



*Granville Recreation District  
Meeting Minutes  
September 17th, 2020  
GEVS Administration Building  
6:00 p.m.  
Approved*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL  
Chairperson John Klaus, Vice-Chairperson John Kronk, Trustee Tobias Dunbar and Trustee Katie Richards were all present. Trustee Brian Costa was not present.
3. APPROVAL OF MEETING MINUTES  
August 20th, 2020  
Motion to approve minutes with correction by Vice-Chairperson Kronk, seconded by Trustee Richards. Motion passed 4-0
4. PUBLIC COMMENTS  
There were no public comments
5. NEW BUSINESS
  - a. Budget Amendment – Professional Services - \$4,112.50
    - This is for the payment to Bricker and Eckler, bond council for writing the ballot language for the upcoming levy
    - Motion to approve the budget amendment by Trustee Dunbar, seconded by Chairperson Klaus. Motion passed 4-0
  - b. Cares Act
    - Andy had a conversation with Herb Koehler, Village Manager about Government Funded COVID-19 Funds, village may have surplus of funds and looking to distribute excess funds to another government entity
    - We would supplement their report with our own report of COVID-19 expenses
6. OLD BUSINESS
  - a. Operating Initiative
    - Lesa met with Mac Kennedy and Dan Gibson today about Pickle Ball and the Pickle Ball courts that are part of our capital initiative on the upcoming levy.
    - Levy fact sheets were given to the gentleman; they are happy to help get the word out
    - Gardeners at Wildwood Park are also supporters of the levy
7. STAFF REPORTS  
There were no staff reports
8. TRUSTEE REPORTS



- Trustee Dunbar met with Steve Matheny about having a levy table at the farmer's market, Steve will have further discussion with the Chamber Board for support of the levy
- Vice-Chairperson Kronk met with Jeremy Johnson about capital improvements and Eaton Woods project, 3.2 million for the parcel of land, he asked about the possibility of a pool at that location, waiting to hear

9. ADJOURN

Motion to adjourn by Vice-Chairperson Kronk, seconded by Chairperson Klaus.  
Motion passed 4-0.

Working Meeting Dates:

October 1<sup>st</sup>  
November 5<sup>th</sup>  
December 3<sup>rd</sup>

Regular Meeting Dates

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.