



**Granville Recreation District  
Working Meeting Minutes  
December 2nd, 2021  
GEVS Administration Building  
6:00 p.m.  
Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. APPROVAL OF MINUTES

- a. October 26<sup>th</sup>, 2021 and November 4<sup>th</sup>, 2021  
Motion to approve minutes with correction by Trustee Lott, seconded by Chairperson Kronk. Motion passed 5-0.

4. TRUSTEE UPDATE

- John Kronk, Tobias Dunbar and Brian Costa are all unavailable for the December 16<sup>th</sup> board meeting, therefore the meeting will be moved to December 9<sup>th</sup> at 6:00pm.

5. STAFF UPDATE

- We are in the final stages of changing over to RecDesk
- Craig Prederi is going over our policies and waivers that will be uploaded to RecDesk
- Our users will need to login and create accounts in the new system
- Capital Project discussion was held, #1 priority on the list of projects to complete is paving
- Would like to see the Wildwood entrance project completed this year.

6. NEW BUSINESS

- a. Resolution 2021-045 - Rotary Pavilion
  - Costs came in significantly higher than expected for pavilion, due to raising costs
  - We are in contract for building the Maintenance Barn for \$85,000
- b. Resolution 2021-047 – Budget Amendment

Account Name	Account Number	Budget	Amended Budget
Wrestling Fees - Uniforms	1000-310-420-1700	\$475.00	\$2,500.00
Wrestling Fees - Uniforms	1000-310-420-1701	\$375.00	\$2,500.00

See appendix A

Motion to approve presented budget amendments by Chairperson Kronk, seconded by Vice-Chairperson Costa. Motion passed 5-0.



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 yes

Exit Executive Session

Chairperson Kronk yes Vice-Chairperson Costa yes Trustee Dunbar yes Trustee Klaus yes  
Trustee Lott yes

8. RESOLUTION 2021-048 2022 GRD Op. and Capital Budget

9. ADJOURN