

Granville Recreation District Meeting Minutes November 19th, 2020 GEVS Administration Building 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 were all present. Chairperson John Klaus and Trustee Katie Richards joined the meeting late.

3. APPROVAL OF MEETING MINUTES

October 1st, 2020 and October 15th, 2020

Motion to approve minutes for October 1st and October 15th with correction by Vice-Chairperson Kronk, seconded by Trustee Dunbar. Motion passed 3-0

4. PUBLIC COMMENTS

There were no public comments

5. NEW BUSINESS

6. OLD BUSINESS

- a. Programming Update
 - Basketball programs have been suspended until December 1st
 - It has been arranged for practices to be held at the YMCA over the next 2 weekends
 - Practicing at the YMCA will allow our 3/4 and 5/6 program to still kick off December 6th
 - Wrestling is still on hold, there will be no meets until January
 - We have secured an additional site for K-6th grade wrestling participants to practice to allow parents to visibly see the kids enter the building
 - Chris Powell the GHS Varsity Boys Basketball coach is going to offer "Sunrise Clinics" on December 5th, 12th and 19th, these will be run by the varsity players, free of charge
 - Lesa lead a hike for the Licking County Aging program "Trail Blazers" at Spring Valley Nature Preserve
 - Veteran's Day Lunch was December 11th, social distancing lunch was served tailgate style with entertainment provided by Sentimental Journey
 - There will be no Senior Holiday Dinner this year, it will be replaced with an outdoor lunch Jingle and Mingle on December 14th
 - Gingerbread workshop will be held at LCCC on December 6th with proper protocol and social distancing in place



- Gingerbread contest at the Robbins Hunter Museum will be virtual this year, it will be staged, videoed and placed online, voting will be done through survey monkey
- A zoom meeting was held with Bruce and Athena from Bryn Du about the 2021 concert series, dates were put on the calendar and discussion was held about protocol needed

b. Project Update

- Talk has begun with Playworld Mid-State, North Point and Mark Flowers from the County regarding the Rotary Pavilion and Maintenance building
- Lesa and Andy talked with the TJ Evans Foundation about the Pickleball Courts they are putting in Newark
- Grants and Master Planning are being looked into, to help stretch our dollars with these capital projects

c. Budget Update

- Andy has had discussions with full time staff about insurance, gaps in staffing and where support staff needs to be hired
- Justin reported that the ballot issue has been certified, there will still be the cost of putting the issue on the ballot that we will owe
- All revenue tax money is in, we are in good shape and will end the year in the positive
- At the next meeting we will present the 2021 budget

7. STAFF REPORTS

a. Andv

- Staff evaluations will be held in the next month
- Andy would like thoughts on having a staff/board holiday party outside at McPeek Lodge
- The Village and Township have committed \$12,000 each of Cares Act money to the GRD, Andy is finishing up the documentation
- Levy Thank You notes will be sent out soon

b. Bobby

- Maintenance jobs are winding down, dirt will continue to be put down on the fields as weather permits
- The garden has a leak in the hydrant that will need to be either repaired or replaced
- 10 additional trees were placed at RVP from the 1500 Trees For Life Project sponsored by Presbyterian Church, bringing our total to 30 or more trees in the parks
- Saturday will be the last Farmers Market this year, it has been a great success being held at RVP this Fall

8. TRUSTEE REPORTS

Trustee Costa thanked everyone for all we did in these challenging times this year



9. ADJOURN

Motion to adjourn by Chairperson Klaus, seconded by Trustee Dunbar.

Working Meeting Dates: December 3rd Regular Meeting Dates

 $[\]frac{December\ 17^{th}}{December\ 27^{th}}$ *All meetings will take place at the GEVS Administration building at 6pm unless otherwise noted