



**Granville Recreation District
Trustee Meeting
May 20th, 2021
GEVS Board Room
6:00 p.m.
Approved**

1. Pledge of Allegiance and Call to Order
Chairperson Kronk, Vice-Chairperson Costa, Trustee Dunbar, Trustee Klaus were present, Trustee Lott was absent.

2. Public Comments
There were no public comments.

3. Minutes Approval
April 22nd, 2021 minutes were approved with changes by Trustee Klaus, seconded by Vice-Chairperson Costa. Motion passed 4-0.

4. New Business
 - a. *Resolution 2021-021* - Payment Approval - Credit Card Services (PNB) – \$9,049.95
Motion to approve payment of Credit Card in the amount of \$9,049.95 by Chairperson Kronk, seconded by Trustee Klaus. Motion passed 4-0.

 - b. *Resolution 2021-022* - Payment Approval – M and H Screen Printing – \$5,904.00
Motion to approve payment to M & H Screen Printing in the amount of \$5,904.00 by Vice-Chairperson Costa, seconded by Chairperson Kronk. Motion passed 4-0.

 - c. *Resolution 2021-023* - Budget Amendment
Motion to approve the budget amendments listed in the table below by Chairperson Kronk, seconded by Trustee Dunbar. Motion passed 4-0.

| Account Name | Account Number | Budget | Amended Budget |
|-------------------|-------------------|------------|----------------|
| 1000-310-420-1112 | Baseball – Majors | \$2,300.00 | \$4,600.00 |

| | | | |
|-------------------|------------------------|------------|------------|
| 1000-310-420-1113 | Baseball – Minors | \$5,105.00 | \$7,500.00 |
| 1000-310-420-1114 | Baseball – Coach Pitch | \$3,500.00 | \$4,900.00 |
| 1000-310-420-2100 | Running Club – GIS | \$1,550.00 | \$2,300.00 |
| 1000-310-420-2101 | Running Club - GES | \$1,420.00 | \$2,000.00 |

d. Budget Report – 4/30/2021

Fiscal Officer Justin Lodge distributed the Summary and Detail pages of the budget as of April 21, 2021.

The mowers, trailers and truck are paid off. The Gator will be next. It is great to be in the position financially to purchase the items we need.

5. Staff Update

Executive Director Andy Wildman:

Andy reported that at the weekly staff meetings, he is adding the topic “One Big Question”. We will discuss a problem to learn from and improve our product and how we work together internally.

Update on the Canal Winchester Joint Recreation District Formation is that the school district will fund the Fiscal Officer and the Village will pay for the Executive Director.

Unfortunately, Andy lost his bid for the OPRA Board Seat

Update on capital items, still working on paving schedule with Granville Township and engaged in conversations with H & M on the Rotary Pavilion.

Lara Benschoter Marking Specialist:

Lara presented information on the GRD Drive Academy. She is working with Kristi Woolard on the details and setting up a schedule for classes.

6. Trustee update

Chairperson Kronk reported that he completed a facilities tour with Andy. Recommending that we improve the entrance to Wildwood Park by cutting down the bushes by July 2.

Trustee Klaus reported that Executive Director Andy Wildman’s evaluation has been completed and discussed.

7. Executive Session

Enter 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, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Chairperson Kronk: yes Vice-Chairperson Costa: yes Trustee Dunbar: yes Trustee Klaus: yes Trustee Lott: N/A

Exit Executive Session

Chairperson Kronk: yes Vice-Chairperson Costa: yes Trustee Dunbar: yes Trustee Klaus: yes Trustee Lott: N/A

8. Adjourn

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

Meeting Times:

6pm @ GRD Office

Meeting Dates:

May 6th

June 3rd

July 8th

August 5th

September 2nd

October 7th

November 4th

December 2nd

The Granville Recreation District recognizes the 3rd 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 20th

June 17th

July 22nd

August 19th

September 16th

October 21st

November 18th

December 16th

****The meeting will take place at the GEVS Administration building.***