



*Granville Recreation District
February 20th, 2020
GEVS Board Room
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 and Trustee Katie Richards were all present. Trustee Tobias Dunbar arrived at 6:30pm.
3. APPROVAL OF MINUTES
 - a. January 7th, 2020
 - b. January 16th, 2020
 - c. January 23rd, 2020Motion to approve all minutes with changes by Trustee Richards, seconded by Trustee Costa.
Motion passed 4-0.
4. PUBLIC COMMENTS
There were no public comments.
5. NEW BUSINESS
 - a. Community Center/ Outdoor Pool Community Engagement Process – Alison Terry
In a follow-up meeting with Denison Univ. President Dr. Weinberg, David English and Jeremy King, discussion centered around the timeframe of the project. In their opinion the project seemed rushed for a March ballot. If it were a fall 2020 or spring 2021 ballot issue, there would be time for community engagement meetings.
 - b. The GRD would like to welcome Alison Terry and thank her for volunteering to manage the community engagement process. Andy presented a PowerPoint that outlined what the process would entail, but the emphasis is on community education. A November 2020 ballot issue needs to be filed in July; a May 2021 issue is filed in late January. The committee would be 10 – 15 people and would include, but not limited to, GRD partners, business owners, volunteer organizations, and community members. They would attend a series of meetings to learn about all aspects of our project. Those committee members then become community liaisons, creating a network of people who can answer questions about the project. This creates an information sharing process that can also be documented on the GRD website. The GRD Levy Committee would begin meeting toward the end of this process.
6. STAFF REPORTS
 - a. Dump Truck: Andy is to contact Craig Predieri, our legal counsel and direct him to send a check to Marcus Jans for truck repairs in the amount of \$1,200. There should also be a letter stating the issue is now resolved.
 - b. AJ reported that spring registration numbers are up, 6 more teams than last year. Goals for the spring are to talk with Josh DeVoll, GHS Athletic Director about offering a



youth sport certification program for high school students and discussing what youth sports K-12 look like for our community.

7. EXECUTIVE SESSION – To consider the purchase of property for public purposes.

Enter:

Chairperson Klaus yes Vice-Chairperson Kronk yes Trustee Costa yes Trustee Dunbar yes
Trustee Richards yes

Exit:

Chairperson Klaus yes Vice-Chairperson Kronk yes Trustee Costa yes Trustee Dunbar yes
Trustee Richards yes

Staff members: Lesa Miller was asked to stay for Executive Session.

8. 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

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.