



*Granville Recreation District
Working Meeting Minutes
July 1st, 2020
McPeck Lodge
6:00 p.m.
Approved*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
Vice-Chairperson John Kronk, Trustee Brian Costa, Trustee Tobias Dunbar and Trustee Katie Richards were all present. Executive Director Andy Wildman attended the meeting via conference call. Chairperson John Klaus was not present.
3. APPROVAL OF MEETING MINUTES
 - a. June 4th, 2020
Motion to approve minutes by Vice-Chairperson Kronk, seconded by Trustee Costa.
Motion passed 4-0.
4. PUBLIC COMMENTS – There were no public comments
5. OLD BUSINESS
 - a. GRD Reopen Report
 - Wildwood Park is open, running smoothly with no complaints
 - Schools will continue to be closed until July 9th, outdoor use will still be okay and will not affect Tennis Clinics scheduled for next week
 - Todd Hargis with Kokosing Construction Company has offered to get a load of blacktop and lay it in the driveway at RVP entrance where the holes are so bad
 - b. Program Update
 - Programming is moving ahead following Responsible Restart Ohio guidelines
 - Jerry Miller and Chris Weber have been acting commissioners for the Licking County Youth Football League for many years, they have decided that they are stepping away this year, they don't feel comfortable running the program with the added COVID-19 issues
 - Thank you to both men for all they have done to make the league what it is today for the youth of Licking County
 - The GRD and the YMCA will now run the Licking County Youth Football League together by volunteers this season
 - There will be a Zoom meeting Sunday, July 5th to discuss youth football for the fall with the other communities
 - c. GRD Concert Series
 - We have been cautiously optimistic up until now, continuing to monitor Governor's updates



- Licking County Health Department has not given further direction on concerts taking place
- A decision will need to be made about remain concert series at the next meeting

6. NEW BUSINESS

a. GRD 5 Year Strategic Plan

- Andy shared additional General Fund Operating numbers
- Discussion was held around a permanent operating - vs - 5 year levy to obtain much needed additional funds for GRD

7. STAFF REPORTS

- No staff reports

8. TRUSTEE REPORTS

- Trustee Costa will forward all school related information onto trustees as it will impact what we do at GRD

9. ADJOURN

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

Working Meeting Dates:

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.