



*Granville Recreation District
Working Meeting Minutes
September 3rd, 2020
GEVS Administration Building
8:00 p.m.
Unapproved*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
Chairperson John Klaus, Vice-Chairperson John Kronk, Trustee Brian Costa, Trustee Tobias Dunbar and Trustee Katie Richards were all present.
3. APPROVAL OF MEETING MINUTES
 - a. July, 30th 2020
Motion to approve minutes with correction by Chairperson Klaus, seconded by Trustee Costa. Motion passed 5-0.
 - b. August 6th, 2020
Motion to approve minutes by Chairperson Klaus, seconded by Trustee Costa.
Motion passed 5-0.
4. PUBLIC COMMENTS
There were no questions and comments.
5. NEW BUSINESS
 - a. Solar Panel Project – Rotary Pavilion
 - Abi Pawlikowski a junior at Granville High School would like to research and write a grant for solar panels to be placed on the Rotary Pavilion
 - The consensus of the board was everyone is comfortable with her pursuing the solar panels for the Rotary Pavilion
 - b. Staff Appointment – Kenneth Gantt, Maintenance Assistant @ \$10.50
 - Kenneth worked for GRD a few years ago through the Jobs and Family Services program
 - Motion to approve the employment of Kenneth Gantt with the Maintenance Department by Vice-Chairperson Kronk, seconded by Chairperson Klaus
Motion passed 5-0
 - c. Labor Day Parade
 - Brian Goss is organizing a Local Hero's Parade for Monday, Labor Day honoring First Responders, we have been asked to participate
 - Due to short notice, we will not be participating
6. OLD BUSINESS
 - a. Program Update



- Pre-K – 2nd Grade soccer has started with lines for social distancing marked around the field in compliance with the COVID guidelines
- MS Soccer starts next week
- Tackle Football is in progress, games start next weekend
- Field Hockey was cancelled due to lack of participants
- The last concert for COTG has been cancelled
- MS Tennis, Fall Run Club, Cheer 1st/2nd and 5th/6th are all going to go
- Bally Sport's will offer T-Ball this fall
- Lesa will be meeting with Anne Belough at the LCPD to discuss Fall programming
- September 21st is United Way's Day of Caring; McPeck Lodge will get a refresh with cleaning and painting.
- John Coffee is completing an Eagle Scout project, First Aid Station for Raccoon Valley Park and Wildwood Park

b. Operating Initiative

- Fundraising
 - The fundraising letter is completed, ready for signatures and then mailed
 - Melanie Kohlheim will be the treasurer
 - Matt Miller has started us off with a very generous donation
- Marketing/Signs
 - Quotes for yard signs and postcard for mailing were presented
 - "Better Together" Vote Yes, will be the tagline
- Other levy committee's discussions will take place and report back at the next meeting
- Andy will talk to Craig McDonald about a newspaper article

7. STAFF REPORTS

8. TRUSTEE REPORTS

- Trustee Costa reported the GHS new stadium looks great and will start being used tonight

9. ADJOURN

Motion to adjourn by Trustee Richards, seconded by Chairperson Klaus

Working Meeting Dates:

October 1st
November 5th
December 3rd

Regular Meeting Dates

September 17th



October 15th
November 19th
December 17th

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