



**Granville Recreation District
Working Meeting Minutes
March 5th, 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 and Trustee Katie Richards were all present. Trustee Dunbar arrived at 6:17pm. Chairperson Klaus was absent.

3. PUBLIC COMMENTS

There were no public comments.

4. NEW BUSINESS

a. *Resolution 2020-07* - Approval of Payments Greater Than \$5,000

- i. Vermont Systems - \$11,676.00
- ii. Resilite Wrestling - \$5,000.00
- iii. Korda - \$14,500.00
- iv. Gardner Parker Insurance- \$17,538.00
- v. Northpoint Construction - \$18,210.00

Motion to approve payment to Vermont Systems, Resilite Wrestling, Korda, Gardner Parker Insurance and Northpoint Construction by Trustee Richards, seconded by Trustee Costa. Motion passed 3-0.

b. *Resolution 2020-08* - Budget Amendments

Account Name	Account Number	Budget	Amended
Wrestling Capital	1000-320-520-0170	\$0	\$5,000.00
3 rd / 4 th Basketball	1000-310-420-1213	\$4,570.00	\$10,000.00
5 th / 6 th Basketball	1000-310-420-1212	\$3,450.00	\$4,000.00
Basketball Supplies	1000-310-420-1219	\$1,000.00	\$1,500.00
Basketball Officials	1000-310-420-1218	\$1,200.00	\$12,000.00

Motion to approve budget amendments as presented by Vice-Chairperson Kronk, seconded by Trustee Richards. Motion passed 4-0.

5. Staff Reports

a. Fiscal Officer – Justin Lodge

- On March 11th we received the first levy disbursement of \$168,000. The remainder will come in later in the month
- The 2019 year end financials have been filed with the State Auditor. Thanks to everyone for keeping everything well organized. The end of the year wrap up runs smoother every year.

b. Executive Director – Andy Wildman



- Met with Sarah Matesich and Matt Miller, they an interest in sponsoring Concert on the Green for \$5000 to \$10,000 if they can sell beer during the event. This would be a big shift from what we offer now. Discussion was held. We can continue the conversation and revisit for next year.
 - Craig Predieri will be sending a letter to Marcus Jans about the payment for the dump truck
 - Andy has been subpoenaed concerning a domestic dispute about how children in a divorced family are registered with GRD
 - Joint Communication meeting was positive. Andy opened dialogue about transparent and honest communication and how entities communicate and support each other in public.
 - Andy is working on how we update strategic partners about the Community Center initiative; he will be more intentional about attending their meetings
- c. Youth Sports Director – AJ Gaul
- The 60 team Basketball Tournament has wrapped up and the tournament was a big success. Success was do in part to AJ being at the gyms monitoring the games.
 - AJ and Andy are setting up the Youth Sports Spring parent meeting

6. Old Business

a. Community Center / Outdoor Pool Update

- 4 months from now ballot language will need to be submitted
- Looking forward to working with Alison Terry on the Community Engagement Committee. The committee should be confirmed next week and we can then begin publicizing what the plan is.
- David English has sent a land lease that needs to be signed
- John Klaus, Andy and Alan Curtis met over the weekend to discuss the Community Center project. They had a good conversation. They will continue to meet with other residents in person.

7. Adjourn

Motion to adjourn by Trustee Richards, seconded by Trustee Costa

Working Meeting Dates:

March 5th

April 2nd

May 7th

June 4th

July 9th

August 6th

September 3rd

October 1st

November 5th

December 3rd



Regular Meeting Dates

March 19th There is a 4th Grade Music Concert tonight. John and Brian will be at the concert.

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.