

Granville Recreation District Meeting Minutes October 15th, 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

September 17th, 2020

Motion to approve minutes with correction by Vice-Chairperson Kronk, seconded by Chairperson Klaus. Motion passed 4-0

4. PUBLIC COMMENTS

There were no public comments

5. NEW BUSINESS

- a. Spring Valley Programming Space
 - The house on the Spring Valley Nature Preserve property is no longer a rental property, on the Fire Department burn list in the spring of 2021, the Township has reached out to GRD to see if we were interested in the space
 - Lesa, Andy and Bobby toured the property with the intentions of using it for a Nature Center for programming
 - Grants and funding are being looked into to help with renovation costs

6. OLD BUSINESS

- a. Operating Initiative
 - Vice-Chairperson Kronk shared a breakdown of levy funds on both revenue and expense side
 - There will be no formal endorsement of the levy from the Granville Area Chamber of Commerce
 - Being a member of the Chamber of Commerce entitles the GRD to send one email blast a year out to all member, the board can prepare an advocacy piece for distribution
 - There are still 50 levy signs to get placed out into the community

b. Cares Act

- A draft report has been submitted to the Village, we could possibly receive \$12,000 in Cares Act funds
- c. Winter Programming Update
 - Basketball programming it up and ready for registration



- Basketball in the school gyms will be in house leagues only
- We will be enrolling our teams at the YMCA, which will expand our partnership with the YMCA
- Scheduling practices will be a challenge this year as we have lost about 3 hours a day in the gyms
- There is no COBA league this year, we will play in the ELITE league at the YMCA, AJ will be running that league with Phil Henthorn at the YMCA
- Wrestling is okay to proceed following the High School protocol

7. STAFF REPORTS

There were no staff reports

8. TRUSTEE REPORTS

 Chairperson Klaus wants to send a consistent message that the GRD is being compliant, diligent and serious about COVID and will make adjustments as needed if things change

9. ADJOURN

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

Working Meeting Dates:

November 5th

December 3rd

Regular Meeting Dates

November 19th

December 17th

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