



*Granville Recreation District  
Working Meeting Minutes  
December 3rd, 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 Brian Costa, Trustee Tobias Dunbar were all present. Trustee Katie Richards arrived late.
3. MEETING MINUTES APPROVAL
  - a. November 5<sup>th</sup> Working Meeting Minutes  
Motion to approve working meeting minutes with correction by Vice-Chairperson Kronk, seconded by Trustee Costa. Motion passed 4 -0.
4. PUBLIC COMMENTS  
There were no public comments.
5. NEW BUSINESS
  - a. Resolution 2020-19 – Payment Approval – PNB \$25,000 – Wildwood Project
    - This will come from the Capital fundMotion to approve the payment to Park National Bank in the amount of \$ 25,000 by Vice-Chairperson Kronk, seconded by Chairperson Klaus. Motion passed 4-0.
  - b. Budget
    - I. End of the Year
      - Financials were present for the 2020 budget as of 10/31/2020
    - II. Budget Preparation
      - Andy presented the 1<sup>st</sup> draft of the 2021 budget for next year.
      - Team Sports and Maintenance budgets are planned to remain the same as last year, it is hard to compare because of COVID
      - Programming we are trying to keep flat, cost neutral + 10%
    - III. 2021 Changes
      - Largest change in 2021 budget is adding staff
      - COTG will get an increase of \$10,000
      - We will be looking at maintenance facilities around the area to get ideas
      - More detailed numbers for Capital projects will be added as we get more information
6. OLD BUSINESS
  - a. COVID-19 Programming Update
    - At this time, we only have Archery and Competition Cheer taking place



- The Senior Holiday Lunch will be Monday, December 14<sup>th</sup>, “Jingle and Mingle” where they seniors will drive by picking up a lunch and other holiday goodies
- Gingerbread Contest will be virtual this year, gingerbread houses will be dropped off, we will decorate like normal, video the display, place it on facebook and voting will be online December 12<sup>th</sup>–19<sup>th</sup>

7. Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Roll Call Enter:

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

Roll Call Exit:

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

#### 8. STAFF REPORTS

a. Youth Sports – AJ Gaul

- Basketball in moving along with the first round of games beginning Saturday, December 5<sup>th</sup>
- Wrestling has not started

#### 9. TRUSTEE REPORTS

#### 10. ADJOURN

Regular Meeting Dates

December 17<sup>th</sup>

\*All meetings will take place at the GEVS Administration building at 6pm unless otherwise noted.

