



*Granville Recreation District  
Virtual Working Meeting Minutes  
May 7th, 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 Brian Costa, Trustee Tobias Dunbar and Trustee Katie Richards were all present.
3. PUBLIC COMMENTS  
This meeting was conducted on Zoom with a live feed on Facebook. Questions and comments will be monitored on Facebook.
4. NEW BUSINESS
  - a. Finance Update
    - Refunds have been processed for everything that has been cancelled due to Stay at Home order
    - Finances overall are in good shape even with the refunds that have been processed
    - We will be receiving \$26,000 from the State later this month
    - The company doing our audit has contacted us asking for some information The audit will be coming up
  - b. Resolution 2020-11 – Approval of Payment to Northpoint - \$18,210.00
    - Motion to approve payment of \$18,210.00 to Northpoint for RVP pavilion drawings by Vice-Chairperson Kronk, seconded by Chairperson Klaus. Motion passed 5-0.
  - c. GRD Concert Series
    - A Zoom meeting was held with Tammy Walkup, our booking agent for the concerts
    - It was decided to cancel the May 25<sup>th</sup> and June 24<sup>th</sup> concerts
    - Looking to have 3 concerts this season, keeping “Save By the 90’s”
    - Doug Moran has been made aware of the changes
    - Andy is working with Bruce Cramer at Bryn Du on how we can have concerts on the property this year
5. OLD BUSINESS
  - a. RVP Flood Update
    - Trees have been planted in Wildwood Park and RVP thru the 1500 Trees Initiative with the Presbyterian church. Thank you
    - Safety fencing is going in at the new T-Ball field
    - Wildwood playground equipment has been repaired
    - Fencing around the gardens will be worked on next week



- Spring Valley Nature Preserve has lots of cars in and out of the park using the trails practicing social distancing
- b. Spring/Summer Program Update
  - Andy and Lesa met with Tonya Sherburn and Jeff Brown to discuss school use for summer programs. Per Governor DeWine's directives, there is to be no activities on school property thru June 30<sup>th</sup>. We had 6 programs scheduled on school grounds
  - All instructors will be contacted to discuss possibilities of rescheduling, creating a virtual class or cancelling
  - Grace Gordon is already planning virtual class for her July SVNP classes at a reduced cost
  - Lesa is continuing to be in touch with Anne Balogh at the Licking County Park District about the Adventureland Summer Camps held in Infirmiry Mound Park. More to come
- c. Spring Sports Update
  - We are waiting on date clarification from Governor DeWine on the expiration of current stay at home order that will be expiring on May 29<sup>th</sup>
  - We are planning a June 1st start date with practices
  - MS LAX, Soccer -3<sup>rd</sup>/4<sup>th</sup> and 5<sup>th</sup>/6<sup>th</sup>, MS Tennis have all been canceled, CESA soccer may start the fall season in late July
  - Softball is talking about a combined COGFP season running mid-June through mid-October

## 6. STAFF REPORTS

### a. Executive Director – Andy Wildman

- With businesses opening up in May it gives us hope
- Programming is important in our community and we are hopeful to have some programming this summer
- Anybody who would like a refund, we will be happy to make those refunds

## 7. TRUSTEE REPORTS

- Trustee Dunbar has seen the parks and they look great, thank you Bobby and his team

## 8. ADJOURN

### Working Meeting Dates:

June 4<sup>th</sup>  
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.