



**Granville Recreation District**  
**March 18<sup>th</sup>, 2021**  
**GEVS Board Room**  
**6:00 p.m.**  
**Approved**

1. Call to Order and Pledge of Allegiance
2. Roll Call  
Chairperson John Kronk, Vice-Chairperson Brian Costa, Trustee Greg Lott were all present. Trustee Tobias Dunbar was virtual. Trustee John Klaus was not present.
3. Approval of Meeting Minutes  
February 18<sup>th</sup>, 2021  
Motion to approve minutes with corrections by Vice-Chairperson Costa, seconded by Trustee Lott. Motion passed 4-0.
4. Public Comments  
There were no public comments.
5. New Business
  - a. Amend Resolution 2021- 07 - Approval of Payment – Vermont Systems \$5,910.00  
Motion to approve payment to Vermont Systems in the amount of \$5,910.00 by Chairperson Kronk, seconded by Vice-Chairperson Costa. Motion Passed 4-0.
  - b. Resolution 2021-012 - Enter into contract with Class Acts for 2021 COTG - \$25,980.00  
Motion to enter into contract with Class Acts for the Concert on the Green Series in the amount of \$25,980.00 by Chairperson Kronk, seconded by Trustee Lott. Motion passed 4-0. The concert series this year is being extended to a total of 13 concerts. We will be looking for sponsorships.
  - c. Resolution 2021- 013 - Approval of Purchase and pay ABI – Infield Groomer - \$27,793.00  
Motion to approve purchase of an infield spreader from ABI in the amount of \$27,793.00 by Trustee Dunbar, seconded by Vice-Chairperson Costa. Motion passed 4-0.  
We will be picking up the spreader and receiving training from ABI, saving the GRD \$500.00 in delivery charge.
  - d. Resolution 2021- 014 - Staff Approvals
    - i. *Juli Pintz - \$41,000 / Year*
    - ii. *Tim Hale - \$11 / hour*
    - iii. *Carley Barrett - \$11 / hour*
    - iv. *Kate Wollenberg - \$10 / hour*

Motion to approve staff new hires by Trustee Lott, seconded by Trustee Dunbar.  
Motion passed 4-0.



- e. Resolution 2021- 015 - BSN Payment - \$5,850.00  
Motion to make payment to BSN in the amount of \$5,850.00 for new soccer goals by Chairperson Kronk, seconded by Trustee Dunbar. Motion passed 4-0.
- f. Resolution 2021- 016 – Budget Amendment

<i>Account #</i>	<i>Account Name</i>	<i>Budget Amount</i>	<i>Amended Amount</i>
<i>Paddle Tennis Supplies</i>	<i>1000-310-420-2519</i>	<i>\$450.00</i>	<i>\$950.00</i>

Motion to amend the budget for Paddle Tennis Supplies by Vice-Chairperson Costa, seconded by Chairperson Lott. Motion passed 4-0.

6. Staff Reports

a. Lesa Miller

- We will not be having our Easter Egg Hunt this year due to COVID, but we will have the “Bunny Tour” again this year on Saturday, April 3<sup>rd</sup>
- The GO Easter Egg Hunt will take place, Saturday, April 3<sup>rd</sup> at 10:00 am at Wildwood Park
- Program fees will be ready for approval at next meeting

b. Andy Wildman

- Construction Banners for the parks were reviewed
- Onboarding has started with keys and badges being ordered, office reconfiguration and painting to begin soon
- Rotary Pavilion update – there has been a concern about the village water table being contaminated from a local resident
- Andy vetted with the Village Water Director these concerns, Village Water Director had no concerns
- Andy met with Travis from the Granville Township regarding our paving projects
- Wildwood Park – Lesa and Andy walked the property with Granville Apartment Manager about our paving project and trimming trees on east side of the driveway

7. Trustee Reports

- Trustee Lott is working on a meeting with reps from Denison about land lease
- Vice-Chairperson Costa and Andy spoke at the GEVS board meeting

8. Adjourn

Motion to adjourn by Chairperson Kronk, seconded by Vice-Chairperson Costa.

The Granville Recreation District recognizes the 1<sup>st</sup> Thursday of the month, unless otherwise listed, as a Working Meeting. The meeting schedule will be:

**Meeting Times: 6PM @ GRD Office**

**Meeting Dates:**

April 8<sup>th</sup>  
May 6<sup>th</sup>  
June 3<sup>rd</sup>



July 8th  
August 5<sup>th</sup>  
September 2nd  
October 7th  
November 4<sup>th</sup>  
December 2<sup>nd</sup>

The Granville Recreation District recognizes the 3<sup>rd</sup> 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:**

April 22<sup>nd</sup>  
May 20<sup>th</sup>  
June 17<sup>th</sup>  
July 22<sup>nd</sup>  
August 19<sup>th</sup>  
September 16<sup>th</sup>  
October 21st  
November 19<sup>th</sup>  
December 16<sup>th</sup>

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