



Granville Recreation District
February 18th, 2021
Virtual/Facebook Live
6:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance
2. Roll Call
Chairperson John Kronk, Vice-Chairperson Brian Costa, Trustee John Klaus and Trustee Tobias Dunbar were all present
3. Oath of Office: Greg Lott took the Oath of Office and now represents the Village of Granville on the GRD Board of Trustees
4. Roll Call
Trustee Lott was present
5. Approval of Meeting Minutes
January 7th and January 21st
Motion to approve minutes with corrections was made by Chairperson Kronk, seconded by Trustee Klaus. Motion passed 5-0.
6. Public Comments
There were no public comments
7. New Business
 - a. *Resolution 2021-11 – Approval of Payment-Gardner Parker Insurance \$18,348.00*
Motion to approve payment to Gardner Parker Insurance in the amount of \$18,348.00 by Trustee Klaus, seconded by Trustee Lott. Motion passed 5-0. The increase in cost was due to the reassessed value of the properties. We are not able to get flood insurance, however we will be able to get coverage for the Drivers Training program.
 - b. Strategic Planning Session: Andy would like to schedule a Strategic Planning session with the full Board of Trustees and staff. He will email everyone with possible dates.
 - c. GRD Staff Posting Update: AJ Gaul reported that the Sports Coordinator posting closed on February 15th. We received 28 applications which are now being reviewed. Phone interviews will be set-up and the selection process will begin. There are many great quality applicants including several people that live locally. Goal is to have someone in place by first week of April.
Bobby Vahalik reported that he will be hiring an internal candidate for the additional full time maintenance position. He has been working with the GRD for 2 years and is anticipated to have a March 1st start date. He has an operator's license which is a great asset for our future growth of facilities.
Lesa Miller reported that she has received two applications for the summer intern positions. The deadline for submission is March 15th.
 - d. COTG Update: Lesa Miller reported that we were notified by Bruce Cramer, Director of the Bryn Du Mansion, that the Bryn Du site will not be available for concerts until July 1st 2021. We will be actively seeking other locations for the May and June concerts.



- 8 Staff Reports
There were no additional staff reports
- 9 Trustee Reports
Trustee Klaus recommended that Andy and Chairperson Kronk take some time to onboard Trustee Lott before our strategic planning sessions.
- 10 Adjourn
Motion to adjourn by Chairperson Kronk, seconded by Vice-Chairperson Costa.

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:

March 4th
April 1st
May 6th
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:

March 18th
April 15th
May 20th
June 17th
July 22nd
August 19th
September 16th
October 21st
November 19th
December 16th

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