ACTION: Andy will put language together and a timeline

7. STAFF REPORTS

- There were no staff reports

8. TRUSTEE REPORTS

- There were no trustee reports

9. ADJOURN

Motion to adjourn by Trustee Dunbar, seconded by Chairperson Klaus

Working Meeting Dates:

July 1st

August 6th

September 3rd

October 1st

November 5th

December 3rd



Regular Meeting Dates

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.