



**Granville Recreation District  
Trustee Working Meeting  
October 3rd, 2019  
6:00 p.m.  
Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson John Klaus, Vice-Chairperson Hugh Masterson, Trustee Brian Costa, Trustee John Kronk and Trustee Katie Richards were all present.

3. APPROVAL OF AGENDA

Motion to approve the agenda with changes by Trustee Costa, second by Chairperson Klaus. Motion passed 5-0.

4. APPROVAL OF MINUTES

Motion to approve minutes with changes for August 15<sup>th</sup> by Trustee Kronk, seconded by Trustee Richards. Motion passed 5-0.

5. PUBLIC COMMENTS: There were no public comments.

6. STAFF REPORTS

Bobby Vahalik Maintenance Director updated the board on the status of the new T-Ball Field, shared pictures and thanked Jon Bennett for all his help in creating this new field.

7. OLD BUSINESS

- a. **Resolution 2019-035** – Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

Motion to authorize Fiscal Officer, Justin Lodge to accept the rates and file the report with the County Auditor by Chairperson Klaus, seconded by Trustee Costa.

Motion passed 5-0.

- b. **Resolution 2019-024** – Rotary Pavilion Commitment

Discussion was held about the timing and the cost of the pavilion at Raccoon Valley Park.

- c. **Budget Report**

The report will be sent out next week.

- d. **Resolution 2019-036** – Budget Adjustment

| Line Item                  | Account Number    | Budget  | Amended Budget |
|----------------------------|-------------------|---------|----------------|
| Field Hockey Supplies      | 1000-310-420-2219 | \$1,500 | \$2,750        |
| High School                | 1000-310-420-5001 | \$0     | \$250          |
| Challenger Soccer Camp     | 1000-310-420-5112 | \$0     | \$2,000        |
| Other Tech. & Pro. Service | 1000-310-349-0000 | \$5,000 | \$6,000        |
| MS Tennis Coach            | 1000-310-420-2316 | \$4,250 | \$4,750        |



Motion to approve the budget amendments as presented by Trustee Costa, seconded by Vice-Chairperson Masterson. Motion passed 5-0.

## 8. STRATEGIC PLANNING

### a. LMH Update

- Capital Upfront: 1,200,000 (ideally one time in 2020)
- Years 1-10 Lease: \$12/sq. ft.
- Years 11-20 Lease: \$24/sq. ft. indexed to inflation with the starting point being day one of the lease  
Andy will add a cleaning clause. LMH can contract with us at the going rate for cleaning if they would like. Vice-Chairperson Masterson will review and get back to Andy by Monday.

### b. Strategic Partner Meeting Update

- Village of Granville Trustee Richards and Andy talked with the Village. It was suggested to keep the project under 2 mils.
- Granville Township Vice-Chairperson Masterson met with the Township. Fiscal, Jerry Miller is concerned about the number of levies Granville can support. It was asked if the Township could help with paving the parks. Because the driveways are not dedicated roads, the Township can not use Road District funds.  
Andy met with Trustee Byrd. She felt we should not take anything out of the project, it is logical to have both parts of the project on the ballot at the same time.
- Granville Schools Trustee Costa reported that the Granville Schools feel that this is great project and they are willing to publically endorse the GRD.

### c. Licking County Community Center 60+

- The LCCC+60 will be external partners and lease space from us. The LC Senior Levy is on the ballot this upcoming November. The funding from Licking County could direct their involvement with this project.

### d. Denison

- Land lease
- October 11<sup>th</sup> and 12<sup>th</sup>
- Moving forward with support
- Recognition

### e. Project Volunteers

- Cherney



- Krebehenne
- October 6<sup>th</sup> meeting
  - i. Staff & Board
  
- f. Consultant Update
  - MSE Inc.
  - Robertson Construction
  - MSA – drawings and Sq Ft. review
  - Korda - \$38,000 – We are shopping for other pricing, a representative for Robertson and Andy felt that the \$38,000 price was high.
  
- g. Scope of Project
  - Everything... Community Center, Pool, Rotary Pavilion, Paving, Field lights & Pickle Ball OR
  - Community Center and Pool Andy shared the drawings and MSA's documents showing the square footage. We will continue to work through these numbers.
- h. Budget Review
  - With lease terms
  - Revised Org Chart
  
- i. Announcement Strategy
  - When – Sooner than later
  - Event – Potential suggestions... Turkey Trot or Christmas Candlelight Walk
  - Last partner update – Would like to have one more round of meetings with the partners telling them when we are announcing the project.
  - How do we educate population on millage
  - What if one passes and the other does not.
  
- j. Defeat Strategy
  - Close margin – Come back quickly
  - Large margin – Consider making adjustments.
  - If the issue would be defeated twice, maybe we could seek an incremental operations increase and check off the small 1 off projects.
  
- k. Meeting Strategy
  - Schedule for 2019 – Meetings will be every other week.
  - Schedule for 2020



## **2019 Calendar**

### **Working Meeting Dates:**

November 7<sup>th</sup>

December 5<sup>th</sup>

### **Regular Meeting Dates:**

October 17<sup>th</sup>

November 21<sup>st</sup>

December 12<sup>th</sup> Holiday Gathering

December 19<sup>th</sup>

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