



*Granville Recreation District
Virtual Meeting Minutes
May 21st, 2020
8:00 p.m.
Unapproved*

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. Chairperson Klaus and Trustee Dunbar were absent.
3. PUBLIC COMMENTS
This meeting was conducted on Zoom with a live feed on Facebook. There were no questions or comments.
4. NEW BUSINESS
 - a. Finance Update
 - An insurance check for flood damage from Parker Gardner Insurance has been received in the amount of \$9713.43
 - A check for the first half of State subsidization will still be coming in May, \$25,000
 - b. *Resolution 2020-12* – Approval of payment to Korda Engineering \$14,800
 - Motion to make payment to Korda Engineering for the 2nd half of the engineering work for the Community Center in the amount of \$14,800 by Vice-Chairperson Kronk, seconded by Trustee Costa. Motion passed 3-0
 - c. Reopen Parks
 - Parks are allowed to reopen on May 26th, GRD will be reopening parks on June 1st as we are still cleaning up flood damage
 - Restroom at Wildwood Park will also be opened on June 1st, signs will be posted on the doors stating when the restrooms are cleaned.
 - Playgrounds are still closed
 - d. Staff Appointment – Joe Rutherford, \$10.50
 - Motion to approve Joe Rutherford as part time maintenance assistant by Trustee Costa, seconded by Trustee Richards. Motion passed 3-0
5. OLD BUSINESS
 - a. Spring/Summer Program Update
 - Good quality programming will be offered, not all programs will happen
 - June classes that were to be held in the schools will be relocated as there is no school use in June
 - All guidelines will be followed when classes are held
 - As classes are rolled out they will be posted on website
 - b. Sports Update
 - Baseball and softball will begin June 1st, following new guidelines for masks



- 8U and 10U will play in house
 - 12U baseball will play games against Utica and Licking Valley
 - Softball schedule is to be determined, meeting for scheduling is coming up
- c. GRD Concert Series
- Hopeful!
 - Tentative start date for first concert, June 28th “Saved By The 90”s”
 - Due to social distancing the back lawn of Bryn Du will not work, front lawn may be an option

6. STAFF REPORTS

- a. Executive Director – Andy Wildman
- Walked the soccer fields again today after the 2nd flood with Herb Kohler, Deb Walker-Yost and Bryn Byrd, there will be more to come on how to remove the debris

7. TRUSTEE REPORTS

8. ADJOURN

Motion to adjourn by Vice-Chairperson Kronk, seconded by Trustee Costa

Working Meeting Dates:

June 4th
July 9th
August 6th
September 3rd
October 1st
November 5th
December 3rd

Regular Meeting Dates

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.