

Granville Recreation District Working Meeting May 6th, 2021 6:00 p.m. Approved

1. Call to Order and Pledge of Allegiance

2. Roll Call

Chairperson John Kronk, Vice-Chairperson Brian Costa and Trustee John Klaus were all present, Trustee Tobias Dunbar and Trustee Greg Lott were not present.

3. Approval of Meeting Minutes

April 8th, 2021

Motion to approve the meeting minutes with changes by Trustee Klaus, seconded by Chairperson Kronk. Motion passed 5-0.

4. Public Comments

There were no public comments

5. New Business

- COTG Update We were contacted by Bruce Cramer last Tuesday about
 moving all concerts back to Bryn Du starting with the Memorial Day concert.
 After discussion with the staff, it was decided that we would continue with the
 downtown location for the first 3 Sunday concerts we had advertised. All
 Tuesday night concerts will be at Bryn Du as planned.
- Chairperson Kronk shared he has spoken with First Presbyterian Church about restroom availability
- o Sandwich boards will be out on the street with the COVID guidelines that are to be followed, we will have extra police officers available during the concert
- Lesa Miller, Herb Kohler and Andy Wildman will talk about COVID protocol on Friday, May 7th at 11:00 via "Zoom"

• COVID-19 Update

- We had a situation at one of our games this week, where when the game was over the coach called for the kids to line up and shake hands, we are going to need to remind our coaches of the COVID protocols and encourage them to follow the guidelines so that we can continue to play baseball
- o It was asked if we have a place in Vermont Systems during registration where the parent checks that they will follow the COVID guidelines

• Finance Update

- First Qtr. Report
 - Budget received tonight reflects the first third of the year
 - Revenue for baseball still has All-Stars to come in, soccer and LAX revenue is strong, expenses are on track
- Government Budget 10
 - Justin was not able to be present tonight Tabled



- Community Center Feasibility
 - o One-pager Review
 - This is the first cut for this document, please give feedback to Andy
 - Trustee Dunbar is working on setting a meeting up with the property owner
 - Andy will reach out to Jeremy Johnson about a setting up meeting with Herb Kohler and The Mayor
- Capital Update
 - o Rotary Pavilion
 - We are ready to send out solicitation for 3 quotes
 - o Paving
 - We are setting up a meeting with Travis from the Township and Darin from the Village about paving
 - Maintenance Building
 - Numbers are being crunched to see if restrooms can be added to the building

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:

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 19th



December 16th

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