



Granville Recreation District
January 21st, 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 and Trustee John Klaus were all present. Trustee Tobias Dunbar was not present.
3. Approval of Meeting Minutes
December 17th, 2020
Motion to approve the meeting minutes with corrections by Chairperson Kronk, seconded by Trustee Klaus. Motion passed 3-0.
4. Public Comments
Public Comment via Facebook:
Will GRD be making a comment on the River Road development?
 - Chairperson Kronk responded we will not be making a comment at this time, no one has approached the GRD for comment.
5. New Business
 - a. *Resolution 2021-07 – Approval of Payment- Vermont Systems \$11,820.00*
Motion to approve payment to Vermont Systems in the amount of \$11,820.00 by Trustee Klaus, seconded by Vice-Chairperson Costa. Motion passed 3-0.
 - b. *Resolution 2021-08 – enter into contract with Flowers Septic Systems Design Inc.*
Motion to enter into contract with Flowers Septic Systems Design Inc. for purpose of a septic system for the new pavilion project by Trustee Klaus, seconded by Chairperson Kronk. Motion passed 3-0.
 - c. *Resolution 2021-09- Enter into contract with Class Acts for 2021 COTG – Tabled*
 - d. *Resolution 2021-010- Approval of Payment – PNB \$25, 421.06*
Motion to approve payment to PNB-Cardmember Services in the amount of \$25,421.06 by Chairperson Kronk, seconded by Vice-Chairperson Costa. Motion passed 3-0.
 - e. GRD Driver's Education
 - Driver's education is not offered in the school now; this is a great opportunity to offer a service needed to our residents
 - Jeff Brown, Superintendent of GEVS and Matt Durst Granville High School principal both are in favor of the class
 - Andy is talking to the insurance company, looking into certification and automobiles
 - Chairperson Kronk feels it is a great idea, we will be fulfilling a need of the community
6. Staff Reports



- a. Lesa Miller
 - COTG
 - Concerts will continue to be held at Bryn Du in 2021 following the Restart Ohio guidelines if possible
 - The concert series will start with Memorial Day and end with Labor Day providing one additional concert this year
 - Class Acts is working to see if we can book the same acts as last year
 - The winter program/sports card went out today, all programming/sports are available for registration
 - Red Frame presentation was Friday, it was a great presentation
- b. Lara Benschoter
 - Excited to announce that the GRD website is being redeveloped, it will have a fresh new look and be more user friendly
 - Would hope for a go live date in the next 60-90 days
- c. Andy Wildman
 - The newsletter went out today
 - Pavilion is on track to get started next season, we are finalizing final approvals needed
 - We are talking to our partners about working together on the paving projects, a partnership will help stretch our dollars
 - Pickleball Courts and the Maintenance barn are in the design phase
 - The job posting for a Youth Sports/Programming Coordinator was posted on the OPRA website today
 - Working to update our partners on our projects
 - We need to schedule meetings for the Trustee appointment

7. Trustee Reports

8. Adjourn

Motion to adjourn by Trustee Klaus, 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:

February 4th

March 4th

April 1st

May 6th

June 3rd

July 8th

