



***Granville Recreation District
Meeting Minutes
December 17th, 2020
GEVS Administration Building
6:00 p.m.
Approved***

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Vice- Chairperson John Kronk, Trustee Brian Costa and Trustee Katie Richards were all present. Chairperson John Klaus arrived at 6:20 and Trustee Tobias Dunbar was absent.

3. PUBLIC COMMENTS

There were no public comments

4. NEW BUSINESS

a. Resolution 2020-21 - 2020 - 2021 Budget Approval

- We did a good job of keeping costs down in programming and sports, maintenance expenses were managed well
- Looking to pay debt down on the Wildwood Playground project and end up with a positive cash balance at the end of the 5 years
- Capital line items; we are working on adding equipment
 - An ABI field groomer, that will be more efficient in getting fields ready, edger attachment will lower rental costs and when renting fields for tournaments we will be able to groom fields between game

Motion to approve the 2020 - 2021 Budget by Vice-Chairperson Kronk, seconded by

Trustee

Richards. Motion passed 3-0.

5. STAFF REPORTS

a. Executive Director – Andy Wildman

- Reflections on 2020 – This was a challenging year but a spectacular one as well
- Thank you to everyone for working through challenging times and making tough decisions, we were able to manage our finances, continue to run programming and passed a levy in the middle of a pandemic
- Friday, December 18th at noon we will have a staff and trustee socially distanced outdoor lunch around the bonfire at McPeck Lodge

b. Youth Sports Director – AJ Gaul

- First week of basketball games went smoothly, extra cleaning time has been built in for sanitization between games
- Wrestling will start tonight for the older kids, younger kids will start after Christmas in Pataskala
- Meeting tomorrow with the new GHS Boys LAX coach, Bob Higgenbotham



- c. Programming Director – Lesa Miller
- On Monday, December 14th we served 65 lunches to the Seniors, it was well received
 - Spoke with Rick Coplin from Denison University and the Red Frame Project, the Spring Valley house will be one of the projects that DU kids will be working on in January, more to come on the dates
 - Turn off your Screen week will be moved to August 2021
 - January and February programming will be more outdoor nature related activities that we will partner with the Licking County Parks District
- d. Maintenance Director – Bobby Vahalik
- Starting to get into the new year and the new projects it is a very exciting time
 - Rotary Pavilion is the top priority
 - We met with Todd Mount about wells at RVP, approval may be needed from the EPA which will require additional time and work
 - We have been helping with field maintenance at the High School baseball field
 - Joey Rutherford and Kenneth Gannt have been on snow duty at the paddle tennis courts, it is working out well

6. TRUSTEE REPORTS

7. 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.

Roll Call Enter:

Chairperson Klaus yes Vice-Chairperson Kronk yes Trustee Costa yes Trustee Dunbar no
Trustee Richards yes

Roll Call Exit:

Chairperson Klaus yes Vice-Chairperson Kronk yes Trustee Costa yes Trustee Dunbar no
Trustee Richards yes

8. ADJOURN