



**Granville Recreation District  
Trustee Meeting  
April 22<sup>nd</sup>, 2021  
GEVS Board Room  
6:00 p.m.  
Approved**

1. Call to Order and Pledge of Allegiance
2. Roll Call  
Chairperson John Kronk, Vice-Chairperson Brian Costa, Trustee Tobias Dunbar, Trustee John Klaus and Trustee Greg Lott were all present.
3. Public Comments  
There were no public comments.
4. Approval of Meeting Minutes  
March 18<sup>th</sup>, 2021  
Motion to approve minutes with format correction by Trustee Klaus, seconded by Trustee Dunbar. Motion passed 5-0.
5. New Business
  - a. **Resolution 2021-017** - Disposal of used Equipment: phones, printers, computers, and misc. office supplies  
Motion to approve disposal of used equipment by Chairperson Kronk, seconded by Trustee Lott. Motion passed 5-0.
  - b. **Resolution 2021-018** - payment to Ares Sports \$6,369 (Babe Ruth)  
Motion to make payment to Ares Sports in the amount of \$6,369 for Babe Ruth uniforms by Trustee Dunbar, seconded by Vice-Chairperson Costa. Motion passed 5-0.
  - c. **Resolution 2021-019** - Staff Appointment
    - Brock Bolden - Part-time Maintenance Assistant \$12/ hour
    - David Mills - Part-time Maintenance Assistant \$12/ hour

Brock and David are going to be summer only staff, Brock is GHS Baseball coach and David is retired with a maintenance background.  
Motion to approve part time maintenance assistants Brock Bolden and David Mills by Trustee Klaus, seconded by Chairperson Kronk. Motion passed 5-0.
  - d. Partnership Approval - Young Life
    - Young Life would like to sell concessions as a fund raiser at RVP and Wildwood when we don't provide concessions
    - Andy will create and send a permit for the dates requested with guideline allowing concessions to be sold for the purpose of fundraising



e. **Resolution 2021-020** – Budget Amendment

Account Name	Account Number	Budget	Amended Budget
RVP Maintenance	1000-320-439-2012	\$7,500.00	\$8,000.00

- The increase is due to the added porta john for the Farmers Market, GACC has been invoiced for the cost of the unit.

Motion to approve the budget amendment for RVP Maintenance by Chairperson Kronk, seconded by Trustee Dunbar. Motion passed 5-0.

6. Staff Update

a. Lesa Miller

- Summer Program Guide is out, it will be followed with a summer postcard
- COTG cards are being designed and should be out prior to concerts starting
- Village permit was approved for the concerts to be held on North Main Street, Doug Moran is working on sound, Kiwanis stage will be used, sandwich boards with social distancing guidelines will be ordered, the churches will be contacted about restrooms and a special duty police officer will be hired

b. AJ Gaul

- 8U baseball had a challenge at the Licking Valley Tournament, we will use this incident to bridge the gap and come together for sportsmanship in the county
- AJ Gaul and Andy will be taking the lead on facilitating the Licking County Football League moving forward, Kris Weber and Jerry Miller are stepping down
- AJ is looking into using Arbiter, officials could be paid through arbiter in the future

c. Bobby Vahalik

- The infield finisher is very much a time saver for grooming the fields
- Bobby would like to give a Park Tour to the trustees this spring
- We have an agreement with H&M Metal for the new maintenance barn, it will be 30X60 coming in about \$83,000 with the possibility of restrooms which will add about \$5000 to \$7000 if included
- Start date for maintenance barn would be mid-July to mid-August

d. Andy Wildman

- E-Updates will be sent out to staff and Trustees on off weeks to keep everyone updated with what is going on
- Rotary Pavilion's septic variance was approved; next step is to accept bids for the project
- Construction banners are going up
- The Ohio EPA was out at McPeck Lodge today collecting soil samples to check the lead on the property once used by the gun club
- Andy sent email to Kevin Bennett, Township Trustee, who will send it on to the Ohio Public Works or the prosecutor for determination on revenue received for use of facilities on Spring Valley Nature Preserve property, this question needs to be answered before we make any investment in the property
- We will be working with just WRITE on offering GRD apparel
- Justin Lodge, Fiscal Officer apologizes for not being available tonight, he will have a financial update at the next meeting



7. Adjourn

Motion to adjourn by Chairperson Kronk, seconded by Vice-Chairperson Costa.

The Granville Recreation District recognizes the 1<sup>st</sup> Thursday of the month, unless otherwise listed, as a Working Meeting. The meeting schedule will be:

**Meeting Times: 6PM @ GRD Office**

**Meeting Dates:**

May 6<sup>th</sup>  
June 3<sup>rd</sup>  
July 8<sup>th</sup>  
August 5<sup>th</sup>  
September 2<sup>nd</sup>  
October 7<sup>th</sup>  
November 4<sup>th</sup>  
December 2<sup>nd</sup>

The Granville Recreation District recognizes the 3<sup>rd</sup> Thursday of the month, unless otherwise listed, as Regular Board of Trustees Meeting. The meeting will take place at 6 PM at the GEVS Administration building.

**Meeting Times: 6PM @ GRD Office**

**Meeting Dates:**

May 20<sup>th</sup>  
June 17<sup>th</sup>  
July 22<sup>nd</sup>  
August 19<sup>th</sup>  
September 16<sup>th</sup>  
October 21<sup>st</sup>  
November 19<sup>th</sup>  
December 16<sup>th</sup>

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