



***Granville Recreation District  
Virtual Working Meeting Minutes  
June 4th, 2020  
8:00 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 not present.
3. APPROVAL OF MEETING MINUTES
  - a. April 16<sup>th</sup>, 2020  
Motion to approve minutes with correction by Chairperson Klaus, seconded by Vice-Chairperson Kronk. Motion passed 4-0.
  - b. May 7<sup>th</sup>, 2020  
Motion to approve minutes with correction 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. There were no questions and comments.
5. NEW BUSINESS
  - a. GRD Reopen Report
    - Parks were opened on Monday June 1<sup>st</sup>, 2020
    - New guidelines are coming out next week for contact sports; football, basketball, lacrosse, field hockey and soccer will be covered under these guidelines
    - Playgrounds will be able to open on June 10<sup>th</sup>, Responsible Restart Ohio has established intensive cleaning guidelines for playgrounds to reopen
    - Discussions were held, it was decided to not open Wildwood Playground until the end of June with best practice guidelines to be posted upon reopening
    - McPeck Lodge will reopen on June 15<sup>th</sup> allowing one day rentals only
    - When the office reopens it will be a soft opening with 50% staffing the first two weeks, scheduled appointments, no walk-ins will be permitted.
  - b. *Resolution 2020-13* – Budget Amendment – Professional Services 1000-310-349-0000, increased by \$14,800  
Motion to approve budget amendment in the amount of \$14,800 by Trustee Dunbar, seconded by Trustee Richards. Motion passed 4-0.
  - c. Staff Appointment – Justin Smith, Maintenance Assistant @ \$10.50



Motion to approve the employment of Justin Smith with the Maintenance department by Vice-Chairperson Kronk, seconded by Trustee Richards. Motion passed 4-0.

6. OLD BUSINESS

a. Spring/Summer Program Update

- Summer programming begins Monday, June 8<sup>th</sup>, Keep It Simple Soccer and Blue Ace Run Club are camps being held outside
- Thank you Lesa for the hard work you have put in to accomplish programming this summer for GRD following Responsible Restart Ohio guidelines and best practices

b. Spring Sports Update

- We are 4 days into baseball and softball practices, coaches are doing a good job of implementing guidelines
- T-Ball and Little Sluggers start Saturday, June 6<sup>th</sup>
- Home baseball and softball games will start on June 15<sup>th</sup>
- Spring Soccer Pre-K thru 2<sup>nd</sup> Grade still on hold
- GRD will be hosting the 10U Softball Tournament this year
- Vice-Chairperson Kronk thanked Bobby Vahalik and AJ Gaul for all their hard work in getting the baseball fields ready for use

c. GRD Concert Series

- We are still waiting on guidelines from the Governor to make these concerts happen
- Friday, June 6<sup>th</sup> Andy will be meeting with the Licking County Health Director about how to move forward with concert
- Acts have been lined up for July and August upon approval from the health department once guidelines have come out

7. STAFF REPORTS

- Granville Foundation has funded a grant for additional catcher's gear, this will help us follow Responsible Restart Ohio guidelines

8. TRUSTEE REPORTS

- Andy performance evaluation has been completed
- Trustees are proud and blessed to have Andy working with GRD

9. EXECUTIVE SESSION: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Roll Call Enter:

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

Roll Call Exit:



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

10. ADJOURN

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

Working Meeting Dates:

July 9<sup>th</sup>  
August 6<sup>th</sup>  
September 3<sup>rd</sup>  
October 1<sup>st</sup>  
November 5<sup>th</sup>  
December 3<sup>rd</sup>

Regular Meeting Dates

June 18<sup>th</sup>  
July 23<sup>rd</sup>  
August 20<sup>th</sup>  
September 17<sup>th</sup>  
October 15<sup>th</sup>  
November 19<sup>th</sup>  
December 17<sup>th</sup>

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