



*Granville Recreation District  
Trustee Meeting  
November 18th, 2021  
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 and Trustee Greg Lott were all present. Trustee Tobias Dunbar was not present.
3. Approval of Meeting Minutes  
September 16th, 2021  
Motion to approve the meeting minutes with corrections by Vice-Chairperson Costa, seconded by Trustee Klaus. Motion passed 4-0.
4. Public Comments  
There were no public comments
5. New Business
  - a. Program Contract Fees
    - Contracted program fees were last reviewed in 2018
    - Lesa Miller presented a PowerPoint to discuss how the program fees are split between the instructors and GRD
    - Discussion was held on how do we move forward with increasing GRD's cost and what is the right dollar amount per hour for instructors
    - ACTION – Lesa – Trustee Klaus would like to know how many instructors are lopsided on the hourly rate
  - b. Driver's Education Update
    - Lara Benschoter introduced Kristi Woolard our Training Manager
    - Kristi has put in over 100 hours of creating the 33 days of lesson plans needed for the class and advising Lara and next steps to set up our Driving Academy
    - Lara will be trained by Kristi for the next 3 years and she will then become the Driving Manager
    - We are waiting for the Department of Public Safety Enterprise approval
    - The state is excited about our program and taking it back into the schools
    - Once we are approved training classes will start for driving instructors
    - Student classes will start being held during 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> period study hall 3 days a week in February at Granville High School
    - It is important to have quality instructors, driving instructors will be paid \$25.00 per hour
    - The suggested price is \$475.00 for classroom instruction and in car for Granville residents only
    - We are providing our community a service



c. Resolution 2021-044 – Budget Amendment

Account Name	Account Number	Budget	Amended Budget
Other Pro.&Tech. Services	1000-310-349-0000	\$12,950.00	\$16,950.00
Utilities Wildwood	1000-592-397-2007	\$2,400.00	\$3,000.00
Utilities Spring Valley	1000-592-397-2009	\$1,400.00	\$3,000.00

*See appendix A*

Motion to approve the budget amendments as presented by Chairperson Kronk, seconded by Trustee Lott. Motion passed 4-0.

d. Resolution 2021-045 – Rotary Pavilion Contract – Tabled

6. Staff Update

- Andy reported the roof at McPeck Lodge is leaking and will need to be replaced
- December 18<sup>th</sup>-Jan. 1<sup>st</sup> the office will be closed, we will all be working from home as the school is updating the HVAC during that time and have asked that we are not in the building
- Adult Volleyball and Basketball have started, Volleyball is Sunday nights 7:30-9:30 and Basketball is Sunday nights 7:00-9:00

7. Trustee Update – There were no reports

8. 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 Ab Trustee Klaus yes  
Trustee Lott yes

Exit Executive Session

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

9. Resolution 2021-046 2022 Draft GRD op. and Capital Budget

10. Adjourn



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:**

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:**

December 16<sup>th</sup>

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