



*Granville Recreation District  
Virtual Meeting Minutes  
April 16<sup>th</sup>, 2020  
6:00 p.m.  
Approved*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. Meeting Minutes

Motion to approve meeting minutes for February 20<sup>th</sup>, March 5<sup>th</sup> and April 2<sup>nd</sup> to Cardmember Services in the amount of \$13,305.88 by Vice-chairperson Kronk, seconded by Trustee Richards. Motion passed 5-0.

4. PUBLIC COMMENTS

This meeting was conducted on Zoom with a live feed on Facebook. Questions and comments were monitored on Facebook.

5. NEW BUSINESS

a. *Resolution 2020-10* - Approval of Payments to Cardmember Services - \$13,305.88

Motion to approve payment to Cardmember Services in the amount of \$13,305.88 by Vice-chairperson Kronk, seconded by Trustee Richards. Motion passed 5-0.

b. RVP Flood

- Flood damage was the worst Andy has seen in his 25 years of public recreation
- The newspaper article that Craig McDonald wrote gave a very good description of the flood damage
- Working on insurance claim with Gardner Parker Insurance, FEMA claim has been submitted.
- There was damage to the playground surface and the north soccer
- Getting quotes for replacement costs
- Staff has done a lot of work cleaning up RVP

c. GRD Concert Series

- Tammy Walkup, with Class Acts has been contacted, we have not yet signed a contract so there are no financial obligations with bands or Doug Moran our soundman.
- Concert series may look different this year, shorter series and more local bands
- Anything we can offer will be good for the community

d. Trustee Message

- Staff is sending a newsletter weekly
- We will include a short global message from the Trustees in this newsletter

e. Spring Sports Update



- OHSAA has not cancelled anything officially for spring sports
- 8 communities have pulled out of the MS Soccer league, leaving about 9 still willing to continue with a later start date
- The CESA soccer league for 3rd-6<sup>th</sup> grade will be meeting this weekend to make a decision about the season
- Pre-k -2<sup>nd</sup> Soccer season can be extended, playing 7 weeks
- Babe Ruth- Spring season has been cancelled, summer season would be May 9- July 8
- 10U baseball has enough teams to play in-house
- 12U baseball may have an indefinite suspension because we are dependent on other communities to play
- 8U baseball could be in-house, pre-season tournaments are cancelled
- Softball – the league wants to move the start date back
- MS LAX is in jeopardy
- 3<sup>rd</sup>/4<sup>th</sup> Boys LAX - there is a meeting this weekend
- 3rd/4th Girls LAX – not optimistic
- We will ride all things out as long as possible, we hope to have some version of a season

## 6. OLD BUSINESS

- a. Refund Policy - tabled
- b. Park Closure
  - We have had some questions about parks being closed, but we are following the Governor's order on passive parks/active parks
  - Wildwood Park and Raccoon Valley Park will continue to be closed, Spring Valley Nature Preserve is open
- c. Community Center / Outdoor Pool Update
  - An email was sent to our partners and community members indicating the Community Center project is tabled
- d. Finance Update
  - The second portion of our levy money has been received
  - 1<sup>st</sup> Quarter financial report will be presented at the next meeting

## 7. STAFF REPORTS

- a. Executive Director – Andy Wildman
  - Thank you to everyone for flexibility and thoughtfulness
- b. Youth Sports Director – AJ Gaul
  - The 60 team Basketball Tournament has wrapped up and was a big success
- c. Program Director - Lesa Miller
  - Blue Ace Soccer Skills Camp (pre-K-2<sup>nd</sup>, 3<sup>rd</sup>/6<sup>th</sup> and MS) checking to see if it can be moved to a mid-May start
  - Bally Sports (Rookie Runners and 1<sup>st</sup>/2<sup>nd</sup> Grade LAX) not optimistic about moving to a later start date as they have other communities with classes scheduled in May.
  - Rookie Runners would be about \$1,300 in refunds and 1<sup>st</sup>/2<sup>nd</sup> LAX would be about \$1,500 in refunds



- Run Club has 50 participants and Diane McDonald will start late and run into June if possible
  - Lesa needs to know if we are keeping an Admin fee or not prior to processing refunds
8. TRUSTEE REPORTS
- We are in a holding pattern now as far as activities are concerned, we want to be smart and cautious so everyone stays safe and healthy.
  - All meetings will be virtual moving forward
9. ADJOURN
- Motion to adjourn by Vice-Chairperson Kronk, seconded by Chairperson Klaus

Working Meeting Dates:

April 2<sup>nd</sup>  
May 7<sup>th</sup>  
June 4<sup>th</sup>  
July 9<sup>th</sup>  
August 6<sup>th</sup>  
September 3<sup>rd</sup>  
October 1<sup>st</sup>  
November 5<sup>th</sup>  
December 3<sup>rd</sup>

Regular Meeting Dates

April 16<sup>th</sup>  
May 21<sup>st</sup>  
June 18<sup>th</sup>  
July 23<sup>rd</sup>  
August 20<sup>th</sup>  
September 17<sup>th</sup>  
October 15<sup>th</sup>  
November 19<sup>th</sup>  
December 17<sup>th</sup>

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