



***Granville Recreation District  
Working Session Meeting Minutes  
September 4<sup>th</sup>, 2021  
6:00 p.m.***

1. Call to Order and Pledge of Allegiance
2. Roll Call

Chairperson John Kronk, Trustee Tobias Dunbar, Trustee Greg Lott and Trustee John Klaus were all present. Vice-Chairperson Brian Costa was not present.

3. Public Comments

There were no public comments

4. Discussion

- Field Rental Policy – Discussion ensued
  - Availability for community usage
    - Organizations
    - “Drop in” play
  - Competing product or addressing a void/need
  - Serving our community (Religious/Service groups - e.g., Girl/Boy Scouts)
  - Partnering with YMCA, Granville Schools and Denison
  - Wear and tear on facilities
    - Rental fee and cost recovery
      - What are we recovering
    - Safety
    - Resting period for the field
  - Staff capacity (availability of staff to handle set up, clean up, etc)
    - Maintenance
    - Activity supervision
  - Residency rate
    - Single rental
    - Reoccurring rental
  - Political Events
  - Fundraising

- Profit vs. Non-Profit

5. Resolution 2021 – 34 - Budget Update

| Account Name                       | Account Number    | Budget      | Amended     |
|------------------------------------|-------------------|-------------|-------------|
| Utilities – Spring Valley          | 1000-592-397-2007 | \$1,200.00  | \$1,600.00  |
| Maintenance Supplies and Materials | 1000-310-490-0000 | \$10,000.00 | \$20,000.00 |

Motion to Approve Trustee Klaus, Second by Trustee Lott. Vote 4-0.

6. Resolution 2021 – 35 – Staff Appointment – Sawyer Benschoter, Site Director \$11.00

Motion to Approve Trustee Dunbar, Second by Trustee Klaus. Vote 4-0.