



**Granville Recreation District
Trustee Meeting
September 16th, 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
August 19th, 2021
Motion to approve the meeting minutes with corrections by Trustee Klaus, seconded by Vice-Chairperson Costa. Motion passed 3-0.
4. Public Comments
There were no public comments
5. New Business
 - a. **Resolution 2021-036** – Budget Amendment

Account Name	Account Number	Budget	Amended Budget
Archery Supplies	1000-310-420-2419	\$3,000.00	\$5,000.00

Motion to approve the budget amendment for Archery Supplies by Vice-Chairperson Costa, seconded by Chairperson Kronk. Motion passed 3-0.

- b. **Resolution 2021-037** – Blue Collar Services – Spring Valley – Power Washing
 - Bobby Vahalik Jr. will power wash the shelter at Spring Valley Nature Preserve for \$750.00, the same price Keaton Thompson quoted us last year
 - Fiscal Officer, Justin Lodge feels we will need to talk to our legal counsel prior to voting
 - Tabled
 - c. **Resolution 2021-038** - Purchase agreement Pitching Machine
 - A long-time user of GRD and coach is selling pitching machine, the GRD needs another pitching machine
 - Quotes for similar pitching machines were presented, the machine we would be purchasing is in better shape and less money, \$1250.00Motion to purchase the used pitching machine from a former coach and user of GRD by Trustee Klaus, seconded by Chairperson Kronk. Motion passed 3-0.
 - d. **Resolution 2021-039** – Program Fees
 - Program fees for Fall programming were presented, there are no fee increases



- Trustee Klaus would like to revisit the cost recovery for programming again in the near future

Motion to approve Fall 2021 Program fees as presented by Chairperson Kronk, seconded by Vice-Chairperson Costa. Motion passed 3-0.

- e. **Resolution 2021-040** – Payment Approval – Cardmember Services, \$5,248.32
- Motion to approve payment to Cardmember Services in the amount of \$5,248.32 by Vice-Chairperson Costa, seconded by Trustee Klaus. Motion passed 3-0.
- f. **Resolution 2021-041** – Payment Approval – Granville Schools - \$10,000
- Granville Schools will be doing upgrades to the building and HVAC which will benefit our offices also
 - \$10,000 of in-kind support is the technical term of our lease for office space
 - We have done many smaller items for the school over the years
- Motion to approve payment to Granville Schools in the amount of \$10,000 by Trustee Klaus, seconded by Vice-Chairperson Costa. Motion passed 3-0.

6. Staff Update

- a. Andy and Lesa met with Alex Lamson of the Granville Community Foundation to talk about grants.
- Dog Park Grant
- We have had discussions about moving the dog park to RVP, using the east soccer field that is not able to be used for soccer since the flood
- Official Training Grant
- There is a growing shortage in officials available to officiate youth sports
 - Bring in certified instructors to offer officials training for basketball, football and soccer would provide us a pool of certified officials for youth sports
- b. Next week Andy will be attending the National Parks and Rec Conference in Nashville.
- c. Andy has transitioned into the head of the LCYFL after Chris Weber and Jerry Miller retired. The league had a behavioral incident which led to each commissioner voting on the incident resulting in a coach suspension.

7. Trustee Update

- Chairperson Kronk asked for an update on capital projects
Andy shared that we are hopeful to be breaking ground on the Rotary Pavilion and paving this fall and there is a meeting with the board of zoning appeals at the end of the month in regards to the maintenance building.

Driving School – The training rep, Kristi Woolard is completing the lesson plans for approval. These classes and driving instruction will be for our Granville residents only.



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:

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:

October 21st

November 19th

December 16th

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